



- Chairman's Opening Remarks and Welcome
 - EC opened the meeting at 7:45pm. Welcomed all attendees to Cross Keys Inn. Thank you again to the Holden family for hosting us. Low turnout tonight, possibly warm weather related. It's been an interesting month, with a very successful County Rally.
- Apologies for Absence
 - Gary Davies, Pete Davies, James Davies, Ana Haworth, Andrew Holden, James Oddie, John Neary, Helena Derbyshire, Ella Mason, Tom Oston, Annabelle Robinson
- Minutes of the last Management Meeting as circulated
 - Matters arising from the minutes not covered on the agenda
 - CT - Query raised at the last management meeting with regards to the reasons why the Slaidburn Do was refused a license. Ella Mason queried why it had been stated that one of the reasons was due to lack of security. Ella claimed this was not to case. In the last minutes, I included a direct extract from the refusal letter from Lancashire Constabulary, in order to clear this up.
 - ED - No other matters? Room all happy. Signed as true and correct.
- Correspondance
 - Letter from CCM:

Dear Clubs of Lancashire Young Farmers, We recently held a 'Next Generation Day' at which we intended to capitalise on the skills and disciplines undertaken by Young Farmers completely, many of which underpin the jobs and career opportunities in livestock auction and land agency setting. As always Young Farmers participated with enthusiasm and confidence and they were a credit to the organisation. This was a great success, and we intend to repeat the event next year on Sunday 4th February 2024 at Craven Cattle Marts Ltd, Skipton, if you would inform members and make a note for your club's diary. In the meantime, we intend to hold a 'Taster Day' at the end of the month, in the market on Monday 29th May 2023 at which Young Farmers, will be given a tour and discussion with auctioneers and staff at crucial points in the sale process. It is hoped that other Companies from the site will be available, to allow visits and give a brief insight into their businesses. The event will last 2 hours and take place at 10am until 12 Noon commencing with Bacon sandwiches at 9.45am in the Gather at the mart. Numbers will be limited and if anyone would like to a/end from your club to learn more about the auction and possible career opportunities in the land-based sector then please email opps@ccmauctions.com by Thursday 25th May 2023. On a wider note, the Craven Cattle Marts Ltd proposes to offer financial sponsorship to an increased number of young farmers clubs aside of those clubs whose geographic area adjoins Skipton. We would peculiarly like to direct support towards clubs in Lancashire because of the proximity of the border and the natural tendency to only receive requests from the Yorkshire area because of our location. The proposal is to create a bursary fund for clubs within 20 mile radius of Skipton and a separate fund for those clubs beyond 20 miles and up to 50 miles distant. The period for application will have a deadline. Clubs within 20 miles of Skipton will receive the same support on application, regardless of Federation and so this includes some Lancashire Clubs. Because of GDPR rules we have asked the Federation secretaries to email this directly to the clubs and we ask that you apply to us at the above email address giving a project or event that you intend to use any financial support for. We look forward to hearing from you regarding the 'Taster Day' by Thursday 25th May 2023, and we will contact those of you who apply directly to the bursary, the closing date for which is 30th June 2023. We look forward to hearing from you regarding the 'Taster Day' and we will contact you directly or through the federation once we have planned the bursary scheme.

- MooHundred Club (C Tyler)
 - All subscriptions that have ended have been contacted to renew
 - Draw going live tomorrow
- Finance (C Tyler)
 - Still lots outstanding, please pay as next lot of membership invoices will be coming soon.
 - For cheques, please get in touch for the postal address.
- Competitions Committee Report
 - County Rally - Ellie Fish, County Rally was a great success, sponsorship helped to cover all costs. Night do wasn't supported but fortunately, no loss made. We did make a profit overall.
 - Comps minutes read by EC:

The main topics which were discuss at this months meeting were about: - Rural Skills- The day ran well but it was felt by members that maybe we should be more proactive letting judges know about there event/time. If it would be possible to send rules out too each judge beforehand. Apparently one judge didn't actually know they was doing it and only got reminded they day before but couldn't do it as they didn't thinking they was actually judging. - Horse Judging - Although it ran well we felt that the judges weren't too sure on what they was actually meant to be doing, so would it be possible to find some horse judging rules that could be sent to them beforehand next time? - Stockman of the year - which is coming up on the 4th June and finalising all the judges. Most have been sorted now I'm just going to send out a message to them all about time and venue. - We also managed to get some suggested dates and venues down for some events that are later on in the year. - CT to book Darwen Leisure Centre again for the swimming comps and see if the 3rd October is available and also Red Rose Bowling again for the Bowling comp on the 14th November.

- NH - Static got damaged by member, one of farmyards. Member be gentle.
- SD - comments for improvement, TOW needs to be near toilets. Members peeing over neighbour's garden & need bin. Disappointed to see the amount of litter.
- EC - fantastic day, thanks Bury & Pennine. Next time, not as many hills.
- MR - second ed, fab day. Really pleased with how many attended. Good atmosphere. Poor night doo turn out.
- Social, Fundraising and Training Committee
 - Training - BB, the last event was MHAW night, great feedback from trainers & attendees, really great night. Good amount of people attending, very useful. Next event is Cyber safety training, 8th June. FA training pushed back, hoping to have a CO. Looking for a new FA trainer, other on maternity. If clubs are interested in curve modules, speak to James Oddie. Next officer training night will be after all the clubs AGMs have taken place and new officers have taken post. Looking at dates.
 - Social - No chair or secretary present, minutes read:

No past event since the last meeting. Future events: Race Night - Date and venue sorted (22nd Sept at Canberra Club, sausage and bacon butties sorted). Need someone to run the evening - Helena to ring tomorrow. Tickets online via ticketeboo. BBQ - stick with 19th Aug. Chris to text Anthony Cowell generator man about Longridge show field. Bring own booze? Ticket including a burger? Ed to source a BBQ. Tom Ostin to cook food. Lincs Show - Tractor sorted from Cornthwaites - they are attending the show so can transport it there/back. Dave to sort dunking stool. Chipping have a hammer whack - need to find out where and if they can bring it. Get some stock judging cards from County Office. Ed and Chris to go on the dunking stool. Need to have a board with times of demos. Chris to wear cow suit. Full weekend if we can get the support. NA field day do - Danny Lambert for DJ rather than disco jackers as will work out cheaper especially if we aren't getting the revenue from the bar. 4 security - Dave has a price of £19 per hr per security, get tickets out ASAP online then we can have a rough idea on numbers. For now stick with just the stumble and see how ticket sales go if possible? If we get lots of interest then have the marquee as well? 1 ticket price across the board as early bird only works if it's a decent discount not just a couple of pounds.

