

MUDIAD CLYBIAU FFERMWYR IFANC CYMRU



FINANCE AND MANAGEMENT SUB COMMITTEE
MONDAY, 14 FEBRUARY, 2022
ZOOM, 7.30PM

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) & Aled Thomas (Events & Marketing Chairman).

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

FM/23/1922 CROESO A CHYFLWYNIADAU / WELCOME & INTRODUCTIONS

Iwan Meirion welcomed everyone to the meeting.

FM/24/1922 YMDDIHEURIADAU AM ABSENOLDEB / APOLOGIES FOR ABSENCE

Apologies were noted from Malcolm Thomas, Eiliw Griffith, William Jones, Steve Hughson and Sioned Davies

FM/25/1922 TO CONFIRM THE MINUTES OF THE LAST MEETING – 25 January 2022

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

FM/26/1922 ACTION POINTS AND MATTERS ARISING FROM THE MINUTES

It was agreed to discuss the action points from the 25 January 2022 minutes at the next meeting.

FM/27/1922 TO DISCUSS AND AGREE THE 2022 YPV BUDGET

A lengthy discussion took place regarding the YPV and the budget for the 2022 event. It was agreed to open the site as usual on the Saturday for camping/caravans and for the entertainment arena to open from the Sunday. There will be 4 nights entertainment. The draft budget was securitised considerably and amendments made ready to be presented to Council.

FM/28/1922

AGENDA ITEMS & DATE FOR NEXT MEETING – 5 APRIL 2022

FM/29/1922

ANY OTHER BUSINESS

- a) **Terrence Meredith Trust Fund**- the money from the trust had been paid from the Royal Welsh back to the trust. It was agreed for Phil to write a letter to Sara E Llewelyn Jones ensuring the trust that the money will be held in a secure restricted fund within the Wales YFC account.

As there was no further business, the meeting was then declared closed at 8.45pm.

SUMMARY OF ACTIONS

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

Signed:

Dated: