



**Fun, Learning and
Achievement**

Paper PD -01-19

Personal Development Steering Group Meeting

Saturday 16th February 2019

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 20th October)
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 (paper no. PD-10-18)
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 2018**
 - 9.1.1 Overall winner
 - 9.1.2 Shortlist
 - 9.2 Selection Day**
 - 9.2.1 Applications
 - 9.2.2 Venue
 - 9.2.3 Memory sticks
 - 9.2.4 Feedback from the judges – additional handouts
 - 9.2.5 Feedback from participants – additional handouts
 - 9.3 Points from PD minutes in October**
 - 9.4 Decisions to be made by PD committee**
 - 9.4.1 Selection Day venue for 2019
 - 9.4.1.1 Woodland Grange
 - 9.4.1.2 Quality Hotel

National Federation of Young Farmers' Clubs (England and Wales)

YFC Centre, 10th Street, Stoneleigh Park, Kenilworth, Warwickshire CV8 2LG

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- 9.5 2019 Travel**
- 9.6 Budget**
- 9.7 Hosting in 2019**
- 9.8 2020 trips**
 - 9.8.1 2020 trip considerations & approve all Homestay trips
 - 9.8.2 Australia Rota – For PD SG information only
 - 9.8.4 Western Australia
 - 9.8.5 Projects Abroad
 - 9.8.5.1 Vietnam
 - 9.8.5.2 Mongolia
 - 9.8.5.3 Kenya
- 9.9 Updated travel tables & Selection Day results (to note, no action required)**
- 9.10 – YFA report**
- 9.11 European Rally 2019**

- 10. Youthwork
 - 10.1. Educare
 - 10.2. #iwill campaign
 - 10.3. Club Awards
 - 10.4. The Source
 - 10.5. Alcohol and behaviour
 - 10.6. YFC pledges
 - 10.7. Safeguarding policy consultation
 - 10.8. E-safety policy consultation

- 11. Training update to include:
 - 11.1. Chair's Weekend and Staff conference report
 - 11.2. The Curve
 - 11.2.1. Future Farming and module updates
 - 11.3. County Training Award
 - 11.4. Top Trainers Award
 - 11.5. Train the Trainer 2018 East Midlands Area feedback
 - 11.6. Train the Trainer 2018 – Eastern Area
 - 11.7. Trainers Forum meetings
 - 11.8. Apprenticeships

- 12. Press enquiries: Rural issues including Rural+

- 13. Vision 2023 Update

- 14. Any other business/additions to the agenda

- 15. Next Meeting – 23.6.19

- 16. Items for next agenda and close of meeting

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