

WORCESTERSHIRE FEDERATION OF YOUNG FARMERS' CLUBS

MINUTES of the seventy-fourth Annual Meeting of the Worcestershire Federation of Young Farmers' Clubs held at the County Office, Hawford, Worcester on Thursday, 9 November 2017 at 8.00pm.

THE PRESIDENT – The President, Mr A Callwood, welcomed 94 members and guests. A minute's silence was held for friends no longer with us.

APOLOGIES FOR ABSENCE were received from Mr B Manton (Abberley), Mr C May (Bromsgrove YFC), Mr G Adams and Miss Z Wickens (Martley), Miss G Bufton (Tenbury Wells YFC), Miss C Adeney (Upton upon Severn), Miss A Thatcher (Wythall), Mrs H Collins (Trustee), Miss C White and Mrs J Worthington (Vice-President), Mr R Dudfield (Life Vice-President); Mr P Bowness (Doorbars), Mr and Mrs P Cook, Mr C Davies, Cllr S Davis, Mr E Ford (NFYFC), Cllr M Garnier, Mrs A Halford, Mr J Hegarty (Malvern Hills DC), Miss V Howell, Mr N Huddleston MP, Mr R Hudson, the Rt Rev Dr J Inge, Mr M Jennings, Mr D Lovett, Cllr S Mackay (Mayor of Worcester), Mayor of Bromsgrove, Mrs J Neath, Mr K Nottage (Royal Three Counties Show Society), Mr R Pinfield, Mr and Mrs C Roads, Cllr Mrs A Underwood (Mayor of Birmingham), Mr R Walker MP, Cllr Mrs S Walker (Mayoress of Solihull), Cllr Mrs J Wheeler (Mayor of Redditch), Cllr M Willis (Mayor of Tenbury Wells), County Chairman and President of Staffordshire FYFC, Chairman and President of Warwickshire FYFC.

MINUTES – The Minutes of the seventy-third Annual Meeting held on 10 November 2016, having been circulated, were taken as read, adopted and signed as a correct record by the President.

ANNUAL REPORT FOR 2016/2017 presented by Mr W Parry.

Mr Parry said that he could not believe it was 365 days ago since he accepted the role of County Chairman. Work was already under way before last year's Annual Meeting, beginning with a wild weekend for Club Officers at Port Talbot, also attended by the President. Speakers at events in October included BBC Hereford and Worcester's Phil Maiden, Sophie Aylett of Meadow Farm Vets and BASC. Along side this, Mrs G Pinder organised girls to take part in netball training.

After last year's Annual Meeting, arrangements for the Winter Wonderland Ball were in full swing, transforming the Severn Hall at the Royal Three Counties Showground into a tinsel and tweed wonderland with the Tzars playing. He thanked everyone who had helped make the evening happen and helped clear up. Christmas followed with the Carol Service held at Worcester Cattle Market, but everyone was saddened by the loss of one of Worcestershire's members, Nathan Tomkins.

The new year started with a Judges and Stewards evening in preparation for the County Show, which was valuable and gave everyone a chance to ask questions before a hectic Show day. Stockman of the Year was the first competition of the new year and held at Worcester Livestock Market and he thanked Mr C Acock for organising this. Mrs H Collins of Moule and Co held several workshops covering several topics such as farm finance and planning, which provided valuable advice and well attended. In February, Mrs G Pinder left the Federation and Mr Parry thanked her for her hard work and wished her good luck for the future. February and March were somewhat quieter months with drama, hedging and fencing competitions being held and club socials. April followed with a fun weekend at the Annual Convention in Torquay.

The Pre-Show Day was kindly hosted by the Phillips family for the live stock and the with Gloucester FYFC hosting the Carcase judging in the following day. Preparations were in full swing for the Show Day kindly hosted by Mr T Tyrell at Berrowsfield Farm, Inkberrow with joint Chairmen, Mr and Mrs P Maiden, who he thanked for their hard work, together with Mr Tyrell and many others. After a day filled with flower arranging, exhibits and dancing and build up to the final result, he congratulated Upton upon Severn who were Show Champions for 2017.

