

Uraidla & Summertown H&F Society Inc



Annual General Meeting

When 07-03-2022 at 19:30

Location: Clubrooms, Soldiers Memorial Park, Clubrooms, Soldiers Memorial Park

Chairperson James Sadler

Minute taker Di Liebelt

Present Chris Badenoch , Di Badenoch , Morgen Britt , Craig Brooker , Jesse Chapman (Treasurer), Ken Cobbledick , Richard Cobbledick , Sarah Coudrey , Barry Cummins , Tom Feinle-Bisset , Nicole Filsell , Simon Harvey , Penny Henschke , Debra Holmes , Di Liebelt , Kim Murphy , