

## Leighton Buzzard Young Farmers General Committee Meeting

**Date:** 4<sup>th</sup> August 2016

**Location:** The Boot, Soulbury

**Attending:** Caroline Morris (CM) Club Chairman, Matthew Alexander (MA) Vice Chairman, Abi Mustoe (AM) Club Secretary, Pete Humphries (PH) Treasurer, Will Roff (WR) and Anna Stone Programme Secretaries, Social Secretary Sarah Hookway (SH), General committee members Helen Brown (HB), Amy Michie (AM), Anna Taylor (AT), Dave White (DW), Ella Black (EB), Jemma Flitton (JF), Richard Heady (RH)

**Apologies for absence:** Joe Roff (JR), Max Thorne (MT)

1. **Minutes of the last meeting:** True and correct. CM signed.
2. **Matters arising from previous minutes:** None
3. **Correspondence:**
  - a. Free tickets for Countryfile Live 13th-14th August
  - b. £500 available from Country Training budget
  - c. Agrii trip in October for 3 days £150
  - d. Winter sports this year will be Netball
4. **Forthcoming competitions:**
  - a. Junior TOW National Finals on 6th August at Tenbury Show, Worcestershire
  - b. Bale Sculpture for new members week
  - c. Ploughing Match 1st October
5. **Social Report:**
  - a. Pie and Pint Night - 15th November
  - b. ? Fireworks night to host Berko YFC - 3rd November
  - c. Summer ball-
    - i. Last year raised £15500 and cost £10500
    - ii. This year raised £12000 and spent £8300
  - d. Ploughing Match (1st October)-
    - i. JW happy to help with organising party
    - ii. Bar in the day needs 1-2 members to man
    - iii. BBQ in the evening
    - iv. Push to sign members up early so they can compete
6. **Programme Report:** WR and AS
  - a. ? 25th August - Cherry Farm, Aspley Guise
  - b. 1st Sept - Bucks Show Pub Meet
  - c. 8th Sept - Club AGM
  - d. 15th Sept - Thame Fair, TBC

- e. 22nd Sept - Bowling, MK,
- f. 29th Sept - TBC

**7. Treasurer Report:**

- a. Summer ball - figures as above
- b. Charity money £1500 this year- Florence Nightingale coming to AGM to present cheque.
- c. £502.08 profit over the year.
- d. £380 alcohol in stock and club shirts which have not yet been sold.
- e. PH to do end of year stock check.
- f. New club constitution to be reviewed and signed off at Club AGM - AM to send to all members to invite to club AGM.

**8. Membership report:**

- a. Approx 120 members at present

**9. Any other business:**

- a. Every last meeting of the month to be a junior meeting.
- b. Return of Yorkshire YFC to be confirmed
- c. Photography Competition Cup - Could have a photography competition meeting annually again to present this.
- d. Committee for next year:
  - i. Chairman - Matthew Alexander
  - ii. Vice Chairman- Will Roff
  - iii. Secretary- Sarah Hookway
  - iv. Programme Secretaries- Anna Taylor and Amy Michie
  - v. Treasurer- Peter Humphries
  - vi. Social Secretaries- Abi Mustoe and Max Thorne
  - vii. Livestock Officer- Alex Morris
  - viii. Membership Officer - Helen Brown
  - ix. General Committee Members- Dean Chappell, Caroline Morris, Cleo Wybrow, Anna Stone
  - x. Junior Committee Members- Bethany Thorne, Ella Black, Jemma Flitton
  - xi. Club Leaders- John Webb and Richard Heady

**10. Date and place of next meeting:**

- a. TBC following AGM on Thursday 8th September 2016.

**Signed:**

**Date:**