



## ***NFYFC Council Meetings Saturday 21 & Sunday 22 October 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 make sure of the council briefing booklet to seek your County's views on all the issues being raised. Therefore, please make every effort to consult your members before this meeting. **Dress code for the Council meeting is smart.**

### **Programme for the weekend**

#### **Saturday 21 October 2017**

10.30 – 10.55 hrs Council Registration The Manor Foyer

11.00 hrs Council meeting commences The Manor

#### **NFYFC Rules & Bye Laws – Consultation**

#### **To receive & adopt the report of the Board of Management**

#### **Feedback for Steering Groups** (as requested at the June meeting of Council)

AGRI  
Competitions  
Events & Marketing  
Personal Development  
Youth Forum

12.55 hrs Council adjourns

13.00 hrs Lunch Hotel Bar Area

13.30 hrs Steering Group Meetings  
AGRI The Manor  
Competitions The Meriden Suite  
Personal Development The Stonebridge  
Events & Marketing The Allesley Suite

#### **Sunday 22 October 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 21 October 2017

Time		
11.00 hrs	1. <b>Chair's opening remarks</b>	Ed Ford, Chair of Council 2017/18
	2. <b>Apologies for absence</b>	
	3. <b>Diary update: Chair &amp; Vice Chairs of Council &amp; Chief Officer</b>	To be tabled
	4. <b>To confirm the minutes of the previous meeting</b>	Paper 165-17-A
	5. <b>Any matter arising from those minutes</b>	
	5.1 Rural Youth Europe Rally 2019	
	6. <b>To receive any relevant correspondence</b>	
11.15 hrs	7. <b>NFYFC Rules &amp; Bye Laws – Consultation</b>	Rules & Bye Laws working Group
12.15	8. <b>To receive and adopt the report from the Board of Management</b>	
	9. <b>Steering Group feedback from latest Council Update</b>	
	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	
13.00	10. <b>Council meeting adjourns &amp; the Steering Groups of Council meet</b>	

### Sunday 22 October 2017

10:30 hrs	11. <b>Council reconvenes</b>	
	<b>Chair's remarks</b>	
	12. <b>NFYFC Rules &amp; Bylaws Consultation – further remarks</b>	
	13. <b>Steering Group Reports – points to note and points requiring consultation</b>	
	13.1. Agriculture & Rural Issues (AGRI) Steering Group	
	13.2. Competitions Steering Group	
	13.3. Events & Marketing (E&M) Steering Group	
	13.4. Personal Development (PD) Steering Group	
	13.5. Youth Forum Steering Group	
	14. <b>Growing Safer Farmers – Devon FYFC</b>	
	15. <b>To confirm the date of the next meetings</b>	
	15.1. Saturday 17 & Sunday 18 February 2018	
	Saturday 23 & Sunday 24 June 2018	
	Saturday 20 & Sunday 21 October 2018	
	16. <b>Any other relevant business</b>	
	17. <b>Closing remarks</b>	

