



- Chairman's Opening Remarks and Welcome
 - EC opened at 7:53pm. Thank you for coming. This is an important night. Firstly, some sad news, Vale have recently lost a member to suicide. Lets share a moment of silence for Jamie. We have a responsibility to be vigilant to the epidemic of mental health. Biggest killer in industry. Remind people they can reach out for help
- Apologies for Absence
 - Sue Davies, Gary Davies, Tom Walker, Kathryn Parker, Liv Coates, Rob Webster George Hodge, James Davies, Jess Holden, Will Harrison. Andrew Holden, Turton.
- Minutes of the last Management Meeting as circulated
 - Matters arising from the minutes not covered on the agenda
 - EC - No other matters? Room all happy. Signed as true and correct. I hope Neil looked after you at the last meeting, sorry I couldn't be there. I was stuck in a bog in Glasgow.
- Correspondance
 - None.
- MooHundred Club (C Hindley)
 - August, Sept & Oct draw scheduled to go out on FB tomorrow morning.
 - Julie Bennet, John Rimmer & David Hartley August
 - Mary Bailey, Sue Davies & Abigail Stansfield September
 - Michael Rimmer, Tom Kerrigan & Julie Bennet October
- Finance (T Oston)
 - On the back of agenda is the draft income & expenditure. Very important stuff. 2 parts about accounts and about looking to future. Doesn't mention members fees yet. It's only a draft, so may be changes. Couple of queries to sort over in the next couple of days. Income is down from last year. Less money from social events. Increase in interest from savings accounts. Expenditure down on last year, 2 levvy payments on last years accounts. Won't happen again. Event costs gone down as less events. Insurance costs increased, rough figures off statements. Premiums gone up per members and more members. On a whole doing well, less events but events have made small profit, NA made a profit. Showing profit of £15K.
 - Qs? MR – Insurance increase, why? TO – NFYFC ins. gone up. Levvy – income £6000 more – balancing of national levvy. TO – going forward, work with committees to set targets. Come back into member fees later. Soc meeting on Tues, what we can do going forward. Mentioned targets and how to organise events to make more money. 4 events, one per quarter. Consider success if break even and people enjoy. Work towards success in future. Race night, good night, small profit. Work to build it up next year. Days are gone of trying to do a 500 person event, big risk, more overheads etc. More events, 100-200 people, less risk. Can reassess in coming years. Report back with what members are wanting. EC – accounts can be dry, it our responsibility. Were money comes from or spent on, is up to you.
- Competitions Committee Report (N Hodgkinson)
 - No meeting since last meeting. MOTY ent was Monday. Next meeting on Tues, good attendance please. EC – Debate, heats and quarter finals done. Happy with judges & motions? No. LN – few younger teams, motions leading on to the next week. Exp teams may not like it. Clear 2 or 3 motions that everyone picks. OC – Nice if judges were the same. EC – tried to get judges together, but near impossible. Stuck in their ways. MR – Similar to judging dairy cows. Knowing the judge. OC – inconsistent judges.
- Social, Fundraising and Training Committee (C Leadbetter)
 - Meeting on Tuesday just gone.
 - Training – looking at venue for club officers training, 7th Dec. FA training to discuss. Reminder in meeting, try to get CANW into meetings. Cyber Sec keen to go to clubs.
 - Social – asked to support RABI carol service on 13th Dec at Gisburn Auc. Good to see a few there. Touched on events going forward, looking at 4 for next year. Few different ideas discussed. No dis made. Talked CB with Neil. At Stirk House on Fri 22nd March. £40 per ticket. Table sponsors again. Get in touch with CH. EC – 6 people at Soc, only 2 as a club rep. CL – events next year, Race Night, Dinner Dance & RLS, Casino Night, Games night, chairmans challenge, Pub Crawl & Karaoke Night. Next meeting is Jan, with AGM. Comps AGM also.
- Regional Reports
 - Bowland – LN: Fund raising at end of summer. Bowland ball 3rd Nov. £45 ticket, one table 10 remaining. Next meeting next Thursday at Waddington Social.
 - North Lancs – DH: Meeting last week at Guys, AGM no one wanted to take roles. Same as last time. Regional Clay, regional sports day, good chat. Good turnout at Bonfire Night. Pies donated to Fire Service. Vale Karaoke 1st March. Win traffic again, struggling from venue. Wyre won't do license. Looking elsewhere, Bils Easter Bingo, Longridge & Win Christmas Bingo.
 - South West – OC: AGM last week here, no major changes. OC & HD chair & sec. Ryan Neve new pres. Treas Kathryn Ryding. Planning for SW event, looking at March. Rainford dinner dance on Sat. Par DD in Feb.
 - Pennine - PD: AGM in Dec, Turton tractor Dec. Just had DD, raised 5K plus. 1200 will go to CANW.
- Reports on previous events not cover under Comps/Social reports
 - None
- Reports from County Committees
 - Safeguarding
 - JN - New officers need to get on with online training.
 - Management Trustees
 - MR - most of meeting was discussing finances. Just want you to have the finance info. Discussed Croft, lost them as a club. Like to have a set of minutes. Jess Townsend is carrying on as Sec. Meeting again on Tuesday. EC – Silver jubilee fund discussed. Available to all members going travelling and want a donation from county. Applications will be on the App soon. For study trips, learning and bettering. Members come back and do presentations. Doesn't have to be NFYFC specific.
 - Staff Management
 - JO – no report. EC – met a couple of months ago, talked about TO new pos. Discussed CO and targets for upcoming period and feedback from members.
- County Office Report - (C Hindley)
 - I am happy to report that this should be our last meeting away from county office!
 - I went to the office yesterday, the kitchen has been ripped out, walls replastered and the ceiling replaced.
 - The boiler has been replaced.
 - Decorating started on Monday 6th
 - The tiles were ripped up yesterday
 - The new kitchen is set to be started on 13th.
 - There is an additional leak that has serviced by the front door and the toilet in the ladies needs replacing. However, hopefully this won't be a huge job. I am just awaiting confirmation on whether it is included in the insurance or not.
 - Some clubs now have access to silo for their clubs. Hopefully it won't be long before all clubs have it. Give me a message if you haven't yet, and I will follow up with national.
 - There are a lot of role holders that haven't completed their safeguarding yet. Please get this done asap.
 - Debate – congratulations to Pendle, Winmarleigh and Slaidburn who are going through to the semi finals. Vale and Burys match has been rescheduled to next Thursday. The semi final schedule will come out on Friday.
- County Press Report (C Hindley)
 - Reach is up by 17%
 - Post interactions up by 7.7%
- Reports from outside organisations
 - NFU (B Sackfield) - No report.
 - RABI - No Report
- Northern Area Report (C Rowlandson)
 - CR – Cumbria office holders. Will Knipe Chair and Rosie is Sec. Looking forward to year. CD hosting field day. IOM stockman. Yorkshire weekend at Scarborough. EC, MH, CR & NH only Lancs rep. MH & CR stepped down. BS is a rep. Rewarding meeting to go to, friends from northern counties. More reps needed. MR – few placing you can influence things. Strong voice at national. EC – early on Sunday and get fed. Venue will be slightly closer to home. TO rep. Next one online. 3 in person and 3 zoom. Good for getting gripes out for NA counties. Change does happen
- NFYFC
 - News from NFYFC Council – EC – short meeting MR fell asleep. Big things happening. Feb dis about levvy. Looking to increase levvy. Increase to £35 per member. Dis about duel memb, memb come from another part of country for placement or uni ect. Looking for a cover all rule. Messy when competing at national. Talks about primary or sec on Silo. PD – few membs 3 kids, don't have to use diff emails. Delmy Harrison BOM chair. Memb & mark committee, national ball no longer, looking at a soc event at TOW comp. MR – higher percentage of junior membs. EC – prog & active need to be app for everyone. Need to cater to younger and older. Vice Chair & chair soon. DH – Levvy increase, Yorkshire prop? Similar. Rewarding weekend, good soc aspect. Let us know if you want to go.
 - Agri link representative update - No report

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- NFYFC
 - News from NFYFC Council
 - BS - Nothing to report. Achiever award nominations open.
 - Agri link representative update
 - No report, need new rep.
- Any other management business
 - Officer Election
 - President - OC proposed MR. BS seconded
 - Pres elect – No nominations
 - Chair – TO proposed NH. Alan Gill seconded
 - VC – EF proposed Ana Haworth. PD seconded
 - Membership fees, County Levvy – TO opinions, stay the same. Made a profit, now have a renewed focus. If your membs have to pay an increase, it will be because of a lack of support for county event. Need to be mindful of increasing costs. EC – financially, could we drop levvy? TO – If events get support from members, should be able to. DH – always have a problem with juniors parents moaning that their kids are not getting out of it what they are putting in. Ever been a reductions? MR – good value. PD – lots in bank? Bury charge £45. Parbold charge £30. Used to charge £25 for members doing charity work. AR - BxB charge £50 right through. It's the seniors that take juniors to comps and run the club. Seniors put the effort in. LN – seniors are subbing. CL – cost of living crisis, clubs that sub mem but will frighten junior members off. People are struggling. If it goes up again, families with multiple kids, will be paying upwards of £160. EC Prop – next year? Alan Gill prop £45. OC – Prop £40. DH – I always sponsor events, but where is the money going? Should be going to membs instead of sat in the bank. OC – could we pay for comp transport? Or support those competing. TO – qualify for travel budget? MR – nothing in writing but general spirit to support travels. AR – lots of expenses, but good for the club to support members. Show of hands vote. Levvy at £45 – 15. £40 – 10.
 - DH – Haven't had much choice, but it's been good to visit different venues for MM. Is this something that could continue going forward? EC – Lets have at least one meeting at county office first.
 - EC – in age members to stay behind at end of meeting for a discussion. Not in age member, please leave.
 - Slaidburn - Promise auction 24th November.
 - Chipping coffee morning this Sat.
 - BxB Cracker at Clitheroe Auction inside.
 - MR – VPs, there seems to be a little bit of an issue in that you don't know who they are. Putting form out, about us, what we have done at club, county etc. What we think yfs have done for us. Write to VP and ask them to fill this in. Might be a good way of you to understand who they are. LN – only know those that turn up at comps and socs etc. Fill a form in and you can put it on FB for everyone to see.
- Date of next meeting
 - AGM - Thursday 23rd November 2023
- Close Meeting
 - EC - Meeting closed at 9:35pm. Thank you and have a safe journey home. In age members to stay.