



- Chairman's Opening Remarks and Welcome
 - EC opened the meeting at 7:50pm. Welcomed all attendees and thanked them for attending for his first MM at County Chairman. Special thanks to Andrew Holden for organising the venue for us and to Cross Keys for hosting us.
- Apologies for Absence
 - Angela Whitwell, Moira Roberts, Robert Spencer, Sally Burton, Gary Davies, Pete Davies, Ana Haworth, Amelia Hull, Robert Webster, Rob Redmayne, Meg Goring, Annabelle Robinson, Oliver Collins, Kathryn Parker, Beth Baldwin, Josh Wilson, James Nairey, David Hartley & Charlotte Dixon
- Minutes of the last Management Meeting as circulated
 - Matters arising from the minutes not covered on the agenda
 - No matters, all happy.
- Correspondance
 - None
- Trustees Report - Andrew Holden was unable to stay for the whole meeting so the trustees report was moved up
 - AH - Last trustees meeting was last week, lots of talk about the property damage and what can be done. Talk about using the opportunity to enhance what we have through insurance payment and/or topping up with building fund. Authorised a printer for CT whilst working at home, will then replace large printer at office when contract ends. Last meeting was also AGM, thank you to stepping down officers and welcomed Mark Pearson as new Finance Treasurer. Discussion around financial statements and the need for budgets etc. SD - working with EC to look at TOR for sub committees. Clarity needed for VP role and qualities. Will put draft together for circulation. EC - SD suggested looking at Jubilee fund, criteria and application process.
- MooHundred Club (C Tyler)
 - You may have noticed; we haven't done any Moohundred draws recently. This is due to issues we are still having gaining access to the MooHundred account. The account, along with the Friends of account and savings account remain with previous signatories. We have tried relentlessly for the last 11 months to change the signatories however each application has been rejected without reason why.
 - We have submitted a complaint to the bank in a last attempt to resolve the issue. Failing this, Tom and I will arrange a formal meeting with the bank manager to try and resolve the issue.
 - As soon as we have access to the account and can confirm the subscriptions received, I will do all the draws that have been missed and a special draw with aa higher prize value.
- Finance (C Tyler)
 - TO - Handover on Tuesday night. Discussion about getting a better idea for members about what money is doing. Providing aims, budgets etc. Clarity. HS - Steven crane chase for invoice.
 - CT - As TO mentioned, Tom, Laura and I have completed the financial officer handover. Tom has now taken over the post as voted in at AGM
 - As discussed with the trustees, Tom and I will look to out together budgets for committees to ensure that we don't make another loss and therefore hopefully don't have to increase the membership fees.
 - One thing that we want to make you aware of early on, in terms of end of year accounts, this year we are hosting NA field day and a field day do. This will hopefully lead to a significant profit for the federation. With this in mind, when we come to present the end of year accounts, we will present them in 2 ways, the full accounts including the NA field day profit and a break down without it. This is to give a more accurate picture of the federations finances for the year as we won't have the NA profit next year.
- Competitions Committee Report (E Clarke)
 - EC - hosted last meeting 19th Jan and AGM. Great turn out. Touched on past events. Quiz doesn't come under but did get feedback. Hard in round one but ok in round 2. Over 18 questions in junior round. Future event, clay pigeon entry live. COTY, regional deadline is 1st April. COTY, last year members felt that best sec, treas etc, might not come from a regional winning club. Chair/sec & treas will be judged by top table. Interaction, leading clubs, comp entries. Ed & Neil will do rounds to clubs, will be looking at minutes and finances. Be ready for us! Rural skills, difficulties with Myerscough. JP offered Gisburn free of charge. Will move to Gisburn. 12th March prov date. Carrying on for field day and adding comps to fill the day out. Entry will be out shortly. Horse judging & Stockman late April. AGM - NH as Chair and Rachel Hardman as Sec.
- Social, Fundraising and Training Committee
 - AGM - CL Chair for both, Helena Sec for social. Beth Baldwin sec for training.
 - Social - CL - Discussed CB on 25th Feb, tickets available. Please share with clubs. Speaker sorted. Looking at BBQ on 19th August pot date. No shindig this year. Quiz or race night on 22nd Sept. Visit from Ian Pickup from Lancs Show. Offered 70x10 marquee on Sunday. Host stock judging, Sat & Sun. various comps to raise some money. Looking for volunteers, free wristbands for helpers.
