**MINUTES OF THE AGM HELD ON THE 7TH SEPTEMBER 2023**

**Agenda for the annual general meeting of the Gwent federation of young farmers held on the 8th September 2022**

1/ Alun - Welcomes all the guests & Introduces them to the AGM, Vice presidents, members, and friends of the movement to the meeting.

Alun to speak to the room and make sure that everyone is happy to go ahead with the meeting with the announcement of the death of the queen.

Alun speaks about the queen and the announcement of her death today. Alun asks if people are happy to go ahead with the AGM following advice from NFYFC/Wales YFC that we should potentially postpone.

A minute silence is held before the meeting takes.

Alun to introduce the top table

**Alun I would like to Introduces the top table for 2021/2022**

President – Mr Alun Morgan

Vice President – Mr Glyn Davies

Chairman – Miss Abbie Williams

Vice Chairman – Miss Laura Bowyer

Treasurer – Mr Mark Taylor

Competitions chairman – Mrs Katie Goldsworthy

County organiser – Mrs Jemma Rodgers

**2/ Receive apologises for the meeting**

Alun – From the chair we have received apologises from the following:

In the book Sophie bennett, caroline Andrews, chris waters, steve waters

**3/To confirm the minutes of the 85th annual general meeting of Gwent YFC on Thursday 9th September 2021 with a Show of hands taken as read**

Alun – These have been sent out to Vice presidents & Associate members by post. They are also available on the Gwent YFC website for all members and friends of the movement to view if they wish.

Can we take the minutes to be a true and correct record? If so, please show by raising your hands.

Nerys Lewis & Laura Bowyer

**4/Matters Arising from the minutes**

Alun – any matters arising from the floor? No matters arising

**5/ Nomination of 2 Tellars – Not to be associated closely with clubs**

Due to the way the AGM is being run this year voting will be online and the hosts will have access to the voting results. Should a vote need to take place we have nominated.

1 – Caroline Jenkins

2 – Sarah Byford

**6/Adoption of the county constitution**

Alun- I call upon Sophia Vassallo, Bedwas YFC to propose the county constitution.

Sophia Vassallo – I would like to propose the adoption of the county constitution.

Alun – I call upon Tom Berry of Raglan YFC to 2nd

Tom Berry – I would like to 2nd the proposal of the adoption of the county constitution

Alun to sign a copy of the county constitution for 2022/2023

**7/Presentation of the annual reports**

Alun to give his annual report

As one reflects of the last few years as county president to work with you as been a privilege.

Alun Morgan Presidents report

As on reflects on these past three year as your county president, might I firstly thank you for allowing me to meet as many of you as possible, to work with young people has been a privilege & honour, the experiences have most memorable shaving Usk chairmans hair has been most exhilarating helping to raise a massive amount of massive amount of money, Walking the severn road bridge the tractor runs and judging competitions have been most rewarding, even attending a club AGMS in a very cold barn

It has not been the easiest three year not only for the young farmers movements but life in general, however lets put all those memories behind us, at the same time thank everyone for their attention and motivation in keeping events and meetings going to the best of their ability, it is so pleasing to hear that membership Is at last strengthening after such low figures, our friend in Cornwall recently recording their 1000th member however clubs, please do not put to much responsibility on the under 18’s give them the fun of what we have to offer. At the same time try not to burn them out adjust your programme and activities to suit all ages after al we are a democratic youth movement run by the members for the members. At the same time we offer our deepest sympathy to past members who are no longer with us, many persons who have enjoyed the movements & activities in earlier life.

The responsibility taken on by your club officers is not getting any easier with trying to cater for all ages, with competitions, administration at the same time doing their chosen work is it time to ask at both national level and Wales level is our workload overloaded. Please do not hesitate in speaking to your county officers, club officers are elected on your behalf.

We at county level are debted to the tremendous help and assistance we received from past members in allowing us to use their farms etc for training, the sponsorship has been overwhelming, it is much appreciated in order to keep our finances in a positive position. A this stage on your behalf offer our thanks to Jemma our county organiser, her experience for the avenues which she has been able to achieve in getting funding & for those organisation that have donated we offer our sincere thanks, monies that have been distributed throughout the clubs that they remain positive and cater for different challenges without the clubs there would be no county federation.

Your county officers have work extremely hard and dedication has been a key role, your safeguarding officer has experienced challenges which she has dealt with most professionally, it has not been easy. May I mention at this stage that help is out there and we welcome our colleagues of the rural support centre based at Raglan livestock martket who are only too willing to help with issues regarding mental health please ask for help and do not be afraid to. Also farm safety is very much in our thoughts please be very careful when working alone (communication is something you must also improve on both within clubs and county level. Let your club president, vice president and advisory know what is going on your programmes, what is going on modern emailing is such a wonderful modern invention you have no excuse

As you elect new county officers later, may I once again thank you for your support. I have been extremely lucky throughout my YFC involvement joining my local club, taking on club responsibilities, social life, where we never seem to go to bed the same day as we got up, the international exchange programme to New Zealand, of course encouragement from parents who were so keen for me to enjoy what the movement had to offer.

For the past five years I have had the pleasure of working with Jemma what a wonderful asset she is to you, coming to us from the Millennium stadium and settling into the post, best wishes to husband Nic and your two young children. Please county executive & management committee look after her, our Monday morning chats by phone I will certainly miss.

To Glyn & Carol thank you for your support always excellent in given second opinions, to Alyssia Thomas my first county chair person, then Abbie who took on the roles for two years not an easy task under other conditions. To Katie our competitions chairperson and Mark Taylor our Treasurer I say thank you to Chris Lewis. Thank you for the excellent team work, good luck for the future for the future for long life memories & friendship Take care, Thank you.

I would like to please can I call on Abbie Williams County chairman to present the annual report

ABBIE REPORT

At the start of the year we were in an unusual predicament. Jemma our fantastic county organiser on maternity, Amy our wonderful county support assistant new in role, Ali Morgan last year’s vice stepped down to concentrate on Wentwood and Laura Bowyer our new vice was just starting out in her county career. It felt like the wrong time to jump ship, so I volunteered for my second year, Again, I knew I couldn’t give it my very all, I just hope what I had to give would be good enough. thank you all for allowing me that opportunity.

The year started with a bang! Bingo Lingo with the kind permission of Usk Show, Alun’s Presidents Harvest Party and a Wales Ploughing Match. Thank you to Usk Farmers Club and Alun for hosting, and all the members who input so much into these events. A fun start to the year after such a long break.

Members headed up to Malvern to compete, congratulation to Steph Parry placed an impressive third in her flower arranging category.

Normal competitions resumed with public speaking at a new venue of Bridges Community Centre. A particular highlight was the popularity and high standard in the junior classes, many competing for the first time, well done all. Congratulations to Polly Turner from Bedwas and Rhiannon Williams from Usk for winning the junior and senior member of the year, both of you are dedicated and passionate members, thank you for everything you do for your clubs and county.

We launched the Gwent Winter Fair (thanks to Monmouthshire Livestock Market) after the popular virtual competitions of the previous years. I’m told it was a fantastic day with members eager to be back competing. Unfortunately, after avoiding the virus for 18 months I had to the spend the day watching through Instagram stories. It included stock judging, Christmas tree decorating, chicken jointing and lamb trimming, well done all for giving something new (and old) a go.

Teams were then selected for the English Winter Fair and Staffordshire YFC competition. Members from all six clubs represented Gwent, what a weekend they had!. In the NFYFC comp Katie Matthews took 2nd in the lamb live and dead and Caleb Vater took third in the inters. Nerys Lewis and Katie achieved 2nd in the in the senior lamb and beef live and dead, And Caleb and Katie won the live and dead lamb section. In the Staffordshire comp Eleanor Price took 1st in the intermediate beef, Caroline Perkins 2nd in the senior, and the collectively won the Live Beef stock judging.

Winners from the Winter Fair then headed up to builth – a cold day but Will Richardson did us proud with a Third in the lamb carcass. After a short “C” break over Christmas, county events resumed with a fun darts competition at the British legion and the County ball was hosted at the Glan Yr Afon with the very popular speaker Ed Dungait, NFYFC chairman.

Field Day also moved to the Market after the College was no longer available, a sad change to tradition however we were all thankful for the superb breakfasts and upgrade of the facilities. A definite favourite was the piano smashing – thank you to everyone that made that possible. Well done to Raglan for claiming overall victory!

Our winning public speaking members went forward to make teams to compete ar Builth. I can honestly say it was an absolute pleasure to watch each and every one of you compete, we may not have taken any top spots but you all are very natural and enjoyable speakers to listen to and I personally think that’s more important for you futures than any place card.

