

Agenda for the 2018 Annual General Meeting
BATHURST AH&P ASSOCIATION INC.
 TO BE HELD IN THE HOWARD PAVILION
 BATHURST SHOWGROUND, KENDALL AVENUE BATHURST
From 6.00 pm on Monday 29 October 2018

1. **APOLOGIES**
2. **MINUTES** of previous Annual General Meeting 23rd October 2017.
3. **PRESIDENT'S REPORT** See Appendix 3.1
4. **RECORD OF ATTENDANCE** for Show Council & Executive Committee meetings.
 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	1	4
Cox, Jeffrey		0	0	5
Davis, Jason		0	2	3
Elbourne, Beatrice		0	1	4
Elbourne, Paula		0	1	4
Faraway, 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

Number of Executive Committee meetings held – 8

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

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. (Nil)**
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 2018.

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

10. ELECTION OF HONORARY LIFE MEMBERS. (Nil)

11. ELECTION OF NOT MORE THAN TWO PATRONS

It is proposed that the Executive be authorised to invite two suitable candidates to be Patrons for 2018-2019. One of which is to be the Mayor of Bathurst.

12. ELECTION OF PRESIDENT. One nomination has been received in accordance with Clause 21 (1).

There being one nomination for President received and the nominee confirming their willingness to stand, in accordance with Clause 21 (4) Mr. Sam Farrow shall be declared elected.

13. ELECTION OF SHOW COUNCILLORS.

Further to clause 31 the following show councillors retire by rotation.

Mr. Jeff Cox,	Elected 2015 AGM	Mr. Matt Irvine,	Elected 2015 AGM
Mr. Sam Farrow,	Elected 2015 AGM	Mr. Brett Kenworthy,	Elected 2015 AGM
Mr. Col McPhee,	Elected 2015 AGM	Mr. Chris Morgan,	Elected 2015 AGM
Mr. Grant Toole,	Elected 2015 AGM	Ms. Vicki Wilson,	Elected 2015 AGM

They are thanked for their contribution to the management of the association.

There are therefore 8 positions available for election.

Eight nominations have been received in accordance with Clause 22 (1).

There being an equality of nominations for election to the show council (8), in accordance with Clause 22 (2) Mr. Robert Atcheson, Mr. Jeff Cox, Mr. Matt Irvine, Mr. Sam Farrow, Mr. Brett Kenworthy, Mr. Col McPhee, Mr. Chris Morgan, and Ms. Vicki Wilson shall be declared elected.

14. ELECTION OF AUDITOR

It is proposed by the Executive that Mr. Benjamin Jenkins of GPP Audit, Chartered Accountants of Bathurst be appointed as Auditor for 2018-2019.

Brett Kenworthy
Executive Secretary

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.

Before I touch on what we've been up to and our plans for our 150th Show,

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 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 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 thank 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
Totals		330	336	343	361
<i>Deceased Member</i>	9	5	2	2	4
<i>Resigned</i>	13	4	0	2	6