

Agenda for the 2019 Annual General Meeting
BATHURST AH&P ASSOCIATION INC.
TO BE HELD IN THE GREAT ROOM
THE GREENS ON WILLIAM, 29 WILLIAM STREET BATHURST
From 6.00 pm on Monday 6 November 2019

1. **APOLOGIES**
2. **MINUTES** of previous Annual General Meeting 29th October 2018.
3. **PRESIDENT'S REPORT**
4. **RECORD OF ATTENDANCE** for Show Council, Executive Committee and Financial Committee meetings.
5. **ANNUAL FINANCIAL REPORT (Incl. AUDITED FINANCIAL STATEMENT AND BALANCE SHEET)**
6. **DETERMINE THE NUMBER OF MEMBERS IN EACH CATEGORY OF MEMBERSHIP TO BE ADMITTED FOR THE NEXT TWELVE MONTHS**

i.e. the total number of Full, Single, Junior and Financial Life Members to be admitted to the Association before the next AGM (current ceiling 1300).
7. **PROPOSED AMENDMENTS TO SOCIETY RULES.**

The following special resolutions are recommended by the Executive Committee.
 - a) ***That rule 63 (1) relating to the permanent venue of the annual show and association's offices be altered to "Any permanent change to the venue of the annual Bathurst Show or to the association's offices from The Bathurst Showground, Kendall Avenue, Bathurst NSW to other venue/s must be confirmed by a resolution of the Show Council."***
 - a) ***That rule 36 (1)(b) relating to the provision of notice for Annual general meetings be altered to "by letter or electronic transmission to the address of each member, sent at least twenty eight (28) days prior to the scheduled date for the meeting."***
 - b) ***That rule 39 (1)(a)(ii) relating to the provision of notice for general meetings be altered to "a letter or electronic transmission sent to the address of each member."***
8. **BUSINESS REFERRED BY SHOW COUNCIL.**

Further to Clause 53 (5) the following motion is proposed.

That the requirement to deposit a sum into the RAIN AND LOSS PROTECTION FUND be waived for the year 2019.
9. **BUSINESS BROUGHT FORWARD BY A MEMBER NOTICE.**
10. **ELECTION OF HONORARY LIFE MEMBERS.**
11. **ELECTION OF NOT MORE THAN TWO PATRONS.**

12. **ELECTION OF PRESIDENT.**
13. **ELECTION OF SHOW COUNCILLORS.**
14. **ELECTION OF AUDITOR.**

Brett Kenworthy
Executive Secretary