With the pantomime comp at Gwent cancelled after the Christmas covid uncertainty, Bowyer suggested county fill some club nights up with a inter club tournament. The aim was getting clubs socialising and having a bit of fun… so “Abb and Bow’s Club Night Takeover” was launched. A series of three rounds where club battled to earn points for their club and as individuals. It was great to get out and spend some time with members. I hope you all enjoyed it as much as myself and Bow did, and there weren’t too many bruises after the human hungry hippo’s all club final. Well done to Abergavenny for taking champion club and Sam (Abergavenny) and Eleanor (Crucorney) for achieving King and Queen of the games.

A personal highlight for me has been the Gwent YFC on tour trip to Ruthin Market for the Wales YFC Field Day. We had lovely evening staying in Llangollen, there were strong entries in all competitions. I think that weekend Gwent got the placecard for having the most fun, not a bad achievement in my book. Special mention goes to the all female junior fencing team, and brother tim who travelled all the way up to drive the ATV and then couldn’t drive.

The weekend continued on the Sunday as we headed to Leamington Spa for the NFYFC AGM and more excitingly, to watch Bedwas perform Aladdin in the NFYFC panto finals. What a show! A huge congratulations to Bedwas for representing Wales and coming an impressive third, very well deserved and the icing on the cake was Joey Watkins receiving BEST ACTOR, what a proud moment for our little county!

It turns out we’re actually quite a sporty county, who knew. We held our traditional sports day at the Sue Noake Leisure Centre in Ystrad Mynach. A hot but enjoyable morning with dodgeball, hockey and ultimate frisbee. We then took to Usk show field to try out our skills in athletics, some of our tracks and equipment was a little improvised but the fastest runners, strongest throwers and highest jumpers all had their chance to shine. Entries were then strong as we headed to Brecon for the Wales comps. HOCKEY AND DOGEBALL RESULTS. This time we wont he prize for the best set of supporters for all the cheering on– again not a bad achievement.

The Aber mens team went on the NFYFC final in Staffordshire and took an impressive 3rd place – well done Aber Elite!

Rally came around in JUNe, after a few rounds of stock judging. it was so nice to finally have a completely normal competition day. Plas Farm was a superb venue, Amy Tamplin did a great job of rally chairman and fun (and sun!) was had by all. A huge congratulations to all competitiors, and for Bedwas who took a well deserved win on home soil!

Winners went on to compete at the show. I apologise as support from me was limited that week, 36 weeks pregnant in 1000 degree heat with a one year old. Some called me brave, It was more like stupid. Well done to Bedwas for 2nd in the fed box, caleb for 2nd - Section B Stockjudging , kate perkins for 2nd - Cheviot stockjudging and the mens tug of war who came third.

The message from members over the last few years has been to focus more on the other aspects of YFC and not just the competitions. Gwent YFC social officers have helped carry this forward and kicked started pub of month for over 18’s, a welcomed new addition to the calendar, we also had our tradition junior social at inflate in Newport. Hopefully a newly established social committee will also help drive this forward and make a sustainable addition to the county’s offerings. There has been a big focus on planning ahead and supporting other clubs events in order to relieve some of the work on having to plan something every week. Clubs events have been tremendous over the last 12 months, a few personal highlights have been the Crucorney’s chrismas bingo, Bedwas Tractor run, Raglan barn dance, Abergavenny’s rounders and BBQ night, Usk’s tractor run and Wentwoods family fun afternoon.

Over the last two years club officers have been outstanding. Well done to Eleri, Jack, Cerys, Eleanor, Ellie, Sophia, Tom, Will, Will, Dom, Nanon, Nerys and Alastair. They have kept club together and moving forward despite all the challenges they’ve faced. I hope you all keep planning and working together into the future to keep the county close and growing in strength.

International trips have finally restarted, and I glad to say that Tim and Hannah have made it to Ireland and Dom and Cat jetted off to South Africa on Safari and Joe North has been sailing around the UK waters. Nerys Lewis has attended the European Rally in Germany and Jess Westbury took a trip to Scotland for the Highland show. YFC is only what you make it so please give these trips a go and make the most of every opportunity that comes your way while you have the chance.

This year saw the Queen’s diamond jubilee – I saw another excuse for the party! SO after the gwent tug of war competition we had a great house party before lighting the beacon over Monmouthshire. Thank you everyone who supported the event and the bbqers, pint pourer and anyone manning the massive hook a duck. We raised £726 for Wales Air Ambulance, which added to a donations from the Harvest Party and the Carol Service makes a total of £2900.

WAA is the only air ambulance charity based in, and dedicated to, Wales and they rely entirely on donations to keep the helicopters flying, 24 hours a day, 7 days a week. After losing Ashley during my time as Usk Chairman it is a charity close to my heart. Hopefully a service we’ll never need but I want to know it’s there for anyone who ever needs it. Only proven true two short weeks ago when we sadly lost my Uncle Colin.

I also want to thank YFC for the support shown at the Do For Sue in memory of my late mother where we raised over £20,000 for cancer charities.

Yet again, Gwent YFC has been extremely lucky to receive numerous pots of grant funding, this has included money to employ a county support assistant alongside Jemma our absolutely fab county organiser. Amy Tamplin took on this role for the previous 12 months and absolutely smashed it, but has sadly left us for bigger and better things. A massive thank you must go Jemma and Amy for all the work they put In and there continued enthusiasm they have for YFC. Ellie Williams has filled the role and is doing a great job focusing on marketing, sponsorship, recruitment and club support. I hope it’s something we can maintain in the future as we build a stronger county.

I want to thank every venue, steward, judge, trainer, parents and all other contributors to Gwent YFC competitions and events. WE wouldn’t have achieved such a great 12 months without your support or any of our successes at a national level. And thank you to every single member to always trying your best and making all the YFC work worth it.

A huge thank you to all my fellow county officers. Especially Katie for all her hard work in competitions and events! Bowyer, Dan and Amy Phillips for all there support (good luck next year) and to Mark, Alun and Glyn for their guidance and input. Not forgetting Nerys, April, Tom and Lucy, your work has not gone noticed, thank you.

I want you all to remember to keep enjoying young farmers, don’t be scared to try new things, voice your opinions and act to keep YFC relevant for your generation and therefore the future. I’m stepping down but I’m always here if any of need anything. Thanks.

Alun – Please can I call on Ellie Williams, Bedwas YFC to move the adoption of the annual reports

Ellie Williams – to propose a vote of thanks and move the adoption of the annual report

Alun – Please can I call on Rhiannon Williams, Usk YFC to 2nd the adoption

Rhiannon Williams – to 2nd the vote of thanks and adoption of the county constitution

**8/Presentation of the annual accounts and the report of the county treasurer**

Alun – I would like to call upon Mark Taylor to give the annual treasurers report

Good evening Ladies and Gentlemen

The time has come for me to present the financial report for the year 2021 – 2022 and it is a real pleasure to see a room full of people who have supported or who are going to support Gwent YFC in the forthcoming year.

So hopefully you have all had a chance to view a copy of the annual accounts. Before I start, I would like to take this opportunity to thank our accountants, Green and Co, for producing the accounts, being a source of guidance to Gwent YFC throughout the year and also for their willingness to continue as our accountants going forward.

This year has seen a deficit where expenditure has exceeded income by a total of £21,090.

These figures might seem a little alarming, but it is worth noting that in the 2020 – 2021 year we received a huge amount of grant money totaling £31,002 compared to this year where we received £12,425 some £18,577 less than the previous year.

Part of last years grant money allowed us to employ Amy Tamplin firstly to cover Maternity leave and then in a Support Assistant roll. Amy did a terrific job, and we were all very disappointed when she announced she was leaving. It was felt that the support assistant role worked and was greatly beneficial for the members and the running of Gwent YFC.

This year we were awarded a fantastic grant of £7000 from the High Sheriff Community fund that has allowed us to keep the Support Assistant job open with Elinor Williams now taking the position. I wish Elinor the best of luck for the forthcoming year.

On top of that, we have also received our annual grant from Monmouthshire County Council for £4275.00. This is the same amount as we were given last year so a big thankyou to them for their continued and much needed support.

Thanks must also go to the many Community Councils that have made many smaller donations to Gwent YFC in the past year. It is pleasing to know that the YFC movement is recognized as being important to local communities and councils are willing to support it.

I mentioned in my report last year that as great it is to receive the grants and donations, it is vey important that we don’t become reliant on them as none of them are ever guaranteed. I am pleased to say that this was taken on board and the county managed to raise £19,108 through fundraising efforts, giving us £8,423 following expenditure.

