

Notice of the Annual General Meeting of the Bathurst AH&P Association Inc. Wednesday 6 November 2019, commencing at 6pm Great Room, The Greens on William, 29 William Street, Bathurst

ANNUAL GENERAL MEETING (AGM_2019)

Members are advised that the AGM of the Bathurst A, H & P Association Inc. will be held on Wednesday 6 November 2019 in the Great Room, The Greens on William, 29 William Street, Bathurst.

BUSINESS TO BE CONDUCTED

- to receive the Annual Financial Statements (available at the AGM or by request to members electronically or at the office);
- to determine the number of members in each category of membership to be admitted for the next 12 months;
- to consider major business referred by the Executive Committee & Show Council;
- to consider any business brought forward by a member notice of which has been served on the Secretary in writing by the close of business on Wednesday 23 October 2019; and,
- to elect Honorary Life Members, Patron/s, Auditor, the President of the Association and to fill vacancies on the Show Council where such vacancies exit.

PROPOSED AMENDMENTS TO SOCIETY RULES.

1. 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."

i) *Information for members for consideration of the special resolution.*

(1) *Rule 63 (1) currently states "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 another venue must be confirmed by a special resolution of the association in general meeting"*

(2) *The current rule constrains the association with regard to finding alternative venue/s and negotiating on terms in the event of sudden removal / withdrawal / variance of licence agreements / leases on the facility of the Bathurst Showground.*

(3) *The practical effect is that Show Council would be able to act promptly in the interest of the association without the delay caused by the recourse to the calling of Special General Meetings requiring 21-28 days notice to all members. Show Council meetings require only 7 days notice to Show Councillors.*

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."

i) *Information for members for consideration of the amendment.*

(1) *Rule 36 (1)(b) currently states "a letter sent to the registered address of each member, to be posted at least twenty eight (28) days prior to the scheduled date for the meeting."*

(2) *The changes bring our constitution closer into alignment with the Model Constitution in permitting electronic transmission of the notice to a members email or facsimile address. This is already technically permitted under rule 59 Service of Notices but for clarification it is recommended by the Executive Committee to alter the rule as proposed.*

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.”**

i) *Information for members for consideration of the amendment.*

(1) *Rule 39 (1)(a)(ii) currently states “a letter sent to the registered address of each member.”*

(2) *The changes bring our constitution closer into alignment with the Model Constitution in permitting electronic transmission of the notice to a members email or facsimile address. This is already technically permitted under rule 59 Service of Notices but for clarification it is recommended by the Executive Committee to alter the rule as proposed.*

INFORMATION

Nominations for President and Show Council (nomination forms available from the Show Office or electronically on request) and any notice of business brought forward by a member are to be received by the undersigned no later than the close of business on Wednesday 23 October 2019.

Members should note that the usual Show Office hours are Tuesday – Thursday 9am – 5pm.

B Kenworthy, *Secretary.*

8th October 2019