



Personal Development Steering Group Meeting

Saturday 18th February 2017

The Quality Hotel, Birmingham Road, Allesley, Coventry, Warwickshire, CV5 9BA

The Stonebridge Room

Commencing at 13:30

AGENDA

1. Opening remarks
2. Apologies for absence
3. To confirm minutes from previous meeting (Saturday 22nd October, paper no: PD-06-16)
4. Election of Steering Group Officers (to be Chaired by an Officer of Council)
 - 4.1. Chairman
 - 4.2. Vice Chairman
 - 4.3. Co-options (max 3)
5. Matters arising from those minutes
6. To receive any relevant correspondence
7. About the steering group and Terms of Reference
8. Budgets – Youth work, Training and Travel
9. YFC Travel
 - 9.1. Multimedia Competition Results 2016 - Approve amended rules for 2017.
 - 9.2. Feedback from 2016 travel & hosting
 - 9.3. Selection Day, 3rd December 2016 – Skype
 - 9.3.1 – Approve permission to shortlist candidates prior to selection day, if required.
 - 9.3.2 – Permission to advertise the European Rally Teams as English Counties only as Wales do their own team.
 - 9.3.3 – Feedback from Selection day – judges & applications (C Alma Baker and Skype)
 - 9.3.4 – Selection day results
 - 9.3.5 – Permission from the group to bring deadline application day a week forward
 - 9.4. Budget – YFC Travel
 - 9.5. 2017 Hosting & Hosting Chart
 - 9.6. Fundraising ideas – Africa's gift
 - 9.7. YFA report
 - 9.8. YFA reunion – Taunton, Somerset Friday 27th – Monday 30th October 2019
 - 9.9. Travel Programme 2018 – new opportunities
 - 9.10. European Rally (England to Host 2019)

10. Training update to include:

- 10.1. The Curve
 - 10.1.1. Curve target
 - 10.1.2. Rural+
 - 10.1.3. Agriculture, Constitution, CV skills session, junior club leader
- 10.2. Top Trainers Award criteria
- 10.3. Advanced Train the Trainer and Train the Trainer
- 10.4. NatWest Partnership and future training
- 10.5. 2017 Training plan
- 10.6. Staff Conference

11. Youthwork

- 11.1. Club efficiency award
- 11.2. Reports: Chairman's Weekend
- 11.3. Youth Social Action Fund 2016 - 2017
- 11.4. The Source – Smoking and E-cigarette guidance
- 11.5. Date Protection support guide
- 11.6. Who Cares' leaflet
- 11.7. School Club 's leaflet
- 11.8. Annual Convention

12. Any other business/additions to the agenda

13. Next Meeting – 24.6.17

14. Items for next agenda and close of meeting

