

MONTGOMERY FEDERATION OF YOUNG FARMERS' CLUBS

THURSDAY 22<sup>nd</sup> SEPTEMBER 2011

THE METHODIST CHURCH HALL, NEWTOWN

EXECUTIVE COMMITTEE

A G E N D A

- 1 To receive apologies for absence
- 2 To confirm minutes of last meeting
- 3 Matters arising from the minutes
- 4 Correspondence
- 5 What's going on at Wales YFC.  
Presentation from Eleri Wyn Roberts & Kay Lewis
- 6 To elect:
  - a) Co-opted members of the 2011 - 2012 Executive Committee
  - b) A Board of Management and Chairman
  - c) A Charity Trustee for the Federation for the past 5 years: 2006 - 2010
  - d) A Charity Trustee for the forthcoming year/sTo nominate and vote for a nomination for:
  - e) Wales YFC Vice President
- 7 To receive reports and elect representatives on:
  - FUW - Marc Jones
  - CLA - Richard Mountford
  - NFU- Gareth Williams
  - Menter Maldwyn - Richard Jones
  - Montgomeryshire Show Committee - Rhodri Evans
  - Montgomery Royal Welsh Show Committee - Roland DaviesAny other meetings attended by YFC representatives
- 8 To receive reports:
  - a) County Eisteddfod - Steve Francis
  - b) Activities Committee - Sioned Owens
  - c) Finance & Development Committee - Helen Morgan
  - d) Youth Forum - Amy Owen
  - e) Discovery Committee - Danielle Evans
  - f) Rural Affairs - *Committee Chairman*
  - g) Yearbook - Helen Morgan
  - h) Rally - *Committee Chairman*
  - i) Board of Management - Emyr Jones
  - j) Wales & National Council - Gerallt Evans
  - k) Stockjudging - Gron Bumford
  - l) Any other reports
- 9 To Discuss the Wales and National Council Agendas
- 10 NFYFC Council
  - a) To nominate and vote for a nomination for:
    - i) Chairman of Council
    - ii) Vice Chairman of Council
  - b) To elect NFYFC Council representatives
- 11 To receive a report from the Trust Fund Trustees and elect Trustees for the year 11 - 12.
- 12 Any other business

***Please find a copy of the minutes of the previous meeting on the County Website:  
[www.yfc-montgomery.org.uk](http://www.yfc-montgomery.org.uk)***

MUDIAD FFEDERASIWN CLYBIAU FFERMWYR IEUAINC MALDWYN

NOS IAU, 22AIN MEDI 2011  
NEUADD EGLWYS Y METHODISTIAID, Y DRENEWYDD

PWYLLGOR GWAITH

A G E N D A

- 1 Ymddiheuriadau
- 2 I gadarnhau Cofnodion o'r Cyfarfod diwethaf
- 3 Materion yn codi o'r Cofnodion
- 4 Gohebiaeth
- 5 Beth sy'n digwydd yn CFFI Cymru.  
Cyflwyniad gan Eleri Wyn Roberts & Kay Lewis
- 6 I ethol:
  - a) Aelodau cyfetholedig o Pwyllgor Gwaith 2011 - 2012.
  - b) Bwrdd Rheoli a Chadeirydd
  - c) Ymddiriedolydd elusen i'r Ffederasiwn am y 5 mlynedd diwethaf 2006 - 2010
  - d) Ymddiriedolydd elusen i'r Ffederasiwn am y flwyddyn /blynyddoedd nesafI ethol a phleidleisio ar enwebiad ar gyfer  
dd) Is Lywydd CFFI Cymru
- 7 I dderbyn adroddiadau ac ethol cynrychiolwyr ar:  
UAC - Marc Jones  
'CLA' - Richard Mountford  
Menter Maldwyn - Richard Jones  
UCA - Gareth William  
Pwyllgor Sioe Sir Drefaldwyn - Rhodri Evans  
Pwyllgor Maldwyn SFC - Roland Davies  
Unrhyw gyfarfodydd eraill
- 8 I dderbyn adroddiadau :
  - a) Pwyllgor Eisteddfod - Steve Francis
  - b) Pwyllgor Gweithgareddau - Sioned Owens
  - c) Pwyllgor Cyllid & Datblygiad - Helen Morgan
  - ch) Fforwm Ieuntyd - Amy Owen
  - d) Pwyllgor 'Discovery' - Danielle Evans
  - dd) Materion Gwledig - Cadeirydd y Pwyllgor
  - e) Blwyddlyfr - Helen Morgan
  - f) Pwyllgor Rali - Cadeirydd y Pwyllgor
  - ff) Rheolaeth - Emyr Jones
  - g) Cyngor Cymru & Chenedlaethol - Gerallt Evans
  - h) Barnu Stoc - Gron Bumford
  - i) Unrhyw Adroddiadau Eraill
- 9 I drafod Agenda Cyngor Cymru a Chenedlaethol
- 10 Cyngor FfCCFfl
  - a) I ethol a phleidleisio ar enwebiad ar gyfer:
    - i) Cadeirydd Cyngor
    - ii) Is Gadeirydd Cyngor
  - b) I ethol cynrychiolwyr Cyngor FfCCFfl
- 11 I dderbyn adroddiad gan yr Ymddiriedolwyr ac ethol Ymddiriedolwyr ar gyfer 11 - 12
- 12 Unrhyw Fater Arall

**Gweler copi o gofnodion y cyfarfod blaenorol ar Wefan y Sir:**  
**[www.cffi-maldwyn.org.uk](http://www.cffi-maldwyn.org.uk)**