

Minutes of the Annual Competitions Committee Meeting held on Thursday 7th
September 2017 8.30pm at Llanigon Village Hall, Llanigon

	Agenda Item	Attention of:
	Rachel Gittoes opened the meeting by welcoming everyone to the Competitions committee meeting Attendance - 24	
1	Apologies for absence Danielle Pryce, Leanne Davies, Meg Powell, Mared Lewis, Rebecca Prothero, Vicky-Lynn Healey and Eifion Phillip	
2.	To confirm minutes The minutes of the last meeting were read confirmed and signed as a correct record.	
3.	Matters Arising - none	
4.	To receive Correspondence a) Eisteddfod yr Urdd - an email had been received from Bethan Price asking whether the County could double up when doing the Rally promotional signs and have one side to advertise the Urdd 2018. There would be a cash prize. It was agreed to offer this as a separate competition but it would not to be compulsory.	CLUBS
5.	To review and agree the Terms of Reference for the Competitions Committee - the attached was agreed.	
6.	To elect officers Rachel thanked officers and the members for all their help and support over the last year and wished the new officers luck for the next year. a) Chairman - Mr Niall Evans was proposed and seconded. Niall was not present but had previously accepted the position. There were no other nominations. b) Vice-Chairman - Miss Rhian Jones was proposed and seconded. Rhian accepted the position. There were no other nominations.	
7.	To elect up to co-opted members Currently: 1. Federation Chairman 2. Federation Vice-Chairman 3. Competitions Chairman 4. Competitions Vice Chairman 5. Outgoing competitions chairman 6. Welsh development officer	
8.	Rally update a) To confirm Rally hosts for 2018 - Llandefalle YFC agreed to host the Rally for 2018. The club was still finalising a venue. b) To confirm Rally hosting rota for the future - The attached rota was circulated and confirmed. The Development Manager stressed the importance of sticking to the rota to give host families plenty of time to prepare. Hosting the Rally for a farmer is a massive undertaking. The more time they can have the better.	CP ALL
9.	To finalise the arrangements for the winter programme 2017/2018	

	<p>a) Competitions Rules & Entries - The rules had now been received from Wales YFC and the Development Manager was in the process of finalising the County rules. The calendar attached - was confirmed with a few amendments. All rules will be placed on the Brecknock YFC website. Secretaries will have access to an admin area where entry forms must be completed. No entries will be accepted in any other format other than online. The closing dates will be circulated on the rules and clubs will have until midnight on the entry date. No late entries will be accepted. Changes will be aloud after the submission date. Withdrawals can be done via email, telephone etc.</p> <p>b) Eisteddfod - it was agreed to increase the winter points awarded to the Eisteddfod sections from 50 to 75 points.</p> <p>c) Pool & Darts and Quiz Competition - it was agreed to include these as a fun event throughout the year and for the new Fundraising & Events committee to organise.</p> <p>d) Hedge Laying & Bonfire Night - it was agreed that ideally these two events needed to be in the same place but if the host club could not find a suitable venue to hold the two events together then two separate venues would be fine.</p> <p>e) Judges - it was suggested that the judge's suggestion form be circulated again as only one club had completed it and sent it back. Have-a-go competition it was suggested that Gemma Bufton and James Poulton are asked to judge. The other competitions will be discussed at the next meeting.</p>	<p>ALL & CP</p> <p>ALL</p> <p>ALL</p>
10.	Date of Next meeting - Thursday 5 th October 2017 c/o Llandefalle YFC	
11.	<p>Any other business</p> <p>a) County Officials - Rachel thanked all the other County officials for their help and support and wished the new officials well for the forthcoming year.</p> <p>b) Congratulations - David Price congratulated the Development Manager on her recent engagement.</p> <p>c) Office Support - it was announced that Mrs Christine Skyrme will be starting on Monday 11th September as the new Office Support.</p> <p>d) Stanley Bligh - Powys Family History Group along with Brecknock YFC will be meeting on Sunday at 3pm to tidy up the grave of the late Stanley Bligh. Members were encouraged to attend and assist with this task.</p>	<p>ALL</p>
	<p>Invitees and attendees of this meeting should be aware that the minutes of this meeting, inclusive of names, may be made publicly available under the Freedom of Information Act 2000, the Environmental Information Regulations 2004, or the Data Protection Act 1998.</p>	

There being no further business the meeting was declared closed at 9.57pm

Signed:

Dated: