



**88th Annual General Meeting
10.30 hrs, Sunday 26 April 2020
Stareton Hall, Stoneleigh Park, Kenilworth Warwickshire CV8 2LG**

A G E N D A

1. **Opening remarks**
2. **Apologies for absence**
3. **Introduction of the top table, guests and visitors**
Introductions given by Chair of NFYFC Council 2020 To be confirmed
4. **To confirm the minutes of the Annual General Meeting held on Sunday 12 May 2019**
5. **ELECTION OF OFFICERS**
 - 5.1. **President - MOTION FROM NFYFC COUNCIL**
“That Mrs Charlotte Smith be thanked for her services to NFYFC and Mr Nigel Owens MBE be duly elected President from April 2020 – to next Annual General Meeting”
Proposer: Seconder:
 - 5.2. **Deputy Presidents - MOTION FROM NFYFC COUNCIL**
“That the 2019 deputy presidents be thanked for their services to the federation over the past year and that the following be elected from April 2020 – to next Annual General Meeting”

Eastern Area	Teresa Pemberton
East Midlands Area	Brian Lovegrove
Northern Area	Diane Coles
South East Area	Alethea Snelling
South West Area	Nigel Howe
Wales	
West Midlands Area	David Fellows

Proposer: Seconder:
6. **PRESENTATION OF THE ANNUAL REPORT**
 - 6.1. *“That the Annual Report for 2019 be adopted”*
Introduction: Katie Hall – Chair, NFYFC Council 2019, supported by NFYFC Steering Group Chairs 2019
 - 6.2. **To receive the report of the Board of Management and presentation of Audited Accounts**
Presented by: Chair of NFYFC Board of Management

6.3. **MOTION FROM NFYFC COUNCIL**

“That the audited accounts for 2019 as printed be adopted and that a firm of auditors, Crowe U.K. LLP be appointed for 2020”

Proposer:

Seconder:

6.4. **MOTION FROM THE BRECKNOCK FEDERATION OF YOUNG FARMERS’ CLUBS**

“That Clauses 6(b) (1), (2) and (3) of the current NFYFC Constitution be deleted and replaced with the following”:

6 (b) Members of Open Clubs (being all affiliated Clubs other than School Clubs) shall make an annual subscription towards the finances of the Federation through their Club and County Federations. The subscription is to be payable on the number of members declared by the Open Clubs in their Return of Membership as at 31st August in that year.

6 (b) (1) Such annual subscription due to the Federation from each member of an Open Club on 1st September 2020 shall be £25.80.

6 (b) (2) A General Meeting of the Federation may vary the subscription. Any such variation shall create the new subscription will apply per member from 1 September of each year

6 (b) (3) From 1 September 2020, and thereafter annually, this subscription shall be apportioned amongst the Open Clubs by multiplying such subscription by the number of members declared by the Open Clubs in their Return of Membership as at 31st August in that year

Proposer: Brecknock FYFC

Seconder: Radnorshire FYFC

6.5. **To receive the report of the Agriculture & Rural Issues (AGRI) Steering Group**

Presented by: David Goodwin - Chair, NFYFC AGRI Steering Group 2019

6.6. **To receive the report of the Competitions Steering Group**

Presented by: Dewi Parry- Chair, NFYFC Competitions Steering Group 2019

6.7. **To receive the report of the Events & Marketing (E&M) Steering Group**

Presented by: Lucy Stowell - Chair, NFYFC Events and Marketing Steering Group 2019

6.8. **To receive the report of the Personal Development (PD) Steering Group**

Presented by: Marcus Bailey - Chair, NFYFC Personal Development Steering Group 2019

Young Farmers Ambassadors (YFA)Cheque presentation

Presentation of the YFA Trophy

Presented by: Aimee Mahony Vice Chairman

6.9. **To receive the report of the Youth Forum (YF) Steering Group**

Presented by: Lucy Jeyes - Chair, NFYFC Youth Forum 2019

6.10. **To receive the report of the Wales Federation Young Farmers’ Clubs**

Presented by: Katie Davies - Chair, Wales Federation of Young Farmers’ Clubs 2019

