

Leighton Buzzard Young Farmers General Committee Meeting

Date: 3rd November 2015

Location: The Boot, Soulbury

Attending: Caroline Morris (JC) Club Chairman was in the chair, also present Alice Cook (AC) Club Leader, 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, Jemma Flitton (JF) Junior committee member and general committee member Helen Brown (HB) and Henry Hunt (HH)

Apologies for absence: Amy Michie (AM), Dave White (DW), Caroline Bellin (CB), Ella Black (EB) and Anna Taylor (AT)

1. **Minutes of the last meeting:** True and correct
2. **Matters arising from previous minutes:** None
3. **Correspondence:**
 - a. New members week - Photo (sent by PH) and report in LBO
 - b. County AGM next Wednesday 11th Nov - available committee members and Jess Corkett to attend
 - c. Proposed rally classes now available - AM to email to committee members with meeting minutes
4. **Forthcoming competitions:**
 - a. Public Speaking Competition 29th November 2015 at Boxted Village Halls
 - i. Suggested members to take part: AT, Susanna Taylor, EB, Bethany Thornes, Rowena Mosely, SH, HB
 - ii. Johnny Beresford happy to do a practice
5. **Social Report:** JR & SH
 - a. New Member Night
 - i. Well attended evening
 - ii. Ran out of membership forms on the night so lots of members to sign up still and pay.
 - b. Pie and pint night to be held at Wing Village Hall 13th November -
 - i. SH reports hall has 120 chairs and 30 tables and cutlery
 - ii. Drink - JR to sort beer, CM getting cider, Georgia has 16 of each, coke, lemonade and orange juice
 - iii. JR has bar license
 - iv. PH to bring bottle of ketchup, SH to get more polystyrene bowls (50 in container)
 - v. All committee members to bring deserts
 - vi. CM to ask advisory to bring raffle prizes

- vii. PH to bring raffle tickets from container
- viii. SH to ring hall tomorrow to confirm numbers that hall can seat and to decide numbers then
- ix. JC to give out cups and summary of year, CM to collect cups,
- x. PH to collect money on the door,
- xi. AM to do menu/thanks leaflets for tables,
- xii. AH to make small vegetarian pie
- c. Christmas meal - JR/SH to book ?18th dec
- d. Childrens Christmas Party - Sun 3rd Jan? JR to liaise with Matt Heast to sort date/times

6. Programme Report: WR & AS

- a. Weekly meeting planned until January with exception of 10th December.
- b. 25th Nov farm tour now confirmed to be at Michael Ward's farm in Drayton Parslow
- c. Fireworks on 4th Nov - club to pay Berkhamsted Senior YFC £150 towards firework costs and members to pay £5 on door which goes to Berkhamsted Juniors YFC for BBQ food.
- d. 3rd December Advisory/club quiz at Stewkley Community Centre
 - i. CM to bring sausage rolls
 - ii. AC to bring cocktail sausages
 - iii. AM to bring crisps
 - iv. All committee members to bring cakes and raffle prizes
- e. 17th December Carol Singing - to be discussed at next committee meeting. WR to plan route.
- f. 19th Feb Cheese and wine - drama competition is a play this year. AS to liaise with Johnny Beresford.

7. Accounting Report: PH

- a. Accounts from the previous 2 years have now been audited and to be signed off at an EGM on 19th November.
- b. Lots of polo shirts in the container - PH has list
- c. There are still some rugby shirts remaining (MA has some and some in container) which are now to be sold at £35. Once sold will ask members to order and pay for shirt before placing order.
- d. ? club to buy a BBQ for club events - WR to look into prices
- e. Tea urn has now been purchased by club
- f. Plastic storage boxes required for container - PH to buy.

8. Membership report:

- a. AT not present - to provide update at next meeting

9. Any other business:

- a. Charity for the year is Florence Nightingale
 - i. They have asked for help with bag packing in December but no members available to help

- ii. Club will host a Bingo night around Valentine's Day instead to help raise money.
- b. New members week metal sculpture needs to come down - WR, HH, MA and CM to take down on Saturday morning.
- c. Johnny Beresford has asked Club to arrange next ploughing match meeting - 24th Nov with CM to chair

10. Date and place of next meeting:

- a. Tuesday 1st Dec at The Boot, Soulbury 8pm.

Signed:

Date: