**GWENT FEDERATION OF YOUNG FARMER’S CLUBS**

Minutes of the Finance Committee Meeting held on Monday 27th January 2020 in the Committee Room, YFC Office, Coleg Gwent.

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| CHAIRMAN:  SECRETARY:    **Abergavenny:**  **Bedwas:**    **Crucorney:**  **Raglan:**    **Usk:**    **Wentwood:**  **Co-opted:**  **Apologies:** | Abbie Williams  Jemma Rodgers  Ray Smith  Lucy Turner, Caroline Perkins, Joey Watkins.  Dan Edwards, Liz Berry, Tom Berry  Tim Williams, Chester Williams, Laura Bowyer  Tom Waters  Alun Morgan, Laura Baker, Mark Taylor, Ray Morgan, Alyssia Thomas  Katie Matthews, Ellie Williams, Steph Parry |
| **01/FD/20** | **1. Apologies**  Apologies for absence were received as above. |
| **02/FD/20** | **2. Minutes**  Signed as true and correct from the 18th November 2019 **51/FD/20 - 60/F&D/19** |
| **03/FD/20** | **3. Matters Arising**  none |
| **04/FD/20**  **05/FD/20**  **06/FD/19**  **07/FD/20**  **08/FD/20**  **09/FD/20**  **10/FD/20**  **11/FD/20**  **12/FD/20** | **4. Correspondence**  Email from mcc stating we are getting the grant just not sure how much yet.  £500 from the harvest supper off NFU Ladies towards our charity  £70 cheque from carol service from RABI  **County treasurer report**  Current account – 40,470.27  Savings – 30,121.20  Training – 8945.19  **BARCLAYS**  Jemma & Laura have both been trying to get a debit card sorted. Barc;ays have come back stating our signatures are incorrect. So, more forms need to be signed.  CIO – We are a CIO  Monmouthshire building society - almost set just waiting for signatories etc to be sorted  **Rally Sponsorship**  Any ideas for sponsorship please send over to Jemma  Greencroft farm – Joey  Will send to people out or previous yearbooks  Look in AGRI books  **Finance & Investment**  Fundraising ideas – county/barn dance in the summer  T&D form on website with the % chart of what people can claim  No form to be sent in before the course  Food hygiene course  First aid course - £300 for 10 people  ATV/Quad bikes – machinery /PMR  Cake decorating – WI  Marketing training – Lucy is able to deliver from the source  **Social update**  Pub of the month – no Fridays available cause of darts  Maybe a Thursday or Sunday?  Monmouthshire Hunt starting one – maybe join with them?  Try the star, cross keys, kings head, Waterloo inn, the rose – should be able to do a Friday  Trip to the highland show – 18th – 21st June – over 18’s – find out if any are interested and get back to Nerys  Suggestions – Quiz comp – sen/int/junior county officer as quiz master  In someone’s living from  Grand final with a dance afterward -keep casual  Gwent YFC ski trip - ? 20/21 – ask in your club meetings  FEB – Junior social ½ term, high ropes, football zorbing, bowling, laser tag, paint balling – on a Sunday afternoon  LBoweyer – Glamorgan going on a rural affairs trip to Hereford. Would potentially change location if Gwent Members wanted to join as close to us. – Let Laura know.  **Bills to be sanctioned**  M&S entertainments - £62  Jemma Travel - £62.92  Dolman Theatre - £30  Judge - £211.12  **AOB**  Abbie – put together a survey monkey questionnaire how to help the clubs.  17 Responses  75% enjoyed top table – 25% work to improve  Positive YFC work together to succeed  Negative – need to try and fix some of these things   * More training, better communication * Policies and handbooks * More socials * Don’t want to increase or decrease the number of competitions * More fun competitiosn * Curve model – future in farming/farm safety   Tom B – Raglan dinner dance – 22nd Feb 7:30/£30 ticket  **Date of Next Meeting – 23RD March 2020**  As there was no further business the meeting closed at 8.40pm  Signed ……………………........................... Date ………………………… |
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