Gwent YFC are very lucky to have some brilliant sponsors that have supported us throughout the year, so a big thankyou to Coleg Gwent, Stitched, Fast Fluids and Paul Jarrold Tyres for their contributions.

The money that Paul Jarrold Tyres sponsors us goes straight into our training and development fund every month. This fund currently holds £6,450 and can be accessed by all Gwent YFC members.

We feel that this fund is not used enough and would really like to put the point across that if you are doing any training or would like to take part in something that you think would help you or your club to develop then let us know and we can help you with funding towards it. The money really is there for you the members so please make the most of it. We are here to help you and offer our full support whenever we can.

I would like to thank Jemma, Amy and Alun for their help, support and hard work throughout the last year and keeping the county heading in the right direction. Also, a special thankyou to our outgoing Chairman Abbie who has been in charge through some very turbulent times. I think you have done an unbelievable job and you should leave the roll feeling very proud of what you achieved.

Finally, I would like to wish everyone taking up top table positions the best of luck for the forthcoming year.

The county is in a decent position, but I feel it has the potential to be even better. So stick together, and let’s make it happen.

Thankyou.

Alun – I would like to call upon Caroline Perkins, Bedwas YFC to move the adoption of the county report and accounts

Caroline Perkins – I would like to move the adoption of the annual financial report and accounts.

Alun – I would like to call upon Nerys Parry, Raglan YFC to second

Nerys Parry– I would like to second the adoption of the statement of account

**9/Presentation of the county Membership return**

Alun - I call upon Laura Bowyer to present the county membership return



Alun – I would like to call upon Katie Goldsworthy, Bedwas YFC to second the membership return

Katie Goldsworthy – I would like to second the county membership return.

**10/Election of County President**

(Abbie to take over the meeting at this point)

Abbie – I would now like to call on Laura Bowyer, Usk YFC to propose the election of County president.

Laura Bowyer– to propose a vote of thanks to Mr Alun Morgan and propose the election of Mr Glyn Davies for County President

Abbie – I would now like to call on Cerys Williams, Abergavenny YFC to 2nd the proposal

Abergavenny– to 2nd the proposal and vote of thanks

Abbie - I declare by Acclamation, the election of Mr Glyn Davies as county president for 2022/2023

(Alun to take over the meeting)

**11/Election of President Elect**

Alun – I would like to call upon Dan Jones, Wentwood YFC to proposal the election of vice county president

Dan Jones – to propose a vote of thanks to Glyn Davies & propose the election of Huw Beavan as county president elect for the forthcoming year.

Alun- I would now like to call on Eleanor Price, Crucorney YFC to 2nd the proposal

Eleanor Price – 2nd the vote of thanks and nomination

Alun – Are there any other nominations?

I declare by acclamation, the election of Huw Beavan as county president elect for 2022/2023

**12/Election of life members & Honorary vice presidents**

Alun – I would like to call upon Tom Berry, Raglan YFC to propose a vote of thanks and to propose the election of county vice-presidents.

Tom Berry– I would like to propose a vote of thanks to the 2021/2022 life and vice presidents and to propose the election of county vice-presidents for 2022/2023

Life Members

Mr Maurice Trumper

Mr Ray Morgan

Honorary Vice presidents

Mr John Biggs

Mr John Morgan

Mr David Morgan

Miss Sarah Byford

Mr Glyn Williams

Mr Jan Francis

Mr William Jenkins

Mr Mike Jarrold

Mrs Helen Mayo

Mr Chris Lewis

Mr Alun Morgan

Alun – I would like to call upon Dominic Hampson-Smith, Usk YFC to second the election of vice presidents

Dominic HS – I would like to second the election of the fore mentioned county vice presidents for the forthcoming year 2021/2022

Alun – I hereby declare the election of those on the life members & honorary presidents

**12a Proposal of the Vice presidents & Gwent YFC Associate membership**

Alun – I would like to call upon Glyn Davies to propose the Vice Presidents & Gwent YFC associate membership for 2022/2023

Glyn Davies – to explain and propose the Gwent YFC associate membership and structure that has been put forward via the executive committee.

