



NFYFC Council Meetings Saturday 15 & Sunday 16 February 2020 The Manor Room, Quality Hotel, Allesley Coventry CV5 9BA

This mailing contains agendas and supporting papers for the NFYFC Council Meeting. As a member of the NFYFC council, representing the membership of your own county federation, it is important that you read all the papers and ensure that you have sought the views of YFC members on all the topics being raised. Therefore, please make every effort to consult your county executive meeting before the NFYFC council meeting.

Programme for the weekend

Saturday 15 February 2020

09.00 -10.30 hrs	Board of Management (Board members only)	The Meriden Suite
10.30 – 10.55 hrs	Registration	The Manor Foyer
11.00- 13.00 hrs	Council Training	The Manor
13.00 hrs	Lunch	Hotel Bar
13.30 hrs	Steering Group Meetings commence	
	AGRI	The Manor
	Competitions	The Meriden Suite
	Personal Development	The Stonebridge
	Events & Marketing	The Allesley Suite

Sunday 16 February 2020

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 - 10.20 hrs	Council Registration	The Manor Foyer
10.25 hrs	Council group photograph 2020	The Manor Courtyard
10.30 hrs	Council meeting	The Manor
At close of Council	Lunch	Hotel Bar Area



NFYFC Council AGENDA

		1. Chair's opening remarks	Katie Hall Chair of Council 2019/20
		2. Apologies for absence	
		3. Diary update: Chair & Vice Chairs of Council	To be tabled
		4. To confirm the minutes of the previous meeting	194-19-A refers 27 October 19
		5. Any matters arising from those minutes	
		6. To receive any relevant correspondence	
		7. Election of Officers of the 2020/21 NFYFC Council	
		7.1. <u>NFYFC Chair of Council 2020/21</u> <i>Name:</i> Dewi Parry – Clwyd FYFC <i>Proposer:</i> Katie Davies – Chair of Wales YFC <i>Seconder:</i> Grace Millbank – Northamptonshire FYFC New Chair of Council will take the chair from this point onwards (end of year and handover remarks will be given at the end of the meeting)	Biographies for all nominees can be found by clicking here
		7.2. <u>Two NFYFC Vice Chairs of Council 2020/21 (in alphabetical order)</u> <i>Name:</i> Edward Dungait – Northumberland FYFC <i>Proposer:</i> Katie Sanderson – County Durham FYFC <i>Seconder:</i> Drew Bailey – Derbyshire FYFC	
		<i>Name:</i> Rachel Goldie – Yorkshire FYFC <i>Proposer:</i> Ian Close – Northern Area Chair <i>Seconder:</i> Ben Cavill – Cornwall FYFC	
		<i>Name:</i> Lucy Stowell – Norfolk FYFC <i>Proposer:</i> Holly Garrod – Norfolk FYFC <i>Seconder:</i> Marcus Bailey – Essex FYFC	



		<p>8. Election of Co-options to Council (max 16)</p> <p>8.1. Representatives of outside bodies 8.2. Individuals</p> <p>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:</p> <p>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."</p> <p style="text-align: center;"><i>For Reference the Co options in 2019 were:</i></p> <table border="0"> <tr><td>Rachel Benny</td><td>-</td><td>Cornwall FYFC</td></tr> <tr><td>Katie Davies</td><td>-</td><td>Pembrokeshire</td></tr> <tr><td>Katie Edington</td><td>-</td><td>Gloucestershire FYFC</td></tr> <tr><td>Laura Elliott</td><td>-</td><td>Glamorgan FYFC</td></tr> <tr><td>Lucy Etches</td><td>-</td><td>Derbyshire FYFC</td></tr> <tr><td>Edward Ford</td><td>-</td><td>Essex FYFC</td></tr> <tr><td>George Goodwin</td><td>-</td><td>Staffordshire FYFC</td></tr> <tr><td>James Hutchinson-</td><td></td><td>Wiltshire FYFC</td></tr> <tr><td>Rachel Kelsall</td><td>-</td><td>Lancashire FYFC</td></tr> <tr><td>Fay Bevan</td><td>-</td><td>Herefordshire FYFC</td></tr> <tr><td>Kate Wainwright</td><td>-</td><td>Derbyshire FYFC</td></tr> </table> <p style="text-align: center;"><i>External Organisations (with effect from Feb 2019)</i></p> <p>British Youth Council National Farmers Union (Next Generation Committee) Leaf Education (LeafEd) Farm Community (FCN) Rural Youth Europe (RYE)</p>	Rachel Benny	-	Cornwall FYFC	Katie Davies	-	Pembrokeshire	Katie Edington	-	Gloucestershire FYFC	Laura Elliott	-	Glamorgan FYFC	Lucy Etches	-	Derbyshire FYFC	Edward Ford	-	Essex FYFC	George Goodwin	-	Staffordshire FYFC	James Hutchinson-		Wiltshire FYFC	Rachel Kelsall	-	Lancashire FYFC	Fay Bevan	-	Herefordshire FYFC	Kate Wainwright	-	Derbyshire FYFC	
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		<p>9. NFYFC Strategy Summit</p> <p>9.1. Summary of the summit 9.2. Strategy 9.3. Actions & next steps</p>	<p>Delme Harries, Chair BoM</p>																																	
		<p>10. To receive and adopt the report from the Board of Management (BoM)</p> <p>10.1. Presentation of DRAFT Audited Accounts for the year ending 31 December 2019 10.2. NFYFC Budget 2020 and predictions 2021 onward 10.3. Council Members' Fares Pool 10.4. Safeguarding Policy</p>	<p>Draft Audited Accounts to be tabled</p> <p>Refer to Council Briefing for info about Fares Pool & Safeguarding Policy</p>																																	



		11. Annual General Meeting, Sunday 26 April 2020 11.1. Motions to the Annual General Meeting	
		12. 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) 12.1. Agriculture & Rural Issues (AGRI) Steering Group 12.2. Competitions (Comps) Steering Group 12.3. Events & Marketing (E&M) Steering Group 12.4. Personal Development (PD) Steering Group 12.5. Youth Forum Steering Group	
		13. Membership numbers to February 2020	February 2020 numbers to be tabled Membership targets – Council Briefing refers
		14. To confirm the date of the next meetings 14.1. 27 & 28 June 2020 (<i>note venue to be advised</i>) 24 & 25 October 2020, Quality Hotel, Coventry	
		15. Any other relevant business	
		16. End of year and handover speeches Chair of Council 16.1. Handover remarks from outgoing Chair of Council 2019/20, Katie Hall 16.2.	
		17. Closing remarks	

NFYFC
24 January 2020