



WAIBop Regional Young Farmers January Meeting Minutes

18th January 2024

Location: Horahora Domain Lake Karapiro

Meeting Open: 8pm

Health and Safety:

Don't drink and drive. Be safe in the water.

Attendance: Carla de Wet, Sarj Singh, Sarah Fagg, Ryan Branjer, Gillian Aberhort, Sarah Humphrey, Chloe Jones, Georgia Young, Rebecca Law, Chelsea Reynolds, Francois Turner, Sofie Adelaar, Morgan Madsen, Graham Johnson, Hugh Jackson, Laura McQuillan-Reese, Abbey Borman, Mark Whelon, Gwyndion Roberts, Ashleigh Mackregor, Nicole Grayling, Charles Wainwright, Dennis Main, Kiki Ritmeester, Natalia Berry, Ross Crowe, Vern Forsythe, Kees Boer, Callum Bailey, Taylor Cresswell, James Anderson, Jack Brittender, James Grafton, Ryan Bateup, Mitchel Young, Mitchel, Guscott, Ethan Morris, Andrew deGroot, Charlotte Plummer, Katherine Garth, Sofie Adelaar, Vivian Gerhmann, Sarah Fagg, Calahn Vincent, Daniel Shewan, Cameron Mayall, Jack Millard, Kyle Selman, Jack Isherwood, Erin Klatt, Cillian Aberhart, Josh Boswell, George King, Hannah Whids, George Hyaudason, Luke Feisst, Jack Formen, Brittany Foulter, Alexander Diprose, Kerrie Hansen, Stephen Brunskill, Stew Ian, Alistar Hahsfom, Steven Law, Jimmy, Jaimee Drayton & Jamie McDowel

Apologies: Kylie Brewer, Robin Buser, Kendal Buchanan & Kelly Davey.

1st: Georgia Young. 2nd Chelsea Reynolds.

Previous Minutes:

"Move that these minutes be received as read and are true and correct record of the meeting"

1st Chlore Jones. 2nd: Francois Turner.

Correspondence:

- Natcom
 - Been relatively quiet since last meeting. Had a break over christmas/new years.
 - Board strategy meeting in 2 weeks time. (Graham and Chloe)
- Ospri

- Currently quiet. Another meeting in Feb. Keen to help with training/info sessions for NAIT, Tb and bovis at the club or regional level. Let the committee know if your club would like more info.
- NAIT update pending.
- Fed farmers
 - Leadership day 12th Feb. Contact Graham if you're interested.
- Tasmania Young Farmers - Restarting exchange.
 - Keen on restarting the exchange. WaiBOP only. More info to come.

Financial Report:

Treasurers report for the August members meeting was incorrect. Wrong document was attached. The correct treasurers report (March-June 2023) has been provided at the bottom of this document.

Move that the treasurer's report for members meeting in August (financial report March 2023-June 2023) has been corrected and is true and correct.

1st: Hugh Jackson. 2nd: Georgia Young.

Current treasurer's report. Attached at the bottom of the document.

Move that the treasurer's report (July - December 2023) is true and correct.

1st: Georgia Young. 2nd: Hugh Jackson. .

Recent Events:

- WaiBOP Country Hoedown (at Waitomo)
- Netball Top Dog Challenge (Morrinsville).
- An evening with Wiggy (at Cambridge raceway)
- Regional meeting and SGM (August).
- WaiBOP raft race
- Onboarding evenings.

Upcoming Events:

- Young farmer of the year districts and regional final. 5th/6th April
 - Entries have opened again. Sign up now.
- Tournaments: 9th March. Rotorua AMP showgrounds.
 - Clay Target Shooting, Fencing and Stock Judging. Talk to Hugh or Graham for more info.
- Regional AGM: 9th March.
 - Held at Rotorua AMP Showgrounds after tournaments in the evening. Roughly 5pm.
- Regional Ball.
 - Initially to be held on the 11th May which coincides with Dairy Industry Awards. New date TBC.
- Debating: Coming up. Start thinking about teams.

General Business:

- Top dog. Encourage all clubs to challenge other clubs.
- Vice-chair stepping down. Not discussed in meeting.

Meeting Closed: 8:09pm**Next Meeting:** 9th March Rotorua AMP showgrounds. Evening after tournament (around 5pm).

Treasure report Quarterly update

July 2023 to December 2023

Income	
Interest	\$ 807.36
NZYF Members Disbursements	\$ 1,310.00
Sponsors: PGG Wrightson seed (survival packs)	\$ 500.00
Net Surplus/Loss Regional Ball	-\$ 3,355.25
Waipa/King Country YF Funds	\$ 808.90
Gross Income	\$ 71.01
Expenses	
Strategic weekend - accomodation and food	-\$ 166.60
NATCOM	-\$ 500.00
AGM/Members Meetings	-\$ 132.77
Comps	-\$ 339.00
Grand Final Travel (including Agri Kids/Teen Ag)	-\$ 1,600.00
Wellbeing Event/Survival Packs	-\$ 586.59
Expenses	\$ 3,324.96
Surplus/(Deficit)	-\$ 3253.95
Assets	
Current Assets	
ANZ 00 Current Account	\$ 12,275.72
ANZ 01 Rotorua YF Account	\$ 0.01
ANZ 02 Regional Contest	\$ 9,624.10
ANZ 03 Dissolved Clubs	\$ 12,942.94
ANZ 23 Ticketed Events	\$ 5,355.43
ANZ 25 Waimata Hall	\$ 21,012.49
ANZ 27 Insurance	\$ 625.47
ANZ 28 Regional Boxing Event	\$ 683.60
Net Assets	\$ 62,519.76

Treasure report Quarterly update

March 2023 to June 2023

Income		
Interest		\$ 488.37
NZYF Members Disbursements		\$ 1,530.00
NZYF Grant		\$ 1,000.00
Net Surplus/Loss Regional Ball		\$ 3,600.00
Net Surplus/Loss Regional Final		\$ -
Tihoi Bays YF Funds		\$ 4,703.21
Gross Income		\$ 11,321.58
Expenses		
Strategic weekend - accomodation and food		\$ -
WAIBOP Development Day		
NATCOM		\$ -
Members Meetings		
Comps		\$ -
Grand Final Travel (including Agri Kids/Teen Ag)		
Committee Meetings		\$ -
Advertising		\$ -
Wellbeing Event		\$ -
Expenses		\$ -
Surplus/(Deficit)		\$ 11,321.58

Assets		
Current Assets		
ANZ 00 Current Account		\$15,600.34
ANZ 01 Rotorua YF Account		\$0.01
ANZ 02 Regional Contest		\$9,541.99
ANZ 03 Dissolved Clubs		\$8,130.16
ANZ 23 Ticketed Events		\$2,666.89
ANZ 25 Waimata Hall		\$20,833.22
ANZ 27 Insurance		\$620.12
ANZ 28 Regional Boxing Event		\$677.77
Net Assets		\$58,070.50