



- Chairman's Opening Remarks and Welcome
 - EC opened the meeting at 7:45pm. Welcome to the Julys Management Meeting. We have had a good couple of months with plenty of competitions and social events and lots of impressive results.
- Apologies for Absence
 - Becky Sackfield, Beth Duerden, Mia Stott, Beth Baldwin, Rachel Hardman, Bertie Spencer, Clitheroe, Josh Wilson, Winmarleigh, Rob Webster, Greg Fitton, Andrew Holden, Gary Davies, Pete Davies, James Davies.
- Minutes of the last Management Meeting as circulated
 - Matters arising from the minutes not covered on the agenda
 - ED - No other matters? Room all happy. Signed as true and correct.
- Correspondance
 - None
- MooHundred Club (C Tyler)
 - The June & July draw has been done, it is scheduled to go out on FB tomorrow at 10am
 - We have 77 entered
 - I am going to do a special draw for the new membership year. Top prize £50
 - Be great if we can get some more members involved, please encourage your members to join.
- Finance (C Tyler)
 - Nothing really to report
 - NAFD night do made profit of £1000
 - Next round of membership invoices have gone out
 - Looking for sponsors, let us know if you know anyone keen.
 - Donation from Clitheroe Rotary. Be great if we could get a member over to one of their meetings to talk about what we do. Let me know if you fancy it.
- Competitions Committee Report
 - Thursday 20th was our last meeting, discussed upcoming comps, and dates etc. Live & Carcass moving to Sept. Sorting judges and venue. EC – talked about lack of attendance. Stockman and dairy, same venue as last year. Good reports on the venues & same day. The attendance was poor, less than half. Why? What can we do to get more people to these comps? Hosts make lots of effort but not enough turning up. CR – what's it like at club level? Slaidburn – members not interested. Tom Gorst (TG) – comps be built into club nights? Mondays? Maybe too much in the week. Certain comps lend more to that. CL – club meeting might already be planned. MR – work well for Parbold who isn't big in stock judging. Members don't know what some of the comps are, Brainstrust for example. Maybe put together a database of people to go and tutor on specific comps. EC – put a hit list together, demonstrate what it's about or training on how to. HS – struggling for seniors, maybe prize money from sponsors? TG – Dairy Elim, cross over? Don't enter as they don't want to go to national or northern area. Or not as convenient. Anna Robinson - Yorkshire show, too much waiting around for judge and not enjoyable. EC – clubs to try and push the next few competitions. Defeats some of the point of what YFC is about. MR – Next big comps? EC – Sheep dog next and then debate.
- Social, Fundraising and Training Committee
 - CL – Training: cyber training at Myerscough from NFU. Poorly attended! Those that turned up were fed well, wasn't what expected but was a really great night. Upcoming – FA training, hoping to have at CO, date TBC. Officer training hopefully on 7th Dec at Samlesbury Memorial Hall, waiting on confirmation from SMH.
 - Social: Discussed RLS, weather was awful, but good number for stock judging. Club placing from 1st - Chorley, Clitheroe and Bury. Members, Slaidburn. Anna Robinson overall.
 - Ian Pickup – first year was hard work, need membs to take it on next year. Great event for you. Prize money and free tickets available. Needs working on, didn't get people on other events or to chat to. £750 prize money from Bowland Brewery. They want half for the younger member and the older member. Will sponsor again next year. EC – Thank you for welcoming us back to the show, it was great to be back at the show. Hopefully, we will see more uptake next year. Thank you. DH – easier on Chris or anyone organising next year, I have a tent you can use to have a base! This year, based in front of cattle tent, not an ideal location. With our own we can be near, Balloons in Tractor and dunking stool etc. With posters etc. Proper base! OC – New banners made, more modern and up to date! Hard to see that it was young farmers. Better signage. LN – Stockjudging, didn't think it need the time frame. Better with a later start, better opportunity to get prepared before it kicks off. People turning up at the same time as the stock. Be ready for when everyone turns up. IP – need a team of people turning up to meetings and making the plans. Only so much room, can't really put an extra tent in. Team specifically for that event.