 - Training - Discussed club officer training, useful last time. Sometime in Feb? FA training discussed. ED - discussed FA training, delay due to the office. Asked when to have session. Wait till later when CO is available. Or look at another venue if there is interest? Sooner rather than later. SD - FA for farm safety? Usual for entry. EC - look at dates with FA trainer. JN - funding for FA training is from Gornall family. EC - Officer training, keen to get it booked in sharp. Happy to proceed, look into venue for Tuesday or Thursday. Talked about ideas for trainers, MH for Chair, CR for Sec and TO for Treasurer.
- Regional Reports
 - NL - Tom Gorst, last meeting with police at Dolphinholme 3 weeks ago. DH is chair, Lucy Staveley Sec and TO is Treasurer. Tractor run next event.
 - Bowland - Levi Nicholson, chuffed with passed chairman Neil as V chair for county. Club social happened and some coming up. Indoor games next month. Bowland ball booked again. Friday 13th October.
 - Pennine - James Davies, AGM couple of weeks ago. PD Chair, AH sec and JD Treas. County Rally planning on with, BBQ afterwards.
 - SW - Becky Sackfield, lots of events coming up. OC new chair, HD Sec and MB Treas. Rainford quiz night, £8 entries. Parbold DD ticket deadline tomorrow. Message Kathryn. Croft DD 4th March, everything on FB.
- Reports on previous events not cover under Comps/Social reports
 - Northern Area Field Day 2023 (C Rowlandson)
 - CR - second site visit in Dec. Full list of comps confirmed and arranged where on campus, trying to use all campus to show off college. TOW on central fields, rural skills comps on main campus. Agreed equipment to borrow. Event plan, risk assessment etc. Waiting on paperwork. Wed 1st Feb next meeting, Final list of judges and stewards ready for letters. Let me know if you have suggestions. Draft budgets ready to present at NA. Social do, want to make as much as poss. Draft budget for that too. Get things booked. Come along if you want. SM - In passed, sheep provided and £100. Haven't been on farm, long society do the same this time. Will find master judges again this time. EC - Food van suggestions please. Multiple food vans, similar locations so one doesn't get favourable spot. CR - One with experience with packing up lunches for judges and stewards.
- Reports from County Committees
 - Safeguarding (J Neary)
 - JN - mentioned that club officer training is coming up. Brief discussion about safeguarding tagged onto that. Safeguarding incident recently at Cracker, CT more informed. Had effect on licensing. Implications about completing licensing correctly. Main point, how to stop under 18s getting alcohol. Shindig bouncers good at catching people with drinks u18. Took picture of membership card, took drink and let them back in. Not safe to kick out u18. Be aware. Need to conduct selves better.
 - CT - Firstly I want to point out that the incident at Cracker, was not due to anything that BxB did incorrectly. It is nothing that they could of prevented and they didn't know anything about it. Can't disclose details but have had confirmation from Lancs Constab that it did happen at an LYF do and did involve LYF members. I am continuing to talk with them. Investigation is ongoing. It wasn't the only reason that license was declined, other issues with lack of info provided around security and how to stop U18 drinking. As county officers, we spent a long time putting the social guidance together to ensure you had all the information you needed for dos. Please follow the guidance and you will be fine.
 - Staff Management - (James Oddie)
 - JO - nice to be back. AGM last week, thanks to retiring officers, MH, JN & PM. Tremendous work done. Transitional period with PM up to annual review in March, much appreciated. New committee, ED, NH, HS, MR, KW and JO. My contact details are available, get in touch. CO shut and CT working from home. Busy time of year, discussed VP or someone to take on role of Quiz & debate comp champion. Need support in that area. Lots of work that goes into it. EC - Mum proofed last one. Anyone interested? Mum to take over.
- County Office Report (C Tyler)
 - Membership current - 575 active
 - This time last year we had 716 signed up. We have 68 waiting to pay. 103 waiting on parental approval
 - I am still getting clubs, members and parents chasing membership cards and numbers.
 - I have no access to club finances, therefore, without confirmation of payment received by the club, I cannot approve a membership.
 - There are also several club members that are paying their membership but not completing an application. Please confirm that all your club members have an active membership card otherwise they are not registered to county and therefore not included in the figures or covered by the insurance.
 - County Office
 - As you know, county office is currently closed for the foreseeable. In the interest of full transparency, this is due to water pipes bursting during the freezing before Christmas. The burst pipes have caused significant damage, including flooring and the ceiling falling down. We have had both the contractors and the cost surveyors out to the property to send reports through to the insurance. We are currently waiting for the insurance company to come back to us with an estimate of the damage, costs and how soon the work can begin. As soon as we have more information, we will update you.
