

# MUDIAD CLYBIAU FFERMWYR IFANC CYMRU



**FINANCE AND MANAGEMENT SUB COMMITTEE**  
**TUESDAY, 5 APRIL, 2022**  
**ZOOM, 7.00PM**

## MINUTES

**CADEIRYDD / CHAIRMAN:** Iwan Meirion **IS-GADEIRYDD / VICE CHAIRMAN:** Caryl Haf

**PRESENT:** Caryl Haf (Council Chairman), Kathryn Jones (Committee Expert), Katie Davies (Past Chair Council), Hefin Evans (Vice Chairman Council), Dewi Davies (Vice Chairman Rural Affairs), Iwan Meirion (Finance & Management Chairman), William Jones (Rural Affairs Chairman), Hilary Jones (Committee Expert), Sian Healey (Competitions Chairman), Malcolm Thomas (Committee Expert), Elliw Griffith (Vice Events & Marketing Chairman) & Aled Thomas (Events & Marketing Chairman).

**IN ATTENDANCE:** Phil Ellis (Chief Executive Wales YFC) and Claire Powell (Wales YFC)

### **FM/30/1922 CROESO A CHYFLWYNIADAU / WELCOME & INTRODUCTIONS**

Iwan Meirion welcomed everyone to the meeting and congratulated Caryl Haf and the birth of her son.

### **FM/31/1922 YMDDIHEURIADAU AM ABSENOLDEB / APOLOGIES FOR ABSENCE**

Apologies were noted from Steve Hughson, Nerys Lewis, Caitlin Harley and Sioned Davies

### **FM/32/1922 TO CONFIRM THE MINUTES OF THE LAST MEETING – 25 January 2022 AND 14 FEBRUARY 2022**

The minutes had been circulated prior to the meeting and were confirmed as a true and accurate record of the meeting.

### **FM/33/1922 ACTION POINTS AND MATTERS ARISING FROM THE MINUTES**

<b>ACTION</b>	<b>COMMENTS</b>
<b>Point 1</b> Claire Powell to notify the committee as soon as the money has been received from the Royal Welsh Show Society. The money from the Terrence Meredith Trust Fund must then remain as restricted funds.	The money has been repaid back to the trust.
<b>Point 2</b> Building Group to comply full costings for the full building project before any spend it to be committed	Covered under building group report.

<b>Point 3</b> A letter to be sent to all companies and individuals who donated to the 'Buy a Brick' campaign.	Letter in draft format.
<b>Point 4</b> Office 365 to be progressed.	Office 365 currently underway.

<b>ACTION</b>	<b>COMMENTS</b>
<b>Point 1</b> Claire Powell to update YPV budget and circulate ahead of Council.	Completed.
<b>Point 2</b> Phil to write a letter to Sara E Llewelyn Jones regarding the Terrence Meredith Trust Fund.	Letter drafted.

**FM/34/1922**

## **CORRESPONDENCE**

None.

**FM/35/1922**

## **UPDATE ON THE REVIEW AND WORK BEING CARRIED OUT BY MENTER A BUSNES**

The Marketing strategy is currently underway. However it was noted that the progression with the review and other work was disappointing. A catch up meeting between Menter and Wales YFC has been scheduled and there will be more to report in the next meeting.

**FM/36/1922**

## **BUILDING GROUP REPORT**

Dafydd reported that the Building group had recently met and drawings of a potential structure have been circulated to Counties for feedback. A letter has been drafted to send out to all 'Buy a Brick' donators and will be sent from the office shortly. The group are looking at what members want from a building and how they wish the building to be used.

**FM/37/1922**

## **FINANCE REPORT**

Claire Powell delivered the finance report and began by noting the current bank balances and that there should be a surplus for the financial year end March 2022. Budgets were in draft format and will be brought to the next meeting for approval.

Grants - The NYVO grant had been paid in full for this year of £30,000. Claire had spoken to Welsh Government regarding the current non spend of Cultural Recovery Fund Phase 1 and had brought them up to speed with what the money had been committed for. It was reported that the Major Events grant was oversubscribed for this year but further talks were needed over future projects.

Sponsorship – the following sponsors had been agreed;

- Member of the Year – JCP Solicitors
- Field Day – Wynnstay
- Farm Safety Competition – Menter Busnes
- YPV & RWAS – Massey

- Tug of War & Rugby 7s - NFU

Further work was being carried out with other companies and organisations.

YPV – it was noted that work was well underway with the infrastructure coming together nicely.

## **FM/38/1922**

### **REPORT FROM THE WALES YFC CHIEF EXECUTIVE**

Phil noted that an application which was submitted to the WCVA for an income officer had been successful. A job description was being pulled together. This role will be responsible for bringing in income and funding.

Phil has been speaking to various training providers about certifying all the work YFC Members currently do. Funding needs to be looked at for this and how the process will be managed.

Eisteddfod locations have been discussed at length with the Competitions committee and the issue of cost versus location. This is now being sent back to Counties for further discussion. It was noted that this issue had previously been discussed and agreed on and shouldn't really be debated again so soon. It was agreed for Iwan to attend the next Competitions meeting to explain the financial decision behind the fixed locations.

Discussions had taken place with Welsh Government regarding mental Health and work in the community.

## **FM/39/1922**

### **AGENDA ITEMS & DATE FOR NEXT MEETING – 7 JUNE 2022**

The date was confirmed as the 7 June. It was agreed to have a set format for the CEO report and for the agenda to include; Building Group report.

## **FM/40/1922**

### **ANY OTHER BUSINESS**

- a) **Building Plans** – it was noted that the current plans were slightly confusing.

### **SUMMARY OF ACTIONS**

<b>ACTION</b>	<b>COMMENTS</b>
<b>Point 1</b> Budgets	
<b>Point 2</b> Phil to write a letter to Sara E Llewelyn Jones regarding the Terrence Meredith Trust Fund.	
<b>Point 3</b> Buy a Brick letter to be sent to all donors.	

**Signed:** .....

**Dated:** .....