



## ***NFYFC Council Meetings Saturday 18<sup>th</sup> & Sunday 19<sup>th</sup> February 2017*** ***The Manor Room, Quality Hotel, Allesley Coventry CV5 9BA***

This mailing contains agendas and supporting papers for the NFYFC Council Meeting. It is vital that you read all the papers and ensure that you have sought your County's views on all the issues being raised. Therefore, please make every effort to consult your County before this meeting. **Dress code for the Council meeting is smart.**

### **Programme for the weekend**

#### **Saturday 18<sup>th</sup> February 2017**

|                   |   |   |
|-------------------|---|---|
| 09.00 -10.30 hrs  | Board of Management   | The Meriden Suite   |
| 10.45 – 10.55 hrs | Council Registration  | The Manor Foyer   |
| 11.00 hrs         | Council meeting commences – to include Council Training                                       | The Manor   |
| 12.30 hrs         | Council adjourns  |   |
| 12.50 hrs         | Lunch   | Hotel Bar Area  |
| 13.30 hrs         | Steering Group Meetings<br>AGRI<br>Competitions<br>Personal Development<br>Events & Marketing | The Manor<br>The Meriden Suite<br>The Stonebridge<br>The Allesley Suite |
| 19.30 hrs         | Dinner, Quality Hotel.<br>Followed by entertainment   | The Manor   |

#### **Sunday 19<sup>th</sup> February 2017**

|                     |  |                 |
|---------------------|--|-----------------|
| 9.00 hrs            | Photographs of newly elected Steering Group Chairs & those standing for Chair & Vice Chair of NFYFC Council (1 smart photograph and 1 YFC Club Shirt informal – The Manor) |                 |
| 10.00 – 10.25 hrs   | Council Registration   | The Manor Foyer |
| 10.30 hrs           | Council meeting reconvenes   | The Manor       |
| At close of Council | Lunch  | Hotel Bar Area  |

# COUNCIL AGENDA

Saturday 18<sup>th</sup> February 2017

1. **Chair's opening remarks** Chris Manley, Chair of Council 2016/17
2. **Apologies for absence**
3. **Diary update: Chair & Vice Chairs of Council & Chief Officer** To be tabled
4. **Council members training**
5. **To confirm the minutes of the previous meeting** Paper 148-16-A refers
6. **Any matter arising from those minutes**
7. **To receive any relevant correspondence**
8. **To receive and adopt the report from the Board of Management** Heather Black  
Paper XXX-17-A refers  
To be tabled
  - 8.1. Presentation of DRAFT Audited Accounts for the year ending 31 December 2016 To be tabled
  - 8.2. NFYFC Budget 2017
9. **Key agenda points for Steering Group meetings**
  - 9.1. Agriculture & Rural Issues (AGRI) Steering Group
  - 9.2. Competitions Steering Group
  - 9.3. Events & Marketing (E&M) Steering Group
  - 9.4. Personal Development (PD) Steering Group
  - 9.5. Youth Forum Steering Group
10. **Council meeting adjourns & the Steering Groups of Council meet**

Sunday 19<sup>th</sup> February 2017

11. **Council reconvenes**  
**Chair's remarks**
12. **Election of Officers of the 2017/18 NFYFC Council** Paper 012-17-A refers
  - 12.1. NFYFC Chair of Council 2017/18  
*Name:* **Edward Ford - Essex FYFC**  
*Proposer:* *Laura Elliott - Glamorgan FYFC*  
*Seconder:* *Harriet Wilson – Staffordshire FYFC*
  - 12.2. Two NFYFC Vice Chairs of Council 2017/18 (in alphabetical order)  
*Name:* **Katie Hall – Gloucestershire FYFC**  
*Proposer:* *Michael Wood – East Riding of Yorkshire FYFC*  
*Seconder:* *Adam Churchman – Oxfordshire FYFC*  
  
*Name:* **Lynsey Martin – Kent FYFC**  
*Proposer:* *Ben Cavill – South West Area Chair*  
*Seconder:* *Christina Coulthard – Cumbria FYFC*



12.3. Election of the Northern & East Midlands Area Member Representative to the Board of Management

*Name:*            **XXXXXX XXXXXX – XXXX FYFC**  
*Proposer:*       **XXXXXX XXXXXX – XXXX FYFC**  
*Seconder:*       **XXXXXX XXXXXX – XXXX FYFC**

**13. Election of Co-options to Council (max 16)**

13.1. Representatives of outside bodies

13.2. Individuals

***Extract from the NFYFC Constitution:***

*“Council may co-opt not more than 16 further members who shall be either individuals or not more than 10 representatives of outside bodies interested in the furtherance of the objects of the Federation provided that: Such representatives of outside bodies shall be co-opted for a term not exceeding 3 years but shall be eligible for co-option for a further term or terms at the end of such term of 3 years. Individuals shall be co-opted for a term of one year only and their total term of service as a co-opted member shall not exceed three years.”*

**14. To receive and adopt the reports from the Steering Groups of NFYFC Council** (to include topics for consultation by members of Council before next meeting of NFYFC Council)

14.1. Agriculture & Rural Issues (AGRI) Steering Group

14.2. Competitions Steering Group

14.3. Events & Marketing (E&M) Steering Group

14.4. Personal Development (PD) Steering Group

14.5. Youth Forum Steering Group

**15. 2017 Annual General Meeting – Sunday 23<sup>rd</sup> April 2017 – Agenda**

014a-17-AGM refers

15.1. To note any motions received from YFC Clubs or County Federations

**16. To confirm the date of the next meetings**

16.1. Saturday 24<sup>th</sup> & Sunday 25<sup>th</sup> June 2017

16.2. Saturday 21<sup>st</sup> & Sunday 22<sup>nd</sup> October 2017

**17. Any other relevant business**

**18. Handover of office to 2017/18 Chair and Vice Chairs**

18.1. Handover remarks from outgoing Chair of Council 2016/17, Chris Manley

18.2. New Chair of Council 2017/18 takes office

**19. Closing remarks**

