



NFYFC Council Meetings Saturday 24th & Sunday 25th June 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 24th June 2017

10.00	Youth Forum Steering Group commences	The Meriden Suite am only
10.30	Personal Development Steering Group – YFC Travel	The Stonebridge
11.30 – 11.55 hrs	Council Registration –	The Manor Foyer
12.00 hrs	Council meeting commences Feedback for Steering Groups (as requested at the February meeting of Council) AGRI Competitions Events & Marketing Personal Development Youth Forum	The Manor
12.55 hrs	Council adjourns	
13.00 hrs	Lunch	Hotel Bar Area
13.30 hrs	Steering Group Meetings AGRI Competitions Personal Development Events & Marketing Youth Forum Reconvenes	The Manor The Meriden Suite The Stonebridge The Allesley Suite The Restaurant Area

Sunday 25th June 2017

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 24th June 2017

Time

12:00 hrs

1. **Chair's opening remarks**
2. **Apologies for absence**
3. **Diary update: Chair & Vice Chairs of Council & Chief Officer**
4. **To confirm the minutes of the previous meeting**
5. **Any matter arising from those minutes**
6. **To receive any relevant correspondence**

Ed Ford, Chair of Council
2017/18

To be tabled

Paper 153-17--A refers

12:10 hrs

7. **To receive and adopt the report from the Board of Management**

12:30 hrs

8. **Steering Group feedback requested by Steering Groups at the February meeting and points to approve**
 - 8.1. Agriculture & Rural Issues (AGRI) Steering Group
 - 8.2. Competitions Steering Group
 - 8.3. Events & Marketing (E&M) Steering Group
 - 8.4. Personal Development (PD) Steering Group
 - 8.5. Youth Forum Steering Group

12:55 hrs

9. **Council meeting adjourns & the Steering Groups of Council meet**

Sunday 25th June 2017

10:30 hrs

10. **Council reconvenes**
Chair's remarks
11. **Steering Group Reports – points to note and points requiring consultation**
 - 11.1. Agriculture & Rural Issues (AGRI) Steering Group
 - 11.2. Competitions Steering Group
 - 11.3. Events & Marketing (E&M) Steering Group
 - 11.4. Personal Development (PD) Steering Group
 - 11.5. Youth Forum Steering Group
12. **Election of *Member Representative* to Board of Management – representing the West Midlands & South West YFC Areas**
13. **To confirm the date of the next meetings**
 - 13.1. Saturday 21st & Sunday 22nd October 2017
14. **Any other relevant business**
 - 14.1. **Farmers Guardian 24 Hours in Farming campaign** that will take place for a third year from 5am 10 August to 5am 11 August. Further information will be available via www.24hoursinfarming.com or plans can be emailed to 24hours@fginsight.com.
 - 14.2. **Farm Safety Foundation** (<http://www.yellowwellies.org/>) - **Farm Safety Week 2017** takes place for five days commencing Monday 24th July 2017.
 - 14.3. **NFYFC National Young Farmers Week** will be taking place for seven days commencing Monday 18th September 2017.
15. **Closing remarks**

