



WAIbop Regional Young Farmers August Meeting Minutes

21st August 2023

Location: Okoroire pub, Tirau

Meeting Open: 7:11pm

Health and Safety:

Direction to toilets and fire exits.

Don't drink and drive.

Attendance:

Francois Turner, Carly Christensen, Laura McQuillan-Reese, Robin Buser, Chelsea Reynolds, Nicole Cooper, Kelly Davey, Kylie Brewer, Kendal Buchanan, Casey Huffstutler, Graham Johnson, Abbey Thompson, James Grafton, Tyla Ireland, Natalia Berry, Claire Gould, Chloe Jones, Mark Whelan, Kees Boer, Dennis Main, Rita Jeffrey, Morgan Madsen, Mia & Gwydion.

Apologies: Sofie Adelaar & Hugh Jackson.

1st: Chloe. 2nd: Tyla.

Previous Minutes:

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

1st: Morgan 2nd: Chelsea

Correspondence:

- Natcom -
 - Discussion around how to support club exec roles.
 - Gauge interest for good yarn workshops in different regions. Overall good interest. Message WaiBOP committee if your club is keen to host. More details to follow. Potential of running at Hoedown development day.
 - Tournaments: Looking at the purpose of tournaments. Discussion around changing debates to "just a minute" format. More consultation and details before change are made
 - Welcomed Stan Fraser to the board.

- Ospri
 - Rolling out the MyOSPRI
 - Interest for NAIT/Ospri workshops? Contact Chelsea and she can help organise workshops at club levels.
- Fed farmers
 - Keen to connect with clubs and bring new people into fed farmers.
 - Morrinsville-Ngarua pool & darts competition. Young farmers won.
 - Advocating on policies with upcoming elections.

Chloe Jones

Introduced herself. New national board member

Financial Report:

At end of Document.

Few inaccuracies in financial report.

"Move that the treasurer's report be corrected and presented at the next meeting". (Francois)

1st: James. 2nd: Rita

Recent Events:

- Debates: Multiple debates (round 1: TKW vs Morrinsville-Ngarua, round 2: Morrinsville-Ngarua vs Reporoa, round 3: Morrinsville-Ngarua vs Auckland). Auckland won and debated at grand finals.
- Agriwomens development day: Learnt about leadership styles & personalities and how we can use that in young farmers' roles.
- Board nominations (morrinsville top pub): Stanley Fraser elected.
- FMG Young Farmer of the year Grand Final: Emma Poole won for our region. Held in the Waikato next year.

Upcoming Events:

- SGM tonight after meeting.
- 7-8th October: Otorohanga
 - Hoedown. James ray singing.
 - Development day: To be confirmed due to overlapping club events.
 - Topdog. Suggestions welcome.
- 1st sept: evening speaker. Craig Wiggins.
 - Cambridge. In conjunction with Rural support Trust.
 - Register now.
 - Steven Gillies MC
- 18th Jan 2024: Regional meeting & TOPDOG (Rafting) + BBQ. Karapiro
- 5th/6th April YFOTY districts and regional final.
- 23rd-24th March 2024 Rotorua or Te Puke.
 - 23rd: Tournaments and Marquet party
 - 24th: AGM and Debate
- 11th May 2024: Regional Ball

General Business:

- Top dog. Encourage all clubs to challenge other clubs. Morrinsville-Ngarua hosting indoor netball. Likely in Matamata. Talk to Sophie or Graham if your club is keen to compete.
- Spring Survival packs: Being dispersed around the clubs now.

Meeting Closed: 7:42pm

Next Meeting: To be confirmed

Treasure report Quarterly update

From AGM in March 2023 to June 2023

Income

Interest	\$ 488.37
NZYF Members Disbursements	\$ 1530
NZYF Grant	\$ 1,000.00
Net Surplus/Loss Regional Ball	\$ -
Net Surplus/Loss Regional Final	\$ -
Tihoi Bays YF Funds	\$ 4,703.21
Gross Income	\$ 10,225.98

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)

\$ 10,225.98

Assets

Current Assets

ANZ 00 Current Account	\$ 9,107.31
ANZ 01 Rotorua YF Account	\$ 0.01
ANZ 02 Regional Contest	\$ 9,470.66
ANZ 03 Dissolved Clubs	\$ 8,069.39
ANZ 23 Ticketed Events	\$ 4,896.34
ANZ 25 Waimata Hall	\$ 20,677.51
ANZ 27 Insurance	\$ 615.49
ANZ 28 Regional Boxing Event	\$ 672.70

Net Assets

\$ 53,509.41

WAIBop Regional Young Farmers SGM Minutes

21st August 2023

Location: Okoroire pub, Tirau (online available).

Meeting Open: 7:49pm

Health and Safety: Direction to toilets and fire exits. Don't drink and drive.

Attendance:

Francois Turner, Carly Christensen, Laura McQuillan-Reese, Robin Buser, Chelsea Reynolds, Nicole Cooper, Kylie Brewer, Kendal Buchanan, Casey Huffstutler, Graham Johnson, Abbey Thompson, James Grafton, Tyla Ireland, Natalia Berry, Claire Gould, Chloe Jones, Mark Whelan, Kees Boer, Dennis Main, Rita Jeffrey, Morgan Madsen, Mia & Gwydion.

Apologies: Sofie Adelaar, Hugh Jackson & Kelly Davey

1st: Tyla. 2nd: Rita

Elections of scrutineers:

Casey Huffstutler. Nominated by Graham, seconded by Chelsea. Casey accepted.

Note: Online voting. Casey is running the online voting. Results were screenshotted and sent to Kylie Brewer to ensure results are legit.

Election of Position Holders:

Vice Chair Roles:

Kendal Buchanan & Orielle Spice stepping down.

Call for nominations:

1. Tyla Ireland: Nominated by Rita. Seconded by Chloe. Tyla accepts.
2. Hugh Jackson: Nominated by Graham. Seconded by Tyla. Hugh accepts.
3. Rita Jeffrey: Nominated by Graham. Seconded by Tyla. Rita accepts.

Call for any further nominations. None.

Vice Chair (1): Congratulations Hugh Jackson.

Call for any further nominations before the next round of voting. None.

2nd round of voting: Result was a tie. Suggestion of coin toss. Rita declines acceptance of nomination and removes herself from nominations.

Vice Chair (2): Congratulations Tyla Ireland.

Media & Health and Safety:

Corey Vickers stepping down.

Call for nominations:

1. Sofie Adelaar: Nominated by Graham. Seconded by Robin. Sofie accepts.

Call for any further nominations. None.

Health & Safety and Media: Congratulations Sofie Adelaar.

Regional Convenor:

Regional convenor has been elected in a waiBOP regional committee meeting.

Congratulations Kendal Buchanan

Meeting Closed: 8:18pm