

# WALES FEDERATION OF YOUNG FARMERS CLUBS



## EXTRAORDINARY COUNCIL MEETING - YPV 17<sup>TH</sup> FEBRUARY 2022 7.30pm – ZOOM

### MINUTES

---

**CHAIRMAN:** Caryl Haf

**VICE CHAIRMAN:** Hefin Evans

**PRESENT:** Hefin Jones, Mared Jones, Caryl Haf (Wales Chair), Kate Thomas (Glamorgan), Fflur Powell-Roberts (Ynys Mon), Tom Bevan (Co-opted), Hilary Jones (Co-opted), Elin, Rhian, Katie Court (Glamorgan), Sion (Sir Gar), Gwen Thomas (Eyri), Dafydd Jones (Building Group Chair), Iwan Meirion (Finance & Management Chairman), Jayne Jones (Co-opted), Carys, Leanne Davies (Brecknock), Manon Williams (Meirionnydd), Katie Davies (Co-opted), Elin Lewis, Anna Jones (Wales YFC), Aled Thomas (Events & Marketing Chair), Aled Thomas, Hefin Evans (Vice Wales Chair), Iestyn Owen (Sir Gar), Lauren (NFYFC), Nerys Lewis (International Chair), Rhys Richards (Ynys Mon), Mared Jones (Co-opted), Dewi Davies (Vice Rural Affairs Chair), Gwyneth Thomas (Glamorgan), Cerys Herts (Youth Forum Chair), Kate Miles (Co-opted), William Jones (Rural Affairs Chair), Abbie (Gwent), Carys Phillips (Sir Benfro)

#### **APOLOGIES FOR ABSENCE**

Meinr Owen, Sam Kurtz, Sian Healey & Sioned Davies

#### **WELCOME AND OUTLINE OF MEETING**

Welcome from Caryl Haf, and outline of points that will be discussed in this extraordinary council in relation to hosting the Young People's Village this year. She thanked all who took part in the survey, and those who promoted it within their counties. Meeting is handed over to Iwan Meirion and Claire Powell to discuss the budget available for YPV.

#### **BUDGET FOR YPV**

Iwan opened thanking both Claire and Phil for their hard work in researching members' opinions on YPV. Findings from the survey suggest that members would like the YPV to be simplified, to strip the large costs that have been allocated over the previous years, and start once again by building it back up to how it used to be.

The budget was then shared, and discussed with those present.

Topics were then presented to those present to vote. Results as follows:

**1. Council to approve the proposal - 2022 YPV is open to YFC Members only aged 16 -17 years**

**29 responses. 82.9% voted in Favour. 17.24% Voted against.**

Confirmed 2022 will be open for members who are 16 & 17 years old.

Following this question, the wording for the second question was revisited for clarity. It was put forward by Aled Thomas to change the wording, and seconded by Rhian. The wording was changed to the following:

**2. Council to approve that at least 50 percent of each group accommodation booking aged 18 years and over are YFC Member for 2022 YPV.**

32 responded. 59.37% Voted in Favour. 37.5% Voted against. 3.12% Abstained.

Confirmed that all plot bookings for over 18s need to be 50% members of YFC.

**3. Council to approve that YFC Members only 18 years and over can purchase a ticket to attend the Entertainment arena.**

30 responded. 26.66% Voted in favour. 70% voted against. 3.33% Abstained.

Confirmed that Entertainment Arena will be open for anyone over the age of 18. 16-17 year olds will need to be members.

**4. Council to approve that the 12 hour pass for the campsite must physically be a YFC Member.**

31 responded. 96.77% Voted in Favour. 3.22% Voted against.

Confirmed that no non-members are to be sold a 12 hour pass for the campsite.

**EM/33/2022**

**ANY OTHER BUSINESS**

Iwan Meirion confirmed Finance and Management will re-visit some budget proposals, specifically the budget for entertainment as it was suggested by Mared Jones, Tom Bevan and Katie Miles that 5k is too little for the week.

As there was no other business, Caryl Haf thanked all for attending and announced meeting closed 20:53.

**Signed:** \_\_\_\_\_

**Dated:** \_\_\_\_\_