6.11. **To adopt the Annual Report**

Proposer: Katie Hall - Chair, NFYFC Council 2019

Seconder:

7. **MOTION FROM COUNCIL**

“That Young Farmers’ Clubs should source and promote local British produce when catering for YFC events”

Proposer:

Seconder:

8. Presentation of awards

- 8.1. Announced by: Dewi Parry - Chair, NFYFC Competitions Steering Group 2019
- 8.2. Assisted by: Grace Millbank - Chair, NFYFC Competitions Steering Group 2020

9. Vote of thanks

- 9.1. Proposer: XXXXXXXXXXX - Vice Chair, NFYFC Council 2020

10. Close

Note further motions from YFC Clubs, County Federations or the NFYFC Council to be inserted and published on a SECOND Draft Agenda. SECOND Draft Agenda to be published by 20 February 2020.

Notes

Annual General Meeting Administration Timetable 2020

Jan 2020	Draft Agenda published (FIRST draft agenda) (via email to County Offices)
13 February 2020	Motions for the AGM agenda from YFC Clubs and County Federations to be received by NFYFC's Chief Officer
20 February 2020	Motions from YFC Clubs, County Federations and NFYFC Council published (SECOND draft agenda) & YFC Clubs and County Federations invited to put forward any <i>amendments to the motions</i> (via email to County Offices)
19 March 2020	Amendments to Motions from YFC Clubs and County Federations to be received by NFYFC's Chief Officer
W/c 16 March 2020	Agenda approved by the Board of Management
By Friday 27 March 2020	Final Agenda published (via email to County Offices and a hard copy mailing direct to all YFC Clubs and County Federations)

ANNUAL GENERAL MEETING

1. *The latest time for closure is 12.30pm. No new business will be accepted after 12 noon.*
2. *Proposers and Seconders of Motions (other than Presentation of the Annual Report and Accounts) and those speaking to Motions are reminded that the following time limits are laid down and will be adhered to:*
 - 2.1. *Proposers – not to exceed 4 minutes.*
 - 2.2. *Seconders – not to exceed 2 minutes*

EXTRACT FROM THE STANDING ORDERS OF NFYFC GENERAL MEETING

- 2.3. *Motions shall be sent to the Executive Council by the date advised by that Council and must be moved by a **Young Farmers' Club**, or a **County Federation of Young Farmers' Clubs** or the **Executive Council of the National Federation**. Only those three sectors of the organisation may put forward a Motion and, where a Club sends forward such a Motion, the Club is responsible for finding another Club or a County Federation to act as seconder*
 - 2.4. *Any member may move, with debate, that the question be now put and, if the Motion be seconded and carried by a majority, the Motion or amendment before the meeting shall, after the Move of the Motion has been offered the right to reply, be at once put*
 - 2.5. *On the General Business of the meeting, the members shall vote by show of hands and Chairman shall declare the result. If a division is challenged, the Tellers shall count the delegates.*
3. **SIDNEY FAWCETT TROPHY**
 - 3.1. *This trophy is awarded to the YFC member (member defined as a member aged 10 to 26 yrs of age) making the greatest contribution to the democratic proceedings of the NFYFC Annual General Meeting. It should be noted that this trophy is not awarded in the same way as a Public Speaking Competition – it is awarded to the member that makes a significant or memorable contribution to the AGM meeting. This could simply be two of three words of humour at just the right moment, or a contribution that significantly turns around a debate. Therefore, the timing stated in the Standing Orders of the AGM (above) are not used to bring a penalty for those that speak for just a few seconds or those that may speak for longer than stated above. In exceptional circumstances (for example, all speakers being 26 years of age or over) overage members or speakers from the top table will be considered as recipients for the trophy.*
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