- Regional Reports
 - Bowland – LN – LN – Pendle hosted social; pub walk. Good attendance across all clubs. Proud that a club came first in jump rope at NFYFC. Upcoming, putting together Bowland Ball. Friday 3rd November. Club events, fundraisers, Sunday teas, speed shears. Next meet in Sept.
 - North Lancs – DH – had a meeting, struggling with a club that won't attend. Struggling to build a bridge. Members have been told they don't need to attend. TO keen for a sports day. Regional Oktoberfest, 6th Oktober. Not stepping on toes, only 150 tickets for sale. Hosted by Vale. 5th July Welly Ball 2024. Dino day, 10th Sept. Tractor Run Whitby to Morecambe, money to blood bikes. BBQ at Lancaster Auction. 12th August. GoFundMe page. Classic old tractors.
 - South West – OC – Parbold foam, Chorley hoe down. Coming up, comedy night, 17th October, Parbold tractor run around bonfire. Regional bonfire coming up. Morbid note, Croft YFC are closing. Not continuing, out of age, not enough to fill roles. Not attendance. Can't continue without a committee and no interest. Hoping to bring back in a couple of years. Members have been given SW club details. £500 to Field Nurse and £500 to air ambulance and the rest to Croft Discussion. HS – Kirkham, county keep money so they have a pot when it reopens. GD – Trophies and minute books need to come back. EC – thought of solutions for finances. Not registered on charity commission. Funds are set aside. Ready for starting again.
 - Pennine – AH – Meeting in October. 21st October Bury dinner dance – Turton Tractor run in Dec.
- Reports on previous events not cover under Comps/Social reports
 - Northern Area Field Day 2023
 - HS – Saturday 24th June. Myerscough, excellent venue and good to showcase. Exceptional Lancs entries. Day itself made 417.93 profit. Thank you to judges and stewards. Social was good, stumble easy option. Poorly attended by Lancs. Thanks to Lancs members that did attend. Did made a profit. £1049. Thanks to Lancs members for your hard work. Lots of effort especially from Claire. Well appreciated. NA meeting, good feedback from other counties. Usually, a donation to NA for Field Day. Yorkshire gave 50% of day profit. I would like to prop £200 to NA. Needs to be voted on tonight. Trustee of NA, Fred Mason. Really proud of lancs, cracking venue no major issues. Well done. MR – thanks to NAFD committee, thanks for asking us to be a judge or steward. Little details, mobile brew station, brilliant idea. Amazing, well done all! Various food options where amazing. Cunliffes for food.
 - EC – Thoughts on donation. OC – how would money benefit NA? How does it work? Fred Mason, 5 meetings a year. Venue and food to be paid for. Need money in the kitty. Counties get charge for being members. £150. Certificates are paid for. GD – Area hasn't got a lot. CR – If we were to make a loss, they would help toward that loss. DH – I prop £400 – we made a lot on the night do and we have a lot in the bank. OC - seconded. EC – Vote. All in favour? Majority in favour.
- Reports from County Committees
 - Safeguarding
 - No report from JN.
 - CT - NFYFC Safeguarding course now live! Please send me lists of helpers, role holders and those due to take up the role. Course is MANDATORY!
 - Management Trustees
 - SD – last meeting was on Tuesday 18th July. Main thing on agenda, financial matters. Tom & Caisha to put together a clear split on financial responsibilities. Keen for Tom to coming to meetings to share and guide on the financial position of county. Give an idea of budgets. Want info for members to have in hand when it comes to AGM and membership fees. Zoom meeting following staff management progress. Looking at some form of words together to look at Vice Presidents etc. We felt that at the last meeting and AGM, not an exceptional situation. Members might not understand what it means, what the role is and what sort of person you want in that role. Should there be a term in office. Prompt a conversation about it. Silver jubilee fund, looking at a 1 page and what it is about and how it is used. Makes people aware that funds are there, how to apply for them and what we expect in return. EC – draft of each job within lancs, down to members to decide. We as members, write those roles. If you feel that you have a certain view point, we will include them. It will be sent to you for you to finalise. DH – Felt at last MM when discussed Chorley do. Members weren't happy but the trustees said they were happy and that was it. What happens if something went wrong at that do? It would impact us all. Its member lead but trustees took over. Parents more drunk and not responsible and we felt let down. SD – We have no legal authority to stop it. No reason if we take safeguarding in to consideration. It's our responsibility to make sure they are doing things legally. EC - We took a letter to trustees asking for their support but wasn't given it. Big discussion last time and I don't want to go into it again. Wasn't well organised. HS – highlighting the importance. Couldn't get a license because of something that happened 10 years ago. You need to be truthful on license applications. Needs to be careful or we will get to the stage whereby we can't have dos at all. EC – stick to terms of licence. CL – conversations with police to make sure it was correct.
 - **For member info - License DID NOT state that U18s would be in attendance.**
 - Staff Management
 - JO – tasked with finance officer role to be defined. Breakdown of accounts to mm three times per year. Work with sub comms and CO to provide budgets. Need to put targets into place. Need to have financial statements, to train you on what you need to make. Liaise with Chairman and assist the fed with forecasting. Review and provide advice on investments. Should we be looking at more investments. Look at trying to make the county money. Liaise with CO daily to look at accounts. Enable financial decs to be made by members. EC – strategy. The word to best describe the FO role. JO - Wouldn't come under staff management as he isn't a paid member of SM. EC – what we want is to know exactly what's going on, what money is there and what can we spend it on. JO – need to know what we need to make from social dos. Might get more people there.
 - DH – is there a limit for approval? Being social chair, it's difficult to sort anything urgent. SD – it's in the constitution.

- Fred Mason – seriously look at this situation. I don't know anything about him and has never really been to a meeting. EC – Tom is a good fit. Now we have the new job description, we are hoping things will settle and we will be able to make a plan going forward. Moira – mentioned that things have been put on credit cards, something we need to avoid. Bit of a review with Tom, try and make sure it doesn't happen again. Should only be for emergency situations.
 - JO – staff chats very short. Appraisal done and happy with. One things suggests, update list of judges and stewards for any and all comps. Easier for comps comm and CO for last minute. CH working from home. When office is finished, we will review WFH arrangements.
- County Office Report (C Tyler)
 - Building
 - The kitchen units and wall tiles have been selected and the order has been placed.
 - Whilst we wait for the order to come in, they have started strip out works. Removing the kitchen, plaster and tiles etc.
 - We are waiting on a report on the boiler, to see whether it is ok or has sustained too much damage.
 - We are always waiting on floor tile selection.
 - We still don't have an anticipate date of completion.
 - Membership
 - National have finally finished the updates with Silo which allows clubs to have access!
 - I have touched on it in the group chat but it will make life so much easier!
 - Clubs will now be able to see all their membership applications and will responsible for progressing the applications.
 - There will be short online training on how to use the system and I will put together a 'how to' guide to help.
 - I will still have master access so will be able to log in and help with any queries that you have.
 - Please don't approve a membership application until they have paid.
 - Also, please check their DOB and if you know it is incorrect, please put the correct DOB in and let us know.
 - You will have access to the ICE & medical info for all your members
 - You will also be able to download their membership cards for them, should they struggle to access it online.
 - Please remember, the information on Silo is CONFIDENTIAL and should not be shared.
 - Programme
 - I have posted the event programme for Sept – March on Facebook. Please pop the dates in your calendar.
 - If there are any variations, we will let you know.
 - As normal, entry forms will be on the App. Debate, Swimming, Bowling and Quiz are already on there.
 - Please note the change to Live & Carcass which will now be held in September, not October.
 - OC – debate halfway venue. TO – quiz, good to be local in the heats. SD – boiler, conversation with insurance, want to consider looking at upgrading a new one. DH – Quiz, make sure junior teams at home. LN – debate feedback, one week judges are inconsistent. Judges are different. EC – tried sorting a training, but judges aren't happy. OC – last year talked about less rounds, but more going on with the rounds. HS – struggling for qs, request different topics from different clubs.
- County Press Report (C Tyler)
 - Reach up 5.1%
 - 10 new page likes
 - Interactions up by 50%
 - Page visits down by 7%
- Reports from outside organisations
 - NFU (B Sackfield) - No report. HS - Becky not heard anything. Liz got married, been busy with wedding. New signs for keeping dogs on leads. Done a lot with Ollie Harrison on Social. Few grants. NFU website for details
 - RABI - No Report
- Northern Area Report (C Rowlandson)
 - CR – Zoom on 2nd July very quick meeting. Update on FD. Pos feedback. Fines newly implemented, appeals comms set up being held by trustees. Stockman updates etc. Agreed IOM with arrange Stockman next year. Next meeting AGM 22nd October. New reps to go to.
- IFYFC
 - News from IFYFC Council
 - EC - June council, same day as dairy elims. Membership & marketing pushing member access to silo. Lancs done well with pushing it through. YFC achiever awards noms opened and close. Good to see lancs winning. Agri steering social media challenge going on tik toks or insta reels. More deets on nfyfc website. Money for entering. Recently been comps finals. Congrats to chipping winning nfyfc jump rope. Success in Clay pigeon, junior came second.
 - Agri link representative update
 - No report, need new rep. HS – national made up of board of management and different steering groups. Personal dev, membership & marketing. Agri works with agri companies, pushing to get in front of parliament. Very active group, someone who is very into farming.
- Any other management business
 - Anna robinson – NA stockman, meant to be 8 juniors. 11 juniors stood there. Mix up with rules etc.
 - HS – On behalf of Lancashire Young Farmers, we would like to congratulate Caisha & Martin on their wedding. It was an amazing day and we wish you many years of happiness. ROA
 - CL – LLM future farming road show at Myerscough, 21st August. Chorley are supporting it, one of our members organising it. Push at club level.
 - DH – Karaoke night, end of Nov / first week of Dec.
 - Kathryn Ryding – Ideas from Parbold, comps & social events. Struggling to get people there because of distance and travel. We are offering transport, either at reduced rate or we cover cost. Putting coach on. Comps, we offered ent 5 comps throughout the year, free polo shirt or subsidised membership fee. We are helping members to make sure they are getting the most from their membership. TO – Winmarleigh doing transport for years, lots of people
 - Megan – Barlow trailers, keen to get involved with yfs at a national level too. Festival this weekend. Provide a venue for events in the future.
 - 21st October for Bury Dinner Dance.
 - EC – Training and practising for my walk for chairman's challenge. Will need to postpone as I have injured myself.
 - EC – certs from NAFD handed out.
- Date of next meeting
 - Thursday 28th September 2023 – Venue TBC, maybe further south of the county
- Close Meeting (Ed Clarke)
 - Meeting closed at 9:30pm. Thank you for coming and safe journey home.

MANAGEMENT MEETING ATTENDEES

Name		Name		Name	
Caisha Tyler	County Manager	Ana Haworth	Bury	Darcie Rowlandson	Bilsborrow
Ed Clarke	Chairman	Gary Davies	Life VP	Bethany Sanderson	Bilsborrow
Neil Hodkinson	Vice Chairman	Fred Mason	Life VP & NA Trustee	Levi Nicholson	Bolton by Bowland
Helena Derbyshire	Chorley	James Oddie	Staff Management Chair	Hazel Stansfield	NAFD Chair
David Hartley	North Lancs Chair	Jennifer Miller	Chipping	Will Parker	Vale
Claire Rowlandson	Samlesbury	Ed Berry	Chipping\$	Tom Walker	Vale
Charlotte Dixon	Samlesbury	George Hodge	VP	Ollie Collins	Parbold
James Nairey	Samlesbury	Michael Rimmer	President	Anna Robinson	Slaidburn
Peter Jackson	Samlesbury	Richard Eccles	VP	Hannah Dixon	Slaidburn
Oliver Foster	Samlesbury	Sue Davies	VP & Trustee	Chris Leadbetter	Chorley
Eleanor Fish	Bury	Moira Roberts	VP	Kathryn Ryding	Parbold
Tom Boardman	Winmarleigh	Tom Gorst	Winmarleigh	Megan Metcalfe	Parbold
James Davis	Winmarleigh	Ian Pickup	RLS		