



## **86th Annual General Meeting Sunday 6 May 2018 - The Winter Gardens, Blackpool**

### **A G E N D A**

1. **Opening remarks** Charlotte Smith, President
2. **Apologies for absence**
3. **Introduction of the top table, guests and visitors**  
Introductions given by Chair of NFYFC Council 2018 Lynsey Martin
4. **To confirm the minutes of the Annual General Meeting held on Sunday 23<sup>rd</sup> April 2017**
5. **ELECTION OF OFFICERS**
  - 5.1. **President - MOTION FROM NFYFC COUNCIL**  
*"That Mrs Charlotte Smith be elected President from May 2018 - May 2019"*  
Proposer: Seconder:
  - 5.2. **Deputy Presidents - MOTION FROM NFYFC COUNCIL**  
*"That the 2017 deputy presidents be thanked for their services to the federation over the past year and that the following be elected from May 2018 – May 2019"*

Eastern Area	Teresa Pemberton
East Midlands Area	Clifford Bell
Northern Area	Diane Coles
South East Area	Alethea Snelling
South West Area	Beatrice Dyer
Wales	Owen Elliott
West Midlands Area	David Fellows

  
Proposer: Seconder:
6. **PRESENTATION OF THE ANNUAL REPORT**  
Introduction: Edward Ford – Chair, NFYFC Council 2017, supported by NFYFC Steering Group Chairs 2017
  - 6.1. **To receive the report of the Board of Management and presentation of Audited Accounts**  
**Board of Management**  
Presented by: Heather Black - Chair, NFYFC Board of Management 2017  
**Presentation of the Audited Accounts**  
Presented by: Chris Lloyd – NFYFC Hon Treasurer 2017
  - 6.2. **MOTION FROM NFYFC COUNCIL**  
*"That a firm of auditors, Grant Thornton - Birmingham, be appointed for 2018 and that the Audited Accounts for the year-ending 31 December 2017 be adopted"*  
Proposer: Seconder:
  - 6.3. **MOTION FROM NFYFC COUNCIL**  
*"That the gross national subscription (NFYFC Levy) for the period 1<sup>st</sup> September 2018 to 31 August 2019 be increased by £5.00 per YFC member"*  
Proposer: Seconder:

6.4. **MOTION FROM NFYFC COUNCIL**

6.4.1. **“That the assets and liabilities of the Federation be transferred to a company with charitable status having objects similar to those of the Federation by 1 January 2020”**

6.4.2. **“That the proposed company is incorporated with the Articles of Association (Paper No XXX-18-A) and the Rules and Byelaws (Paper No XXX-18-A) circulated with the final agenda, subject to any amendments that may be required by the Charity Commission, Board of Management or Council to incorporate and register it”**

Proposer:

Seconder:

6.5. **To receive the report of the Agriculture & Rural Issues (AGRI) Steering Group**

Presented by: Harriet Wilson - Chair, NFYFC AGRI Steering Group 2017

6.6. **To receive the report of the Competitions Steering Group**

Presented by: Rachel Parker - Chair, NFYFC Competitions Steering Group 2017

6.6.1. **Announcement of Member of the Year (18 & over) competition results**

Announced by: Fay Thomas - Chair, NFYFC Competitions Steering Group 2018

6.7. **To receive the report of the Events & Marketing (E&M) Steering Group**

Presented by: Katie Hall - Chair, NFYFC Events and Marketing Steering Group 2017

6.8. **To receive the report of the Personal Development (PD) Steering Group**

Presented by: Laura Sumner - Chair, NFYFC Personal Development Steering Group 2017

6.8.1. **Young Farmers Ambassadors presentations**

Presented by: *To be confirmed*

6.9. **To receive the report of the Youth Forum (YF) Steering Group**

Presented by: Tom Oatey - Chair, NFYFC Youth Forum 2017

6.10. **To receive the report of the Wales Federation Young Farmers' Clubs**

Presented by: Laura Elliott - Chair, Wales Federation of Young Farmers' Clubs 2017