- Regional Reports
 - Bowland - LN - Sunday 16th April, Chipping regional rally. Pendle top club. Charity muck hauls success. Club attend MHAW training. Members enjoyed county rally, good luck going through to NA. Regional meeting at Waddington next week. Bowland ball, is now Friday 3rd November at Stirk House.
 - North Lincs - DH - lots of meetings, going well. Nothing really happened since last meeting. Regional Rally went well. Brock Auction, good venue. Tom Oston, sports day planning.
 - South West - OC - Regional rally hosted by Parbold at Ollertons. Quiet day but good. Enjoyed TOW. Ladies TOW did well for first day. 3rd overall. Won Beef stock overall. Taylors looking for TOW teams for live demo. 11th June. Good practice for NA. Parbold foam on 8th July.
 - Pennine - EF - CR made a profit of £1670. £500 to field nurse. Thank you cards, sent to all judges and stewards. Bury show TOW demo. Bury big breaky for RABI or farming network. Bury dinner dance 21st October.
- Reports on previous events not cover under Comps/Social reports
 - Northern Area Field Day 2023
 - CR Report Read - 1 month to go, 23rd May last meeting, discussed social and catering etc. Tickets now launched. Good look to Lincs members going through.
 - MR - what are the plans to make sure teams can compete? EC - should be easy to find replacements.
 - LN - Regarding Sue's early comments, will there be toilets near TOW? EC - Yes.
 - Robert Webster, I have been asked to steward & judge at NAFD but no rules etc. CT to followup with CR.
- Reports from County Committees
 - Safeguarding
 - No report from JN.
 - CT - Always an issue with members lying about age, but if you notice, please inform us. No other issues to report.
 - Management Trustees
 - Last meeting at Naphthens on 25th April. Jess apologies. Still looking for secretary to replace Jess. Looking for someone out of age due to confidentiality. Couldn't locate March management meeting, Jess to speak to Caisha for copies. Financial, looking to work with Tom to understand how he wants to work with mm and office for budgets. Tom to attend future meeting. Letters sent to members of bans lifted. Big part was update about office, but CT will surely fill you in more, paid excess. Looked at reports from social & fundraising and comps. Looked at SM report from James. Caisha had appraisal. Pay review & extension in period of notice agreed. Good on both sides. Discussion about flexible working when we get back in the office. Prefer presence in the office but will be an ongoing discussion. Next meeting, 6th June, any issues please contact Andrew or myself. Chorley Hoe down discussion, concern about U16s being able to attend. Big discussion on it. Trustees have no issue with U16s attending with parents. Wristbands in a different colour. No issue if parent is there. Ed, Neil & Hazel are not happy with that. From legal and H&S stand point, it's up to the parents. DH - welly ball, U18s weren't allowed, we still struggled to obtain a license, I just wandered how they hve managed it. CT - It is not stated on the license. SD - it's a family event, so no different the taking them to a pub. DH - if anything happened and licensing found out, would it cause issue. SD - legally it's fine, parent is responsible. EC - feel from the room. In age members were against. LN - afternoon? No, night time do. EC - 150 U18 tickets, only 100 O18. DH - not advertising it, it's only for their club. SD - Trustees not endorsing U16s to attending without their parents. Contradiction about CR do. Not saying have to let U16 in, we are saying if club/region want to allow U16, as trustees, we aren't going to tell them they can't. Up to each club & region. As trustees, we are happy. Amelia Hull - we spoke about it as region and are against it. We feel responsible and feel that they can't enjoy themselves. Isn't advertised that they must be with an adult or parent. SD - same discussion about ages, it's up to your club. You manage it how you want. How it's managed at county. OC - Chorley do is an exception. Used to be summer festival, family BBQ. Older generations going since the do started. DH - concerned, maybe a personal view, that do when there was a safeguarding issue. If police turn up, and there are under 16s, there could be a ban. We need to be careful; we all make a lot of money from dos. Taking a major risk. SD - one thing to consider, different wristband colour maybe? Down to policing attendance.
 - Staff Management
 - EC - meeting on 19th April, at Bluebird. Discussed appraisal. EC & JO had worked on targets etc. discussed progress. Talked about office and working from home. Office is dry. £600 in electric to dry, have been reimbursed. On with kitchen material selection.
- County Office Report (C Tyler)
 - Repairs on office have started, don't have a completion date just yet.
 - There are still so many members that are not registered, there really isn't an excuse now as to why they haven't been sorted. I had members left, right and centre at county rally that weren't signed up, coming asking for membership cards on the day.
 - I had judges complaining that members weren't signed up and I had judges' feedback that not only members, but also club role holders, had blamed me

- and complained that I haven't sorted it. If you don't tell me they have paid, I do not know!
 - Members that are not registered, cannot compete at NFYFC or NA.
 - Lots of clubs and members not turning up at rally.
 - EC - Recently attended a meeting with NFYFC, our membership is down, members don't like the new system. Personally, we are banging heads on a brick wall with NFYFC. Need to help members complete the forms.
 - Lastly, some may already know but Alice Bradley has had a couple of spells in hospital, she is now home and recovering but please keep her in your thoughts and pass along messages of good wishes. I have sent out a card and some flowers.
 - County Press Report (C Tyler)
 - Page reach - 35.4 % up
 - 3 new page likes
 - Instagram live, send content
 - Reports from outside organisations
 - NFU (B Sackfield) - No report
 - RABI - Report from Lauren Codling read out:
- Hello all, I hope you are all settling well into the new year. Support Updates: We have successfully recruited a new Regional Support Manager who will support farming people across Cumbria and Lancashire called Tom Newby. Tom has an extensive history in both third sector and statutory services in supporting people. After the success of last years Return To School campaign, RABI is launching the grant again this year. The grant will be open for farming families across England and Wales with low income. Applications open on June 5th and will offer £250 per farming household to purchase back-to-school items for their children. With the rising cost of living, we expect this to be very well taken up and please do share with anyone you know who may be interested in applying. This year RABI will be in attendance at the following Lancashire & North region Shows: NSA North Sheep Show (6th June), Great Eccleston Show – NFU Tent (15th & 16th June), Royal Lancs Show – Churches Together Tent (19th – 22nd July), Garstang Show – Harrison Drury Tent (5th August) Please do pop in and say hello if you are attending any of these shows. If anyone has any other shows you feel may be beneficial for us to attend, please do let me know. Offers & Asks: If any clubs are still looking for a speaker in 2023, I would love to come and do a fun and informative session with your club. As summer begins, if there are any field days or events you would like me to attend to help out and to bring along some RABI info, I would be more than happy to get involved – I am attending both the Cheshire field day and South Cumbria field day.
- Northern Area Report (C Rowlandson)
 - No meeting, no report.
 - NFYFC
 - News from NFYFC Council
 - EC - AGM on zoom, very informative. 23rd April. Important discussion. Levy to £30 to member. Still large deficit may increase again. Large support for increase. Devon prop to increase age limit 10 to 12. Vicky from Devon won best speaker award. Majority voted to remain at 10 as lower age. Counties felt they could change it themselves. Devon, wanted to stop burn out in members at 22/23, felt like it would decrease childcare aspect. Looked at stats, up to 4000 members lost across the national. Cumbria tabled amendment to change to 11 but was out voted. Council in couple of weeks on Zoom, if you have any matters to take to council, send over.
 - MR – What is the deficit? EC - Over 400K. Because of Liv Trust and collapse of market, investments have done poorly. DH – bumped into Adrian, NFYFC thing levy needed to be £41 per member to clear deficit.
 - Agri link representative update
 - No report provided.
 - Any other management business
 - Cyber Security Training Night – 8th June, good turnout please. Will be food. Centred around financial safety online, need to know numbers asap. Need to give numbers by 6th for refreshments.
 - Mental Health Training – recommend making effort to get members to them. How to spot depression, anxiety, and stress in members. Suicide major prob, could save one life, worth it.
 - MR – DIY AGM, I went for 2 hours. Marvellous atmosphere. Bouncers having a great time. Nothing but compliments for YFs, amnesty bin was empty. Yorkshire put forward, should YFs be getting involved officially?
 - EC – discussed with Rosie Bennet from Devon, the national chair. National ball hasn't sold many tickets. Mentioned looking at BP AGM again, Rosie said national wouldn't try and stop it, they just don't want to do it themselves.
 - DH – national making it look like they have organised it but money going back to Skiddle, events company. SD – How many bought tickets? Not sure. EC - Quiet on Sunday. Busy on Saturday. No big name on Sunday.
 - NH – Clubs charged a lot, something else to go to Winter Gardens. Let anyone in.
 - NH - Chipping Duck Race on Sunday
 - Date of next meeting
 - Thursday 27th July 2023. Venue TBC
 - Close Meeting (Ed Clarke)
 - Meeting closed at 9:12pm. Thank you for coming and safe journey home.

MANAGEMENT MEETING ATTENDEES

Name
Caisha Tyler
Ed Clarke
Neil Hodgkinson
Anna Robinson
Rob Spencer
Jennifer Miller
Mia Stott
Rachel Hardman
Amelia Hull
Eleanor Fish
Sue Dave

Name
Moira Roberts
Robert Webster
George Hodge
Michael Rimmer
David Hartley
Beth Baldwin
James Nairey
Bethany Sanderson
Emily Thompson
Ellis Warbrick
Beth Duerden

Name
Levi Nicholson
Ollie Collins