 - Digital Screen
 - As you know, we were due to have a digital screen installed. At the last meeting, I advised that there had been a delay with the parts and it was not yet ready. Shortly after the AGM, I got a call from the suppliers to arrange an installation, fortunately I delayed it as I was going on leave. They have been made aware of office closure and have confirmed that they will hold all the parts until we are ready. This means that as soon as the office is back open, we will get the screen installed asap.
 - County ball tickets are available. Fantastic venue, great menu choices and brilliant entertainment. Order them now

- EC - Good to see club membership figures comparison. As CT said, office has substantial damage, substan amount of money in the buildings fund. No contents insurance, discussed using building fund to update internal. Extra revenue from hire. Carpets not covered, new carpets. MR – how long? EC – Not sure. Lucky office operations can continue away from home. MR – Who's responsible for kitchen refurb, our responsibility?. EC – Units and boiler covered. Lights fitting and switched damaged.
- County Press Report (C Tyler)
 - Page reach down by 13%. Page visits up by 7%. Page likes down
 - As always, if you have an event or competition coming up that you would like us to share on the weekly update or Facebook, please let me know. I can't keep track of all the clubs events and I don't want anyone to feel left out.
- Reports from outside organisations
 - NFU (B Sackfield)
 - No report. EC - Becky & Pete will attend conference in Birmingham. Look forward to interesting report.
 - RABI - Report from Lauren Codling read out. EC – RABI lances rep does a good club talk. Very engaging and worthwhile.
- Northern Area Report (C Rowlandson)
 - CR - last meeting Nov on Zoom. Discussed upcoming. NA weekend 18th & 19th March. Talked about budget. Sponsorship sorted. Field day update, counties support with judges. Stockman to be confirmed by Northumberland. IOM want to host NA event in future. Levvy bill to come out. Other business, train the trainer for the north 4&5th March. Let CT know. Next meeting 12th Feb will elect NFYFC reps from county.
- NFYFC
 - News from NFYFC Council
 - HS - STD 27th May summer ball in Devon. Help organise, let me know. TOW judge course. Deadline tomorrow. Good to save cost. Travel, NFYFC ski trip went out. Looking to host ski again 2024. 2024, 2 group travel for two weeks. Peru and Sri Lanka. Scholarship for NZ, 2 month paid and sight seeing. Aus for 3 weeks. USA for 3 weeks. 2 weekend, Jersey Farming. Somewhere else in Eur. 50% off British wool shearing course. Safeguarding course, I have been piloting. In for a treat. Anyone who is a role holder. 8 videos and quiz. Can't move on until passed the quiz. 10/10. Members have enough on. May get pushed back now. Online, know it's a pain. Every county annoyed. Hopefully come sep, will have ironed out issues. Achiever awards coming up. Good look to Dan Duerden. Train the trainer, curve modules delivered to clubs. Lacking training in Lancs, great to get trainers on it. 4/5th March in Penrith. Need more trainers in the County. Could maybe get 2 joining, would be great. Vice chair noms are coming up, 3 noms so far. Rosie Bennet for Chair. Need to decide who to vote for. Drew Bailey, Vice last year. From Derbyshire, nice lad. Already has year in the role. Very devoted. James Nixie, vice chair of marketing sub comm. From Buckinghamshire. Always brings contingent. Finalist for Heart of YFC award. Raf, from Wales. Sat on council for a few years, speaks volumes that we don't know about him. Vice county for bracknock. Skills, experience and passion necessary. EC – Opinions. MR – whos done hard miles? Who would put members first? James Nixie. SD – Vice chair or new? EC – Drew Bailey already done one year. HS – re-elect back in. JD – need two then? EC – show of hands. Drew Bailey, all in favour. James Nixie – all in favour. Raf – No.
 - HS – 25&26th Feb. New council reps tonight. EC – 2 reps now over 600 members. Prop Becky Sackfield. Becky happy. EC.
 - Motions by Devon for AGM. 23rd April. Motion is increase minimum meb age to 12 years old. Previous meb under 12 will not be able to join. Current 10/11 can renew. Need to vote by management meeting. EC – any ops? Clubs digression. JD – one good 10 in our club, not against. Not careful, can get burnt out. Will speak to club but not against it. Harry Salisbury – don't always keep coming, join until they leave school. 10 is young. LN – upper age got lifted, but we feel that 10 is a good age. Just starting high school. James, comps need to be 12. Got lots of new members that can't get involved. How many comps that are minimum age? HS – if it goes through AGM and age range, you then will not be able to have 10 years olds. At the moment if you want age cat to start at 12. But if vote is passed, you won't be able to accept younger members. EC – shame for younger members to miss out but nights when we are babysitting. JN – remember it's a youth organisation. SM – why don't Devon just amend rules for them? EC – get impression, pushed forward by SW are president. Nick Samson. Members weren't a fan, but he used influence to push it through. SD – have the conversation with parents. Big difference if parents have been in young farmers between 10 were parents haven't been involved. EC – clubs to ask members. HS – train the trainers, anyone interested? TO – what training? HS – training to give curve modules. SD – great opportunity, good on CV but good to meet other members around the county. EC – anyone? Put out on group chat. Please go back to your clubs to ask.