STATEMENT OF ACCOUNTS FOR 2016/2017 (Continued)

The draft accounts had been presented to the Board of Management, who had agreed that, in addition to the £1,500 mentioned above, they would set aside £3,000 to purchase a storage container and another £3,000 for Clubs promotional support.

Miss Rose said that the Building Fund remained stable and continued to make a healthy profit.

The Balance Sheet showed that the fixed assets remained stable and current assets were up by over £16,000 due to more being held in the building bank account and prepaid expenses were less than last year as at the time the accounts were finalised, the deposit for the Winter Wonderland Ball had not been paid. The total assets had now increased by nearly £15,000.

Miss Rose thanked Mr Minett, in his absence, for preparing the accounts.

Miss S Hambling moved the Resolution "That the Statement of Accounts for the year 2016/2017 be received and adopted". She thanked Miss Rose and said it was a good financial reflection and with membership up was a step in the right direction. This was seconded by Mr J Bradley and adopted.

PRESENTATION OF THE ANNUAL RETURN OF MEMBERSHIP – Mrs J Keir, County Co-ordinator, said that as at 31 August 2017, which was the end of the membership year, there were 336 members. The following details of the Annual Return of Members to the National Federation at that date in 10 Clubs were: 111 Juniors, 150 Intermediates, 90 Seniors and 13 Associate Members. Making a total of 364.

CLUB CO-ORDINATOR'S REPORT – Mrs S Symonds said that she had been involved with young farmers for many years and when offered the job she decided it was time to give something back. She took over the job before the County Show and was proud to see the standards achieved. She congratulated Upton upon Severn on their win. With Mrs Keir they had worked hard getting organised for the Royal Three Counties Show and she had enjoyed working with her in the office.

It had been a difficult year and referred to the death of Nathan Tomkins and the support given to Matt Tomkins and recalled the money-raising events he had taken part in. She thanked Mt Parry for his support even when other things were going on and hoped he would enjoy some time doing things for himself. She also thanked the supporters for their continued help and hoped to support Club Officers in the coming months. She wished Mr Acock good luck. The President thanked Mrs Symonds for the marvellous job she was doing and had received good feedback.

ELECTION OF PRESIDENT – The Chairman took the Chair and read the Resolution that "That Mr Andy Callwood be asked to accept re-election as President of the Federation for the year 2017/2018". In moving the Resolution, Mr C Acock thanked Mr Callwood for working tirelessly to support Club and County officers at events, helping on the doors, Club charity events and always being at the end of the phone. This was seconded by Mr E Heinrich, who said he had many qualities, was always fair and helped solve any problems. The Resolution was carried unanimously by the meeting. Mr Callwood said it was an honour and a pleasure to accept. He referred to the Club Officers' day and the Annual Convention and congratulated Rachel Gilder and Abberley YFC on their successes at the latter. He had also attended most of the Harvest Suppers.

ELECTION OF LIFE VICE PRESIDENT – The President read the Resolution "That Mr D P Pardoe be thanked for his services to the Federation over the past years and be asked to accept election as Life Vice President". In moving the resolution, Miss V Giles said that Mr Pardoe had started in Kidderminster YFC and gone on to be County Chairman. She thanked him for his hard work and dedication to Club and County. This was seconded by Miss R Smith. The Resolution was carried unanimously by the meeting. Mr Pardoe said it was a great honour and thanked Miss Giles and Miss Smith.

CLUB CHARITY REPORTS –

Crowle – Nothing this year.

Cutnall Green – £3,115: split between the Air Ambulance and Prostrate Cancer Research: raised by a Charity Auction. Big Breakfast – 6 members' time spent 21 hours and at Hanbury Show – 8 members' time spent 55 hours and help with a Fudge-making business – 8 members' time spent 37 hours totalling 113 volunteering hours.

Inkberrow – £804.82: together with £695.18 from Club funds £500 to Air Ambulance, £500 to MIND and £500 to St Richard's Hospice; raised by Harvest Supper raffle and heads and tails £227, Carol Singing £506.17 and Bingo night £71.65.

Martley – £804.54: £100 to FCN, £200 to County Air Ambulance and a donation from the remainder to Martley Church Fund; raised by a Big Breakfast, Summer Village Shows, Car boot, Harvest Supper raffle and Carol Singing pub crawl with the village vicar.

Tenbury Wells – £4,872.78: £500 to Midlands Air Ambulance, £56.02 to The Nathan Tomkins Trust and the remainder was put into Club Funds; raised by Harvest Supper £1,159, Bingo Night £331, Annual Bonfire Night £2,213.76, Carol singing £45, Christmas Jumper Dance £540, Footcracker Social £30, Quiz and Curry evening £198 and car parking at Tenbury Show £300. The £56.02 for The Nathan Tomkins Trust was raised by the Christmas meal raffle.

Upton upon Severn – £8,656.72: £1,789.72 to Midlands Air Ambulance; raised by Harvest Supper raffle £145, Bonfire and fireworks night £519.22, Rock and Roll Bingo £700, Carol singing £350.50, Cow Art evening donation £65 and a late donation £10; Cake Stand £50 to Coombe Green Common, £50 to CPR First Responder donation to Upton First Responders, Christmas meal donation £310 to MIND, £50 donation to Women v Cancer, Tractor run £3,502 to MIND; Rachel Gilder - Marathon £720 and 3 members took part in Birmingham Half Marathon £2,185 to be split between the Heart Foundation and Nathan Tomkins Trust.

Vale of Evesham – £500: £500 to Cancer Research; raised by Harvest Supper raffle £80, Fish and Chip Quiz night £220, Footcracker £80 and Muck-o-thon £90; Club donation £30.

Wythall – £575: £575 to The Nathan Tomkins Trust; raised by talk by a family bonfire night, 10 members for 2 days at a Farm School Charity helping and constructing a chicken coup.

The total raised from Clubs was £22,303.86.

DATE OF NEXT EXECUTIVE COMMITTEE MEETING – To be held at the County Building on Monday, 29 January 2018 at 8.00 pm.

THE HANDING OVER OF THE CHAIN OF OFFICE TO THE NEW CHAIRMAN – In handing over the Chain of Office to Mr Acock, Mr Parry thanked everyone who had helped during the year and Mr Acock for his support. It had been a fantastic year and the President gave him a gift. Mr Acock added that he was looking forward working with everyone.

During the meeting, presentations were made to the President, Mr A Callwood and Mrs S Callwood, Mr and Mrs P Rose and Miss K Rose, Mrs S Goodwin, Mr T Goodwin, Mr and Mrs P Maiden, Mr D Fellows, Mrs J Keir, Mrs S Symonds, Miss J Allen, Mr C Acock, Mr T Worthington, Miss S-J Dunsby, Mrs S Coley, Mrs H Hirons, Mrs J Worthington, Miss H Talbot, Mr D Hazelwood, his parents and Miss B Dennis.

PRESENTATION OF AWARDS FOR 2016/2017 – Mr A and Mrs S Callwood, Mr D Fellows, Miss S Dunsby and Mr W Parry.

There being no further business, the meeting was closed at 10.17 pm.

A.M. Callwood
9/11/18

Worcestershire Federation of Young Farmers Clubs

**Statement of Financial Activities
for the year ended 31 August 2018**

General Fund

	2018		2017	
	£	£	£	£
<u>Income</u>				
Membership fees	11,222		10,270	
		11,222		10,270
<u>Profit on Events</u>				
Social events and fund raising	9,433		27,839	
County show	448		3,643	
Competitions	340		364	
		10,221		31,846
<u>Other Income</u>				
County youth worker expenses	12,000		12,000	
Rent receivable	1,485		1,485	
Hire of rooms and equipment	12,931		11,322	
Sundry income	479		475	
Bank interest	29		19	
		26,924		25,301
		48,367		67,417
<u>Less Expenditure</u>				
Rent	6,000		6,000	
Salaries and expenses	28,613		38,331	
Printing, stationery and computer expenses	6,008		5,621	
Postage	1,418		1,106	
National levy and insurance	332		220	
Telephone and communication costs	848		604	
Repairs and replacements	446		557	
County officers' expenses	2,955		3,215	
National fares pool	189		155	
Independent Examiners' fee	572		548	
Sundry expenses	1,524		1,486	
Depreciation	2,195		320	
		51,100		58,163
		(2,733)		9,254
<u>Net income for the year</u>				
Adjustment re reserve - storage container capitalized		3,000		-
<u>Less Reserve</u>				
Set aside for storage container	-		3,000	
Set aside for Club Promotional Support	-		3,000	
Set aside for functions	-		1,500	
		-		7,500
<u>Surplus for the year</u>		267		1,754

