

**Minutes of the Fundraising & Events Committee Meeting held on Thursday 14<sup>th</sup> March 2024, 7pm at the YFC Office, Hay & Brecon Farmers.**

|   | <b>Agenda Item</b>   | <b>Action For:</b>       |
|---|--|--------------------------|
|   | Attendance – 14<br>Lucy Brown (Chairman), Sian Healey (Competitions Chairman), Baden Davies (Competitions Vice Chairman), Ryan Watkins (County Chairman), Niall Evans (County Vice Chairman), Sharon Healey (BOM Chair) Gwen Samuel (Federation Manager)   |                          |
| 1 | <b>Welcome &amp; Opening Remarks</b><br>Chairman Lucy opened the meeting and welcomed everyone to the F & E Committee Meeting.   |                          |
| 2 | <b>Apologies</b><br>Sam Davies, Stephen Matthews (F & E Vice Chairman), Elin Protheroe (Rural Affairs Chairman), Samuel Powell and Bryony Pritchard.   |                          |
| 3 | <b>Minutes</b><br>Minutes of the meeting held on Thursday 15 <sup>th</sup> February 2024 were read and confirmed as a true record.<br>Proposed by Baden Davies<br>Seconded by Ffion Williams   |                          |
| 4 | <b>Matters Arising</b><br>No Matters Arising   |                          |
| 5 | <b>Correspondence</b><br>None received   |                          |
| 6 | <b>Treasurers Report – given by Federation Manager</b><br><ul style="list-style-type: none"> <li>a) <b>Drama Festival Finance Report</b> – a draft paper document was circulated with the committee. We had made a small profit this year, this was down to an additional evening and the raffle/sponsorship which is our biggest income for this event. The Audrey Tyler grant can be applied every three years, which the Federation will continue to do so to ensure the event is more profitable. The federation are meeting with the Theatre on Monday, we will inform them that expenses are very challenging for us.<br/>Westenders have been asked for a joint meeting with the YFC and Ballet group as the three main community groups who use the Theatre to discuss financial figures and work together for more support.</li> <li>b) <b>Lloyds Account</b> – the process of opening the account is on go, hoping for the account to open and active within 2 weeks.</li> </ul> |                          |
| 7 | <b>Update from the Brecknock Beacon Editorial Team</b><br>The working group have met to discuss the contents of the Beacon and appoint officers on gathering items. Email has been circulated to clubs for Hatches, Matches and Catches, can you please respond. Chairman Lucy is drafting a letter to circulate with local businesses for adverts, Lucy to share the list with Gwen and hosting club so we can ensure none are conflicting with their Rally Day sponsorship.<br>Beacon Cover – has the winner been contacted to adjust their design to the A5 size, Lucy will check with the office if this has been actioned.  | CLUB<br><br>LB<br><br>LB |
| 8 | <b>Future Events</b><br><ul style="list-style-type: none"> <li>a) <b>Senior Social</b> – 16<sup>th</sup> March 2024<br/>22 names have been received so far, proposal to open to Radnor YFC and charge £15 each. Understand there is only two days but may have some interest.</li> <li>b) <b>Rally Admission</b> (Day &amp; Night)<br/>Day – Adults £6<br/>U16's - £3<br/>Car Parking (to include one Beacon) £4<br/>Brecknock Beacon's £4</li> </ul>  |                          |

|    |   |         |
|----|---|---------|
|    | <p>Competitors – not to be charged, office to issue a competitors admission ticket. Clubs will be issued the number of tickets to the number of competing members on Rally Day, clubs will be responsible for distributing to their members ahead of rally day.<br/>Proposed by Baden<br/>Seconded by Iwan</p> <p><b>Rally Dance Admission</b> – Daytime Sale – YFC Members £10, non members £15<br/>Evening Sale - £15 across the board.<br/>Proposed by Sian<br/>Seconded by Erin</p> <p>c) <b>County Chairman’s do</b> – apologies from Ryan and Gwen, no progress since our last meeting due to other priorities. Update at the next meeting.</p> <p>d) <b>Rural Affairs</b> – No update since our last meeting, Rural Affairs trip arrangements still on go.</p>   | RW & GS |
| 9  | <p><b>Funding Opportunities</b><br/>Unfortunately, clubs have not met since the last meeting therefore members have not discussed. Item to be added to the next meeting agenda and we must have some proposals put forward so the County Treasurer can draft a budget.<br/>A short discussion was had with regards to membership, Recruiting and Retention of the senior members, committee are happy for the BOM committee to investigate and appoint a consultant to arrange a survey to be circulated with the members.</p> <p>Inter Club Nights – clubs would appreciate joint activities with clubs to help with the overload of Junior members, the committee proposed the office is to help the clubs arrange these evenings. In the past county have arranged evenings for the junior members but the interest has been low, members would probably feel more confident joining a neighbouring club as they may know the members.</p> <p>Club Visit – the BOM committee are looking to explore with clubs and have the discussion on the pros and cons within the county and what can we do to help develop the Federation going forward. The committee agreed for the BOM to action this proposal.</p> |         |
| 10 | <b>Date of next meeting</b> – 25 <sup>th</sup> April 2024   |         |
| 11 | <p><b>Any other business</b></p> <p>a) <b>Road Signs</b> – Following last years rally it was raised the poor quality of road signs directing you to the rally site. The office has done a draft quotation for A3 corex signs, they are approximately £20 each. The committee were happy for the office to order these, Sian gave a company suggestion of HFE Sign who Pontfaen use. Deryn was happy to assist the office with the design.</p>   | OFFICE  |
| 12 | <p><b>Agenda Items for next meeting</b></p> <ul style="list-style-type: none"> <li>• Rally Costings</li> <li>• Update from the Brecknock Beacon Editorial Team</li> <li>• Funding Opportunities</li> <li>• Chairman’s Do</li> </ul>   |         |

There being no further business the meeting was declared closed at 7:55pm

Signed:

Date: