

LFYFC Management Meeting

County Office, The Ribblesdale Centre, Lincoln Way, Clitheroe, Lancashire, BB7 1QD.

Thursday 28th March 2024

1. Chairman's Opening Remarks and Welcome

NH Welcomed back to county Office everyone.

2. Apologies for Absence

Bethany Duerden, Mia Stott, Helena Derbyshire, Rachel Hardman, Alice Bradley, Peter Davies, Alan Gill, Charlotte Jackson, Johnny Neary, Eleanor Fish, Richard Eccles, George Hodge, Gary Davies.

3. Minutes of the last Management Meeting as circulated

a. Matters arising from the minutes not covered on the agenda

All discussions in the honorarium to not be minuted in the future.

4. Correspondence

No Correspondence Received.

5. MooHundred Club C Hindley

The number of new submissions for MooHundred hasn't increased since January.

The MooHundred club is there to raise funds to go towards training for members so it would be great if you could encourage your members to sign up.

When I get back, I will be doing a special draw for Easter with the top prize of £50!

DH not been paid for his win previously.

6. Finance T Oston

a Outstanding debtors list

invoices for sponsors from county ball

b Financial Report

Leave until EAGM

7. Competitions Committee Report A Robinson / A Haworth

8. Social, Fundraising and Training Committee C Leadbetter / E Clarke

We had our meeting this Tuesday at county office, really good turnout

County ball, good event, 2 broken doors, Neil going reviewing cctv. Bouncers heavy handed.

Target 4 doors that breakeven or a profit.

First Aid being booked for a Sunday, light lunch provided.

Royal Lancs Show-Presence all weekend apart from Friday, had a meeting with Ian pickup. Prize money again. Prize money from last year? Interactive race night- Canbury Club again. Myerscough Open Day asked for our presence day after NA Field Day, leave to Bilsborrow.

Karaoke night is a No. Big do in August would it be a supported social event by the members or leave until NA Weekend in 2025.

9. Regional Reports

Southwest- Rally upcoming 6th April at Taylors Farm Shop.

Pennine- Bury are having two weeks off for lambing. Turton are busy with all sorts of different meetings. No events planned for the near future.

Bowland- Indoor Games Night, all clubs

North Lancs- Rally coming up 21st April at Myerscough. Tom Ostens Sports Day is being Organised. Bilsborrow's Bingo went well and had good prizes. We are looking at hosting a Regional Clay Shooting Competition. Vale are having Welly Ball 5th July and Winmarley are having there traffic light do,

10. Reports on previous events not covered under Comps/Social reports

11. Reports from County Committees

a. Safeguarding J Neary

No report sent.

b. Management Trustees A Holden

We met last week, here in the county office, great to be back in. was an opportunity to have a look at the office. We have had 2 quotes for the Roof New Roof completely £13,000 and Replacing damaged tiles £10,000. Doesn't delay us getting back into the office or using it. Looking around the building it needs a bit of sprucing up and be able to rent the office out again. Continuous Development of Caisha training Xero.

c. Staff Management J Oddie

James Oddie gave his staff management report, Cashia has been busy with quiz and other competitions during the first part of the year and building relationships with all the new committees, the main topic was the annual staff management review he praised Cashia for her work over the past year and explained to the room what the review was and what we are looking to do going forward such as

Return to the office as main work location and a specific LFYFC phone rather than contacting Cashia in her own number.

He informed the office of a couple of points that had been brought up regarding Martin being present at events taking photographs and at management meetings, James explained that Martin drives Cashia to the events and to the office and that

he is helping out with photography as Cashia cannot be doing good photos and coordinating the event, as impossible to be on 2 locations at once. James also said that if anyone had any issues or anything they wanted to raise regarding staff management to contact him directly and said his number and email can be given out to members.

12. County Office Report C Hindley

Membership-Can you please keep up with your membership applications, I am seeing an increase in parents chasing for the forms to be complete. If there are applications on there from names you don't recognise, they are likely new members. Please get in contact with them.

Competitions-Can you please ensure you are completing entry forms correctly and submitting before the deadline. A lot of our competitions require venue booking and judges and the reason we put a deadline in place is to ensure we have enough time to organise enough judges and stewards etc. without it being last minute and too short notice. I will be putting the entry form for county rally out in the next couple of weeks, can you please make sure you read the rules and the entry requirements thoroughly before submitting your form. If the rules state the comp requires a team of 2, one of each gender, please complete the form accordingly.

13. County Press Report C Hindley

Facebook reach is down by 20%. Facebook Posts are up by 22% and Reactions, comments and shares on Posts are up by 60%.

14. Reports from outside organisations

a NFU B Sackfield

Neil and Meg attended the NFU conference and Rishi Sunak was there and Profesor Bobo and neil got his card and said he would do talks at county level.

b RABI Report from Lauren Codling

No Report Sent.

15. Northern Area Report

Last Northern Area Meeting was on 17th March via zoom, Plans are well underway for the IOM Stockman on the 29th/30th June. They are looking at putting on a do for after and want to know a rough idea of how many would be coming. Lancashire are hosting NA Weekend next year.

Discussion about who would want to go and if county should help towards it.

County pay for Competing Members footway or equivalent- Retrospective Reimbursement.

Proposer Ed Clarke

Seconder Tom Boardman

MR got a phone call telling him Lancashire had placed 10th and 11th at NA Weekend and doesn't want that to happen at NA Field Day wants to be able to ring him instead.

16. NFYFC

a News from NFYFC Council E Clarke

Me and Neil attended the National Council Weekend. Day 1 summit was about inclusivity and diversity, Climate change. Using Lancashire's Charity Trustees as a model for everyone else as we are doing it right. Membership Cards to go on apple/google wallet.

Day 2 Council. Rosie Bennet stepped down as chair and Drew Bailey stepped up as Chair. It was discussed about increasing the National Levy, only Wales and Lancashire asked why. NFYFC in deficit after Covid of -£100,000 and more costs have accrued since covid. Resources are increased due to a high number of County Officers being relatively new and needing more support from National. It takes a lot of money to write policies and procedures.

b Agri link representative update

No update.

17. Any other management business

1. Sort the Roof

Majority vote for repairing the roof, whoever can do it first.

2. Big Fridge or Oven and Fridge

Discussion on what would be better for renting out the office.

Big Fridge decided.

Proposal Oliver Collins

Seconder Chris Leadbetter

3. Vice Presidents Questionnaire

Micheal thing most have replied going to put out to Life Vice Presidents and put it on the app.

4. Trophies

If one is damaged, have it repaired and bring county a receipt. If any are missing, please try and find them.

5. Malvern Show

Free for Under 16s, parents/carers need to apply for free under 16 ticket on website.

18. Date of next meeting

Thursday 23rd May 2024

19. Close Meeting

21:10

Open EGAM

Overview of Accounts

£11,084 not all from this year, last year was incorrect and carried over.

Final Accounts approved

Proposer Ed Clarke

Seconder Oliver Collins

Internal Corrections to be done- Tom to sort before May MM.

Closed 21:18