6.11. **MOTION FROM NFYFC COUNCIL**

**“That the Annual Report for 2017 be adopted”**

Proposer: Edward Ford - Chair, NFYFC Council 2017

Seconder:

7. **MOTION FROM NFYFC COUNCIL**

**“That in recognition of their support, service and dedication to the National Federation of Young Farmers' Clubs the following be elected Life Vice Presidents of the NFYFC”**

Poul Christensen CBE & Margaret Christensen

David Heminsley

Benjamin Westwood & Caroline Westwood

Proposer: Lynsey Martin - Kent FYFC

Proposer: Harriet Wilson - Staffordshire FYFC

Proposer: Kate Wainwright - Derbyshire FYFC

Seconder:

8. **Presentation of awards**

Announced by: Rachel Parker - Chair, NFYFC Competitions Steering Group 2017

Assisted by: Fay Thomas - Chair, NFYFC Competitions Steering Group 2018

9. **Vote of thanks**

Proposer: Laura Elliott - Vice Chair, NFYFC Council 2018

10. **Close**

## AGM Timetable

Date	Activity
<b>Early January 2018</b>	<b>Draft Agenda published (first draft agenda)</b> (via email to County Offices)
<b>13 February 2018</b>	<b>Motions for the AGM agenda from YFC Clubs and County Federations to be received by NFYFC's Chief Officer</b>
<b>20 February 2018</b>	<b>Motions from YFC Clubs, County Federations and NFYFC Council published (second draft agenda)</b> & <b>YFC Clubs and County Federations invited to put forward any <i>amendments</i> to the motions</b> (via email to County Offices)
<b>29 March 2018</b>	<b>Amendments to Motions from YFC Clubs and County Federations to be received by NFYFC's Chief Officer</b>
<b>W/c 2 April 2018</b>	<b>Agenda approved by the Board of Management</b>
<b>6 April 2018</b>	<b>Final Agenda published</b> (via email to County Offices and a hard copy mailing direct to all YFC Clubs and County Federations)

### Notes

#### **ANNUAL GENERAL MEETING**

1. *The latest time for closure is 12.30pm. No new business will be accepted after 12 noon.*
2. *Proposers and Seconders of Motions (other than Presentation of the Annual Report and Accounts) and those speaking to Motions are reminded that the following time limits are laid down and will be adhered to:*
  - 2.1. *Proposers – not to exceed 4 minutes.*
  - 2.2. *Seconders – not to exceed 2 minutes*

#### **EXTRACT FROM THE STANDING ORDERS OF NFYFC GENERAL MEETING**

- 2.3. *Motions shall be sent to the Executive Council by the date advised by that Council and must be moved by a **Young Farmers' Club**, or a **County Federation of Young Farmers' Clubs** or the **Executive Council of the National Federation**. Only those three sectors of the organisation may put forward a Motion and, where a Club sends forward such a Motion, the Club is responsible for finding another Club or a County Federation to act as seconder*
- 2.4. *Any member may move, with debate, that the question be now put and, if the Motion be seconded and carried by a majority, the Motion or amendment before the meeting shall, after the Move of the Motion has been offered the right to reply, be at once put*
- 2.5. *On the General Business of the meeting, the members shall vote by show of hands and Chairman shall declare the result. If a division is challenged, the Tellers shall count the delegates.*
3. **SIDNEY FAWCETT TROPHY**
  - 3.1. *This trophy is awarded to the YFC member (member defined as a member aged 10 to 26 yrs of age) making the greatest contribution to the democratic proceedings of the NFYFC Annual General Meeting. It should be noted that this trophy is not awarded in the same way as a Public Speaking Competition – it is awarded to the member that makes a significant or memorable contribution to the AGM meeting. This could simply be two of three words of humour at just the right moment, or a contribution that significantly turns around a debate. Therefore, the timing stated in the Standing Orders of the AGM (above) are not used to bring a penalty for those that speak for just a few seconds or those that may speak for longer than stated above. In exceptional circumstances (for example, all speakers being 26 years of age or over) overage members or speakers from the top table will be considered as recipients for the trophy.*

