

Leighton Buzzard Young Farmers General Committee Meeting

Date: 1st December 2015

Location: The Boot, Soulbury

Attending: Caroline Morris (JC) Club Chairman was in the chair, Matthew Alexander (MA) Vice Chairman, Abi Mustoe (AM) Club Secretary, Anna Stone (AS) and Will Roff (WF) Programme Secretaries, Peter Humphries (PT) Treasurer, Joe Roff (JR) and Sarah Hookway (SH) Social Secretaries, Ella Black (EB) Junior committee member and general committee member Helen Brown (HB) and Caroline Bellin (CB)

Apologies for absence: Amy Michie (AM), Dave White (DW), Anna Taylor (AT) and Alice Cook (AC).

1. **Minutes of the last meeting:** True and correct. CM signed.
2. **Matters arising from previous minutes:** None
3. **Correspondence:**
 - a. Ploughing match meeting feedback - now have a Chairman and venue arranged. WR to attend all future ploughing match meetings and feedback to club.
4. **Forthcoming competitions:**
 - i. Dance Competition 16th January at Toddington Village Hall
 - ii. Choir Competition - Biggleswade organising
 - iii. Watersports Competition 6th Feb - Eleanor Corkett helping to organise with Jane
5. **Social Report: JR & SH**
 - a. Christmas meal
 - i. Booked for 18th Dec 7:30pm at the Dragon Inn Chinese in Leighton Buzzard.
 - ii. JR has paid £80 deposit - club to reimburse. Limited to 30 spaces so members to pay £15 for their meal to reserve space.
 - iii. JW to arrange bar crawl for after.
 - b. Pie and pint night
 - i. Good feedback from all that intended
 - ii. Took £1080 on the door, £262.16 behind the bar and £304 on the raffle
 - iii. Made £560 profit
 - c. Ploughing match party - WR to ask if we can have party on ploughing match site
 - d. Bingo night
 - i. 5th Feb 2016 at Slapton or Wing Village hall - SH to book

- ii. All profits to go to Florence Nightingale - no entry fee but members to buy Bingo books
- iii. JR to apply for TEN
- iv. AS to bring bingo machine
- v. JR and JW to organise bar
- vi. Prizes and arranging Bingo books to be discussed at next meeting
- e. Children's Christmas Party
 - i. Booked for 3rd Jan 5:30 at MOF - CM to email Matt Heast to confirm date and time
 - ii. SH to send out invites (CM has list of names)
 - iii. WR and MA to get food

6. Programme Report: WR & AS

- a. Club/Advisory Quiz 3rd Dec
 - i. All members asked to bring raffle prizes
 - ii. PH to write cheque to pay for hall - club to cover costs
 - iii. CM to get paper plates, raffle books and mugs/tumblers from the container
 - iv. HB and SH to bring cakes
 - v. WS and AS to bring mince pies
 - vi. Other food as arranged at previous committee meeting
- b. Bake off at the Morris's 10th Dec
 - i. AS and WR have all ingredients for baking
 - ii. CM to provide oven and tables
- c. Carol Singing 17th Dec
 - i. Route - Max Thorne's → Mustoe's → Ellie Pratt's → The Swan
 - ii. AM to speak to Ellie Pratt and Mummy Mustoe
 - iii. WR to speak to Thorne's
- d. Drama Meeting 7th Jan
 - i. Arrange with Johnny Beresford
 - ii. CM to speak to members over next couple of weeks to see who is interested

7. Treasurer Report: PH

- a. Income this year = £4724.85
- b. Expenditure this year = £3363.97
- c. Profit this year = £1360

8. Membership report:

- a. AT not present but PH estimates around 70 members

9. Any other business:

- a. WR has found options for BBQ with prices ranging from £350-£800 - agreed WR to choose most suitable and contact committee to okay the price
- b. MA to bring rugby shirts to all meetings to try and push sales
- c. Christmas present for Matt and Sue Heast

- i. Agreed £100 meal voucher for the Stag, Mentmore and free membership for their girls
 - ii. To give to them at Children's Party in Jan
 - iii. WR to get meal voucher
 - iv. AM to write thank you letter
 - d. Moving the gantry
 - i. Hearn's have said that we can't have it there
 - ii. AM to ask Fred Flitton if it could go anywhere at their farm
 - iii. JW to make a new gantry
 - iv. AM to speak to JW about finding way of locking gantry
 - v. RH informs the gantry can stay where it is for one more year if no other option
 - e. PH written cheque for Berkhamsted YFC for fireworks and has given to MA to pay CW. CW to write receipt on behalf of Berkhamsted YFC.
 - f. Club exchange with Rydale YFC
 - i. 19th-21st Feb
 - ii. Mr and Miss Disco on Friday night
 - iii. Farm tour on Saturday day and Dinner and Dance Saturday night
 - iv. Clay shooting and carvery on Sunday
 - v. Cost will be around £80 per person
 - g. Cheese and wine event to be moved to 26th Feb to prevent clash with club exchange and increase the gap between Bingo and Cheese and Wine nights.

10. Date and place of next meeting:

- a. Tuesday 5th January 2016 at The Boot, Soulbury 8pm.

Signed:

Date: