

Minutes of the 2018 Annual General Meeting
BATHURST AH&P ASSOCIATION INC.
HELD IN THE HOWARD PAVILION
BATHURST SHOWGROUND
29 October 2018

PRESENT: Rev John N Armstrong, Robert Atcheson, Sarah Boorer, Clyde Colley, Dorothy Colley, Graeme Cox, Jeff Cox, Beatrice Elbourne, Leanne Farroway, Liam Farroway, Samuel Farroway, Toby Farroway, Matthew Irvine, Brett Kenworthy, Kim Morgan-Hunn, Monica Morse, Tenneille Paul, Ian Ramsay OAM, Nola Ramsay, Sheena Rigby, Samuel Sweetnam, Jane Thompson, Dr Ross Wilson, Vicki Wilson. (24)

Chair: S Farroway

In attendance: Secretary, B Kenworthy (Minutes), M Walker.

The Chair declared quorum and the meeting open at 6.06 pm.

1. **APOLOGIES:** Glenn Baxter, Andrew, Bowe, Anne Bowe, Stephen Bowe, Christine Curry, Jason Davis, Hugh Elbourne, Dr Ian Elbourne, Matthew Elbourne, Paula Elbourne, Ben Farroway, Sarah Farroway, Julian Gaal, Margie Gaal, Bruce Hickey, Isabella Irvine, Adelaide Kenworthy, David McKibbin, Colin McPhee, Kirby McPhee, Oliver Stocks, Brian Seaman, Kellie Sloane, Kerri Small, Rhonda Stocks, Tom Stocks, Louise Wood, Ron Wood.

2018/1: That the apologies be accepted.

Moved: J Thompson

Seconded: S Rigby

Carried by acclamation nem dis.

2. **CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD 23rd OCTOBER 2017.**

2018/2: That the minutes of the AGM held on 23rd October 2017 be accepted as a true and correct record.

Moved: T Paul

Seconded: J Cox

Carried by acclamation nem dis.

3. **PRESIDENTS REPORT: Attached as Appendix 1.**

The President delivered his report.

2018/3: That the President's report be accepted and the passing of , be noted.

Moved: S Farroway

Seconded: V Wilson

Carried by acclamation nem dis.

4. RECORD OF ATTENDANCE

The following is a survey of Show Council meetings and attendance records from September 2017 to August 2018.

RECORD OF SHOW COUNCIL MEETING ATTENDANCE

Number of meetings held – 5

Show Councillors		Absent	Apology	Attendance
Baxter, Glenn	Resigned 11/2017	0	0	0
Boorer, Sarah		0	1	4
Cox, Graeme		0	0	5
Cox, Jeffrey		0	0	5
Davis, Jason		0	2	3
Elbourne, Beatrice		0	1	4
Elbourne, Paula		0	1	4
Farraway, Sam		0	1	4
Hickey, Bruce		0	3	2
Irvine, Matthew		0	2	3
Kenworthy, Brett		0	0	5
McPhee, Colin		0	0	5
Morgan, Chris		0	5	0
Morgan-Hunn, Kim		0	2	3
Paul, Tenielle		0	2	3
Rigby, Sheena		0	1	4
Seaman, Brian		0	1	4
Sloane, Kelly		0	2	3
Small, Kerri		0	1	4
Thompson, Jane		0	2	3
Wilson, Dr. Ross		0	2	3
Wilson, Vicki		0	1	4

RECORD OF EXECUTIVE COMMITTEE MEETING ATTENDANCE

Number of meetings held – 8

Baxter, Glen	(Res'd 11/2017)	1	Elbourne, Paula	4
Farraway, Sam		8	Hickey, Bruce	3
Irvine, Matthew		6	Kenworthy, Brett	8
McPhee, Col		8	Wilson, Vicki	6

2018/4: That the Record of Attendance be accepted.

Moved: J Thompson

Seconded: N Ramsay

Carried by acclamation nem dis.

5. AUDITED FINANCIAL STATEMENT AND BALANCE SHEET

Secretary/Treasurer spoke at length on the financial statements and tabled Appendix 2 – A year on year comparative summary of membership types numbers 2015 - 2018.

2018/5: That the audited financial reports for the year ended 30th June 2018 be accepted.

Moved: B Kenworthy

Seconded: G Cox

Carried by acclamation nem dis.

6. DETERMINE THE NUMBER OF MEMBERS IN EACH CATEGORY OF MEMBERSHIP TO BE ADMITTED FOR THE NEXT TWELVE MONTHS.

2018/6: That the total number of Full, Single, Junior and Financial Life Members remain at the current ceiling of 1300.

Moved: M Irvine

Seconded: R Atcheson

Carried by acclamation nem dis.

7. PROPOSED AMENDMENTS TO SOCIETY CONSTITUTION. (NIL)

8. BUSINESS REFERRED BY SHOW COUNCIL.

Further to Clause 53 (5) of the Association Rules the following resolution is proposed.

2018/7: That the requirement to deposit a sum into the RAIN AND LOSS PROTECTION FUND be waived for 2018.

Moved: M Irvine

Seconded: L Farraway

Carried by acclamation.

9. BUSINESS BROUGHT FORWARD BY A MEMBER NOTICE. (NIL)

10. ELECTION OF HONORARY LIFE MEMBERS. (NIL)

11. ELECTION OF NOT MORE THAN TWO PATRONS.

2018/8: That the Executive be authorised to invite two suitable candidates to be Patrons of the Association for 2019 including the Mayor of Bathurst Regional Council.

Moved: V Wilson

Seconded: K Morgan-Hunn

Carried by acclamation nem dis.

12. ELECTION OF PRESIDENT.

2018/9: There being one (1) nomination received in the appropriate form and willing to stand, Mr. Sam Farraway is declared elected as President of the Association for 2018-2019.

13. ELECTION OF SHOW COUNCIL

In accordance with clause 31 of the Association, Show Councillors must retire after each three year term served. They are eligible for re-election.

The association thanks Mr. Bruce Hickey, Mrs. Beatrice Elbourne and Mrs Sheena Rigby for their service and contributions to the management of the association.

There are therefore 8 positions available for election. Seven nominations have been received in accordance with Clause 22 (1).

2018/10: There being an equality of nominations for election to the show council and vacancies (8) Mr. Robert Atcheson, Mr. Jeff Cox, Mr. Matt Irvine, Mr. Sam Farraway, Mr. Brett Kenworthy, Mr. Col McPhee, Mr. Chris Morgan, and Ms. Vicki Wilson are declared elected to the Show Council of the Association for a term of 3 years.

14. ELECTION OF AUDITOR

2018/11: That Mr. Ben Jenkins of GPP Audit, Chartered Accountants of Bathurst be appointed as Auditor for 2018-2019.

Moved: R Atcheson

Seconded: B Elbourne

Carried by acclamation nem dis.

15. MEETING CLOSURE

The meeting closed at 6.40 pm and refreshments were served.

Signed: _____ Date. _____ .

Appendix 3.1 – President’s Report

Welcome to the Bathurst AH&P Annual General Meeting for 2018.

What a great Show we had for our 150th agricultural show and the 25th “Royal.

I want to firstly thank the excellent work of the Show Council, my Executive Committee, the association Staff, our members & volunteers. Regardless of what is thrown against us, like the wind and dust storm of Friday night this year, we continue to achieve great results and we continue to put on the best regional agricultural show to be seen.

Our objectives call on us to promote, develop and educate – we are meeting those aims and staying relevant in a changing society.

I will let the Secretary/Treasurer speak in to the Financial Statements, but it is right for me to say that our financial position reflected in the Annual Statements before you tonight show that whilst we have done well, we have dropped off our very successful peak of 2017 and been hit in the gate figures by that weather event on Friday night. Our first day and online figures were well up on last year, but Saturday and Sunday suffered. We also spent strongly on entertainment and related costs which affected our level of expense. Unfortunately we had 50 weeks to organise the show this year and had to wear another increase in wages which were simply unavoidable. The results are still in line with our best recent years of 2012 & 2013 but it shows that we can’t be complacent. Our expenses whilst up on previous years, were in the main in line with budget and reflected an increased investment in attractions, section and administrative expenditure. We can still be very proud of what we have achieved.

We continue to move in the right direction.

- We have worked hard to rebuild our connections with the community and to restore confidence in our association and the Show.
- We’ve revitalised our core role as an advocate for regional agriculture, horticulture, pastoral activity.
- We are building on our connections with the next generations to ensure long term sustainability of the local agricultural show movement & our association.
- We have broadened our operations as a member based regional advocacy group by establishing the Bathurst AH&PA Jump Club and continue to look at other ways we can broaden our overall community engagement.

We have definitely come some way since 2011 and we haven’t finished yet. I look forward to 2019 and our 151st Show bringing some of that to the fore. Some of the changes initiated this year will stay like the later Official Opening and Grand Parade time for example.

I must acknowledge the Bathurst Regional Council, the staff, the Mayor & especially Cr. Monica Morse for their support and all that have helped the association. I also wish to give a big thankyou to our Principal Partner, Reliance Credit Union and all our sponsors. A special acknowledgement is again merited for the Executive Committee and Show Councillors. It can be a very tough job sometimes but we are together doing a great job for Bathurst.

Sam Farraway, President.

Appendix 3.2 – Summary of Membership by type 2015-2018

BAHPA Summary of Membership Types 2018 AGM					
MemType	CatID	2015	2016	2017	2018
Single Members	1	38	40	36	38
Full Member	3	135	127	128	150
Junior Members	4	26	25	28	22
Financial Life Members	6	121	132	137	135
Honorary Life Member	7	9	11	11	14
Corporate & Affiliate Members	8	1	1	3	2
<i>Totals</i>		<i>330</i>	<i>336</i>	<i>343</i>	<i>361</i>
<i>Deceased Member</i>	<i>9</i>	<i>5</i>	<i>2</i>	<i>2</i>	<i>4</i>
<i>Resigned</i>	<i>13</i>	<i>4</i>	<i>0</i>	<i>2</i>	<i>6</i>