

STAFFORDSHIRE COUNTY FEDERATION OF YOUNG FARMERS' CLUBS

THE 68th ANNUAL GENERAL MEETING OF THE STAFFORDSHIRE COUNTY FEDERATION OF YOUNG FARMERS' CLUBS WILL BE HELD ON **FRIDAY 8TH NOVEMBER 2019**, IN THE INGESTRE SUITE, COUNTY SHOWGROUND, WESTON ROAD, STAFFORD TO COMMENCE AT 8 PM.

THE BAR WILL OPEN FROM 7PM AND CLOSE AT 7.45PM TO ALLOW FOR THE MEETING TO START PROMPTLY AT 8PM.

A G E N D A**1. APOLOGIES FOR ABSENCE****2. RECORD OF ATTENDANCE****3. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 9TH NOVEMBER 2018**

Proposed for Approval by Jemima Brown (Abbotsholme YFC)
Seconded by Kat Clarkson (Cheadle YFC)

4. MATTERS ARISING**5. APPOINTMENT OF TELLERS****6. PRESENTATION OF COUNTY CHAIRMAN'S REPORT**

(Copies available to the press following the meeting).

Proposed by Harry Bowers (Eccleshall YFC)
Seconded by Phil Wilson (Uttoxeter JNFU)

7. PRESENTATION OF ANNUAL RETURN OF MEMBERSHIP 2018/2019**8. PRESENTATION OF TREASURER'S AND TRUSTEES REPORT TOGETHER WITH THE INDEPENDENTLY EXAMINED ACCOUNTS FOR 2018/19:**

Proposed by Gez Lowndes (Ashley YFC)
Seconded by Ruth Harvey (Waterhouses YFC)

9. ELECTION OF PRESIDENT: MR PHILIP BOURNE

Proposed by Lizzy James (Leek YFC)
Seconded by Kate Oakes (Chase YFC)

10. ELECTION OF SENIOR DEPUTY PRESIDENT: MR GEORGE HAWLEY

Proposed by Emily Cartmail (Eccleshall YFC)
Seconded by Rob Clowes (Waterhouses YFC)

11. ELECTION OF HONORARY LIFE PRESIDENTS:

It should be noted that the following are currently Honorary Life Presidents and do not need re-election each year:

Mr David T Beswick

Mr Jon Sarsfield

12. ELECTION OF NEW HONORARY LIFE PRESIDENT: MISS MARGARET BENNETT

Proposed by Polly Baines (Lichfield YFC)
Seconded by Will Freeman (Chase YFC)

13. ELECTION OF DEPUTY AND VICE PRESIDENTS:**DEPUTY PRESIDENTS**

Mr David Bowers
Mr John Goldstraw
Mrs Doreen Hall
Mr Mark Madders

Mrs Karen Martin
Miss Claire Palmer
Mrs Helen Phillips
Mr Richard Robinson

Mr Trevor Shelley
Mr John Stone
Mr Andrew Wright

VICE PRESIDENTS

Mr Peter Atkin	Mr Andrew Goldstraw	Miss Alexandra Mackellar	Mr Michael Shelley
Mr Robert Atkin	Mrs Lisa Goldstraw	Mr Bryce Mackellar	Mrs Donna Simmons
Mrs Sharon Atkin	Mr Chris Hall	Mr James R Mackellar	Mrs Brenda Slater
Miss Margaret Bennett	Mr Frank Hammond	Mrs Isobel Mackellar	Mr John Slater
Mr Jason Bloor	Mr Stuart Heath	Mr David Maydew	Mr Mark Smith
Mrs Carol Bloxham	Mr David Heminsley	Mrs Janet Mottershead	Mrs Janet Stone
Mr Philip Brindley	Mr Steve Hill	Mr Ben Palmer	Mr David Stubbs
Mrs Isobel Britland	Mrs Sandra Hockenhill	Mr Philip Palmer	Mr Robbie Stubbs
Mr Andrew Brookes	Miss Alison Hollinshead	Mr Graham Parry	Mrs Jane Swinnerton
Mr David Bull	Mr Richard Hooley	Mrs Sarah Pennell	Mr Tony Turnock
Mr Philip Charles	Mrs Carol Horsley	Mr Chris Prince	Mr Chris Wheawall
Mr David Cotton	Mrs Liz Hulme	Mrs Janette Prince	Mrs Helen White
Mr Steven Edwards	Mr Michael Hulse	Mrs Nicola Roberts	Mrs Julie Whitehurst
Mrs Mary Elsmore	Mrs Kay Hulse	Mrs Vanessa Roe	Mrs Mary Wilkinson
Mrs Eunice Finney	Mr Howard Kennerley	Mrs Mary Rowlinson	Mr Anthony Williams
Mrs Ann Foster	Mrs Christine Large	Mr Mark Rushton	Mr Chris Wilson
Mrs Marion Gallimore	Mr Robert Lawley	Mrs Anne Sarsfield	Mr Simon Wilson
Mr Michael Gallimore	Mr John Lomax	Mrs Daisy Shelley	Mrs Angela Woodward

Proposed by Electra Brown (Abbotsholme YFC)

Seconded by Emma Timmis (Stone YFC)

We have received correspondence from Mr Francis Mollatt saying he no longer wishes to be nominated as a Vice President to the Federation. The President wishes to thank him for his help and support over the past years, which has been appreciated by the Federation.

14. ELECTION OF NEW VICE PRESIDENTS:

It was proposed at the Executive Meeting that, Mrs Ann Fowell, Mr Graham Hollinshead and Miss Emma Stubbs should be elected as Vice Presidents to the Federation.

Proposed by Brad Turner (Lichfield YFC)

Seconded by James Freeman (Chase YFC)

15. ELECTION OF HONORARY LIFE MEMBER:

It should be noted that Mrs Julia Taylor is a Honorary Life Member and does not need re-election each year.

16. ELECTION OF INDEPENDENT EXAMINER FOR 2019/2020: Slaters & Co of Newcastle under Lyme

Proposed by Alicia Bexon (Uttoxeter JNFU)

Seconded by Luke Gallimore (Stone YFC)

17. The Executive Committee proposes that the Club Levy for the membership year to 31 August 2020 will be calculated on a flat rate basis of £43.71 per member of each open club at 31 August 2019 aged 26 and under.

The Executive Committee proposes that the Club Levy for the membership year to 31 August 2020 for Abbotsholme School Club will be £15.00 per member at 31 August 2019 aged 26 and under.

It is at the discretion of individual Clubs to determine the Club Membership rates for the membership year to 31st August 2020.

The Executive Committee also proposes that the rate for County Associates aged 27 and over for the membership year to 31 August 2020 will be £10.

Proposed by Holly Stanyer (Leek YFC)

Seconded by Sarah Bourne (Cheadle YFC)

18. PRESENTATION OF AWARDS – Made by Mr Robert Bourne, Staffordshire & Birmingham Agricultural Society Chairman

19. DATE OF NEXT ANNUAL GENERAL MEETING: Friday 6th November 2020

The meeting will be followed by a social evening where the raffle will be drawn.

THIS YEARS AGM IS KINDLY SUPPORTED BY