Worcestershire Federation of Young Farmers Clubs

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for the year ended 31 August 2018**

Building Fund

	2018		2017	
	£	£	£	£
<u>Income</u>				
Rent and service charges receivable		34,037		36,918
Bank interest		<u>2</u>		<u>3</u>
		34,039		36,921
<u>Less Expenditure</u>				
Rates and insurance		983		1,300
Lighting and heating		2,057		1,502
Telephone		475		1,087
Repairs and maintenance		8,711		6,839
Sundry expenses		79		146
County youth worker expenses		12,000		12,000
Professional fees		<u>3,239</u>		<u>1,412</u>
		27,544		24,286
<u>Surplus for the year</u>		<u><u>6,495</u></u>		<u><u>12,635</u></u>

Worcestershire Federation of Young Farmers Clubs

Balance Sheet as at 31 August 2018

	Note	2018		2017	
		£	£	£	£
<u>Fixed Assets</u>					
Tangible assets	1		299,637		289,632
Investments	2		<u>1</u>		<u>1</u>
			299,638		289,633
<u>Current Assets</u>					
Stock of trophies			14,366		14,366
Debtors			10,678		13,563
Prepaid expenses			4,900		3,600
Loan - Shires Farm Ltd			62,562		64,762
Bank accounts			124,137		131,940
Cash in hand			<u>292</u>		<u>127</u>
			216,935		228,358
<u>Creditors:</u> amounts falling due within one year	3		<u>11,572</u>		<u>19,752</u>
<u>Net Current Assets</u>			<u>205,363</u>		<u>208,606</u>
<u>Total Assets Less Current Liabilities</u>			505,001		498,239
<u>Creditors:</u> amounts falling due after more than one year	4		2,993		2,993
			<u>502,008</u>		<u>495,246</u>
Represented by:					
<u>Unrestricted Funds</u>	5				
General fund			281,147		280,880
Building fund			<u>207,361</u>		<u>200,866</u>
			488,508		481,746
<u>Restricted Funds</u>	6				
Educational fund			13,500		13,500
			<u>502,008</u>		<u>495,246</u>

Worcestershire Federation of Young Farmers Clubs

**Notes to Statement of Financial Activities
for the year ended 31 August 2018**

1	<u>Tangible Assets</u>		Freehold Land & Buildings	
		Equipment	£	Total
		£	£	£
	Net book values at 1 September 2017	530	289,102	289,632
	Additions	12,200	-	12,200
	Depreciation	(2,195)	-	(2,195)
	Net Book Values at 31 August 2018	<u>10,535</u>	<u>289,102</u>	<u>299,637</u>
2	<u>Investments</u>		2018	2017
			£	£
	1 Ordinary share - Shires Farm Ltd		<u>1</u>	<u>1</u>
	Market Value			
	1 Ordinary share - Shires Farm Ltd		<u>-</u>	<u>-</u>
3	<u>Creditors</u> - Amounts falling due within one year		2018	2017
			£	£
	Creditors		1,118	1,895
	Accruals		580	560
	Reserve for building improvements and training		5,946	9,797
	Reserve for storage container		-	3,000
	Reserve for Club Promotional Support		1,723	3,000
	Reserve for functions		2,205	1,500
			<u>11,572</u>	<u>19,752</u>
4	<u>Creditors</u> - Amounts falling due after more than one year		2018	2017
			£	£
	Creditors		<u>2,993</u>	<u>2,993</u>

Worcestershire Federation of Young Farmers Clubs

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			£	£
	Creditors		<u>2,993</u>	<u>2,993</u>