 - Agri link representative update
 - No report provided.
- Any other management business
 - Chairman Honorarium - HS to leave room
 - EC – Traditionally gifted to reimburse numerous costs. HS has provided rough mileage. Bit of discussion as HS lives in Cumbria. Around 12000 miles. My year as vice chair living in Lancs, just under 12000. Lived in Clitheroe for 50% of the year. Doesn't log mileage to my house. MH was offered 1200 but he wouldn't accept that. Rachel Kelsall 1000 and similar for Laura Rimmer. Thoughts? Harry Salisbury – offer similar to MH. EC – remind people that fuel prices has increase. LN – shouldn't be difference in mileage. Took baton off Mick well and supported CT very well in comparison to pre covid. EC – figure? JD – I prop 1200. LN – Second. Vote for 1200. All in favour. MR – mileage do and money only goes some way. Honour of County Chairman, the value you get, you couldn't put price on it. I hope you will appreciate that and those that will do the job. TO – is just a gesture. LN – rewinding back to Slaidburn, poppy was there. Doing it alongside being a new mother is a great thing. EC – we continued with MH of 1200. Thank you for you year. Hasn't been easy and you have travelled a long way. Cover you for the emotional damage.
 - Chairmans Challenge
 - EC – put a lot of thought into this, not sure many people aware, at vale we have a 14 yr old. Refused entry to a neighbouring county, sufferer or muscular dis. Will is a great lad, really debilating disease. Life limiting and reduced life expectancy. My charity is muscle dis UK in honour of him. Open other clubs to the rewards of accepting a challenging members. Will has gained a lot from being a member. My challenge, I have taken it literal, I am setting myself a personal challenge. Pendle Witch Way, covers a lot of Lancs. Follows route that Pendle Witch took. Will undertake the 48 mile walk myself. Sponsored event, hopefully welcome other members to join me for the last few miles. May have another event later in the year. MR – when? EC – looking at July / August.
 - NFU reps – BS is current rep. Does anyone want it? BS will stand again.
 - EC - Thanks to Andrew Holden for this venue. Anyone got a suggestion for other venue while office is still closed? MR – good venue. Less than 25 minutes from Ticked Trout.
 - Tom Gorst, 25th March. Winmarleigh 70th DD at Ribbey Hall. Amelia Hull for info. Tickets online.
 - EC - County ball please support. Guests are welcome.
- Date of next meeting - 23rd March 2023, Venue TBC
- Close Meeting (Ed Clarke)
 - Meeting closed at 9:16pm. Thank you for coming and safe journey home.

MANAGEMENT MEETING ATTENDEES

Club	Role	Name
	CM	Caisha Tyler
	CC	Ed Clarke
Chorley	Sec	Helena Derbyshire
Chorley	VC	Chris Leadbetter
Chipping	C	Ed Berry
Chipping	Sec	Jennifer Miller
Chipping		Rachel Hardman
Chipping	Treas	Mia Stott
Chipping	SG	John Neary
Slaidburn	C	Anna Robinson
BxB	C	Levi Nicholson

Club	Role	Name
Parbold	Pres	Michael Rimmer
Bilsborrow	VP	Richard Eccles
Parbold	VP	George Hodge
Bury	Treas	James Davies
County	VP	Sue Davies
County	SMC	James Oddie
Bilsborrow	C	Emily Thompson
Bilsborrow	Sec	Beth Sanderson
Samlesbury		Peter Jackson
Winmarleigh	CL	Tom Gorst
Winmarleigh	CL	Harry Salisbury

Club	Role	Name
Vale	CL	Tom Oston
Croft	C	Becky Sackfield
County	Trust C	Andrew Holden
Longridge	C	Henry Gornall
Longridge	Treas	Dan Rowland
Longridge	Sec	Katie Eastham
Samlesbury	NAFD Sec	Claire Rowlandson
	NAFD C	Hazel Stansfield
Slaidburn	Sec	Ella Mason
County	VC	Neil Hodkinson