Vice Presidents for 2022/2023

Mr Guy Parry

Mrs Kate Beavan

Mr David Phillips

Mr Jeff Jones

Mr Mark Williams

Gwent YFC Associate members for 2022/2023

Mr Brian Jones

Mr Graham Probert

Mr David Whistance

Mrs Sue Meudell

Mr Brian Watkins

Mrs Isabel Chandler

Mr Lewis Baker

Mr Mark Williams

Mr Jeff Jones

Mr Robert Edwards

Mr Gethin Jones

Mr Stuart Andrews

Mrs Dora Andrews

Mr Ian Williams

Mr Gary Yeomans

Mrs Caroline Jenkins

Mrs Fiona Jenkins

Mr Peter Williams

Mr Owen Harris

Mr Martyn Trumper

Mr Tony Watkins

Mr Andrew Prosser

Mrs Val Cooke

Mrs Mandy Phillips

Mr Rus Jones

Mr Bev Baker

Mr Mark Turner

Mrs Kirsty Williams

Mr Steve Thomas

Mr David Perkins

Alun- I would now like to call on Rhiannon Williams, Usk YFC to 2nd the proposal of the Gwent YFC associate membership

A proposal was put forward to change the name to county leaders instead A vote took place

This is proposal for the County leaders

All in favour of county leaders – show of hands 28 people -unanimous

All in favour of county associate members – O

The list name will be changed to county leaders

Rhiannon Williams – I would like to 2nd the proposal of the Gwent YFC Associate membership

Alun – Are there any other nominations?

I declare by acclamation, the proposal for Gwent YFC County leaders elect for 2022/2023

**13/Election of County Chairman**

Alun – I would like to call on Amy Phillips, to propose the election of county chairman

Amy P – I would like to propose a vote of thanks to our county chairman, Abbie Williams and propose the election of Laura Bowyer as county chairman for 2022/2023

Alun – I Would also like to call on Katie Goldsworthy, Bedwas YFC to 2nd the proposal of county chairman

Katie Goldsworthy – I would like to 2nd the vote of thanks and the proposal of Laura Bowyer for County chair 2022/2023

Alun – Are there any other nominations for county chairman?

I hereby declare, the election of Laura Bowyer as county chairman 2022/2023

**14/Election of county vice chairman**

Alun – I would like to call on Tom Berry, Raglan YFC to propose the election of county vice chairman

Tom Berry – I would like to propose a vote of thanks to Laura Bowyer and propose the nomination of Amy Phillips for vice county chairman 2022/2023

Alun – I would like to call on Rhiannon Williams, Usk YFC to 2nd the proposal of county chairman

Rhiannon Williams – I would like to 2nd the proposal of Amy Phillips as county vice chairman for 2022/2023

Alun – are there any other nominations?

I hereby declare, the election of Amy Phillips as county vice chairman for 2022/2023

**15/Election of Gwent YFC Officers 2022/2023**

**15a - Competitions Chairman**

Alun – I would like to call upon Eleanor Price, Crucorney YFC to propose the election of county competitions chairman

Eleanor Price – I would like to propose a vote of thanks to Katie Goldsworthy and propose the election of Dan Jones as competitions chairman for 2022/2023

Alun – I would like to call upon Dominic Hampson-Smith, Usk YFC to 2nd the proposal

Dom HS – I would like to 2nd the proposal of Dan Jones as competitions chairman for 2022/2023

Alun – Any other nominations?

I declare by acclamation, the election of Dan Jones as county competitions chairman for 2022/2023

**15b - Vice Competitions Chairman**

Alun – I would like to call upon Nerys Lewis, Wentwood YFC to propose the election of vice competitions chairman

Nerys Lewis– I would like to propose the election of Laura Morgan as vice competitions chairman for 2022/2023

Alun – I would like to call upon Sophia Vassallo, Bedwas YFC to 2nd the proposal

Sophia Vassallo – I would like to 2nd the proposal of Laura Morgan as vice competitions chairman for 2022/2023

Alun – Any other nominations?

I declare by acclamation, the election of Laura Morgan as vice county competitions chairman for 2022/2023

**15c- Rally Chairman**

Alun – I would like to call upon Cerys Williams, Abergavenny YFC to propose the election of county rally chairman

Cerys Williams– I would like to propose a vote of thanks to Amy Tamplin and propose Will Probert Rally chairman for 2022/2023

Alun – I would like to call upon Caroline Perkins, Bedwas YFC to 2nd the proposal

Caroline Perkins – I would like to 2nd the proposal of the election of Will Probert as rally chairman for 2022/2023

Alun – Any other nominations?

I declare by acclamation, the election of Will Probert as rally chairman for 2022/2023

**15d -Vice Rally Chairman**

Alun – I would like to call upon Nerys Parry, Raglan YFC to propose the election of county vice chairman

Nerys Parry – I would like to propose a vote of thanks to Will Probert and propose the election of Rhys Cooke as vice rally chairman for 2022/2023

Alun – I would like to call upon Lucy Turner, Bedwas YFC to 2nd the proposal

Lucy Turner – I would like to 2nd the proposal of Rhys Cooke as Vice rally chairman for 2022/2023

Alun – Any other nominations?

I declare by acclamation, the election of Rhys Cooke as county rally chairman for 2022/2023

**15e - Social Secretary**

Alun – I would like to call upon Cerys Williams, Abergavenny YFC to propose the election of Social Secretary

Cerys Williams– I would like to propose a vote of thanks to Nerys Lewis & April Rymer. And put forward the proposal of either Sophia Vassallo or Sophie Bennett for social secretary 2022/2023

 Alun – I would like to call upon David and Sarah to act as tellers for a vote. Can all voting members please make their way up the back and write the name of the person on the voting card and pop into the box.

I declare by vote, the election of Sophia Vassallo as county social secretaries for 2022/2023

**15f - Safeguarding officer**

Alun – I would like to call upon Caroline Perkins, Bedwas YFC to propose the election of county safeguarding officer

Caroline Perkins – I would like to propose a vote of thanks to Amy Phillips and propose her re-election as safeguarding officer for 2022/2023

Alun – I would like to call upon Nerys Lewis, Wentwood YFC to 2nd the proposal

Nerys Lewis – I would like to 2nd the proposal of Amy Phillips as safeguarding officer for 2022/2023

Alun – Any other nominations?

I declare by acclamation, the election of Amy Phillips as county safeguarding officer for 2022/2023

**15g - Health & Safety Officer**

Alun – I would like to call upon Rhiannon Williams, Usk YFC to propose the election of county health & safety officer

Rhiannon Williams – I would like to propose a vote of thanks to Ray Morgan and propose his re-election as our health & safety officer for 2022/2023

Alun – I would like to call upon Lucy Turner Bedwas YFC to 2nd the proposal

Lucy Turner– I would like to 2nd the proposal of Ray Morgan as the health and safety officer for 2022/2023

Alun – Any other nominations?

I declare by acclamation, the election of Ray Morgan as the health and safety officer for 2022/2023

**15i - Election of Treasurer**

Alun – I would like to call upon Ellie Williams, Bedwas YFC propose the election of the Treasurer

Ellie Williams - I would like to propose a vote of thanks to Mark Taylor for being county treasurer and propose his re-election as Treasurer for the forthcoming year

Alun – I would like to call upon Sophia vassalo Bedwas YFC to second the nomination

Sophia Vassallo – I would like to second the vote of thanks to Mark and second his re - election as treasurer for the forthcoming year

Alun – Are there any other nominations?

I herby declare the election of Mark Taylor as the county treasurer for 2022/2023

**15j – Election of cup secretary**

Alun – I would like to call upon Eleanor Price YFC to propose the election of the cup secretary

Eleanor Price – I would like to propose a vote of thanks to Lucy Turner and Tom Berry and to propose the election of either Lucy Turner or Tom Berry as the cup secretary for 2022/2023

Alun – I would like to call upon David and Sarah to act as tellers for a vote. Can all voting members please make their way up the back and write the name of the person on the voting card and pop in the box.

I hereby declare by vote the election of Tom Berry as cup secretary for 2022/2023

**16 - Now moving on to the election of the committees for 2022/2023**

**16a - Management committee**

Alun – I would like to call on Cat Webster Usk YFC to propose the nomination of our county management committee

Cat Webster – I would like to propose the election of the following to form our county management committee for the forthcoming year:

County President

President elect

County chairman

County vice-chairman

Treasurer

Former county chairman

Former President

1 male member of competing age

1 Female members of competing age

1 person with experience of employment, finance, and management – Tom Probert, Green & Co

Safeguarding officer

Competitions chairman

Alun – I would like to call on Eleanor Price, Crucorney YFC the proposal of our Management committee

Eleanor Price– I would like to 2nd the election of the fore-mentioned to form our county management committee for the forthcoming year.

Alun - We have received nominations for Tom Berry 1 male member of competing age and Rhiannon Williams 1 female member of competing age to sit on the management committee.

Are there any other nominations?

Do we have any further proposals?

I hereby declare the election of those on the county management committee

**16b - Executive committee**

Alun – I would like to call on Nerys Lewis Wentwood YFC to propose the nomination of our county Executive committee.

Nerys Lewis – I Would like to propose the election of the following to form our executive committee for the forthcoming year:

President of the Federation

President Elect

Chairman of the executive committee

Vice chairman of the executive committee

Treasurer

Former chairman of the executive committee

Chairman of the competitions committee

Chairman of the rally committee

Social secretary

Marketing Officer

4 x members from each club

Co-opted members – Kitty Bodily, Alyssia Thomas, Rhys Whittingham, Katie Goldsworthy

Non voting members – vice comps chairman, vice rally chairman, safeguarding officer, health & safety officer, NFYFC chief executive, Wales YFC chief executive and Wales YFC chairman.

Alun – I would like to call upon Cerys Williams Abergavenny YFC to 2nd the election of our county executive committee.

Nerys Lewis proposes Katie Goldsworthy for copted member and 2nd by Tom Berry

Cerys Williams – I would like to second the election of the fore-mentioned to form out executive committee for the forthcoming year.

Do we have any further Proposals?

I herby declare the election of those on the county executive committee for 2022/2023

**16c - County Competitions Committee**

Alun – I would like to call upon Nerys Parry YFC to propose the elections of the county competitions committee

Nerys Parry – I would like to propose the election of the following to form our competitions committee for 2021/2022

Chairman of the competitions committee

Vice chairman of the competitions committee

Chairman of the rally committee

Vice chairman of the rally committee

County chairman

Vice county chairman

County president

President Elect

Co-opted – Trevor Bowen, Ray Morgan, Katie Goldsworthy, Chief Rally Steward tbc

Alun – I would like to call on Tom Berry Raglan YFC to second the proposal

Tom Berry – I would like to second the election of the fore- mentioned to form our competitions committee for the forthcoming year.

Alun – do we have any further proposals?

I hereby declare the election of those on the county competitions committee for 2022/2023

**16d -Wales YFC Committees**

Alun – I would like to call upon Katie Goldsworthy Bedwas YFC to propose the nomination of representatives on Wales YFC committees

Katie Goldsworthy – I would like to propose the election of the following as representatives on Wales YFC committees

Events & Marketing – Rhiannon Williams

Rural Affairs – Dominic Hampson Smith

Youth forum – 1 male junior & 1 female junior

International committee – Tim Williams

Competitions committee – competition chairman and vice competitions chairman

Council – County chairman, Vice county chairman, competitions chairman

Alun – I would like to call upon Nerys Lewis Wentwood YFC to second the nomination of the representatives

Nerys Lewis – I would like to second the election of the fore-mentioned as our representatives on Wales YFC for the forthcoming year.

Alun – Do we have any further proposals?

I hereby declare the election of those on the Wales YFC Committees for 2022/2023

**16e - NFYFC Committee**

Alun – I would like to call upon Dominic Hampson Smith Usk YFC to propose the election of the representatives NFYFC committees

Dom HS – I would like to propose the election of the following as representatives on the NFYFC committees

Council – County Chairman and Vice county chairman

Alun – I would like to call upon Caroline Perkins Bedwas YFC to 2nd the nomination

Caroline Perkins - I would like to second the election of the fore-mentioned representatives on the NFYFC committees

Alun – are there any other proposals?

I herby declare the election of the representatives for the NFYFC committees for 2022/2023

**17/Election of Independent accountants**

Alun – I would like to call upon Cat Webster USK YFC to propose the re-election of Green & co

Cat Webster

 – I would like to propose a vote of thanks to Tom Probert from Green & co and to propose their re-election as county independent auditors 2021/2022

Alun – I would like to call upon Eleanor Price Crucorney YFC to second the proposal

Eleanor Price – I would like to second the vote of thanks and proposal of Green & co as the auditors for the coming year

Alun – I hereby declare Green & co as the independent auditors for 2022/2023

**18/Presentation of Awards**

Alun – I would like to call on our chairman Abbie Williams to announce the awards.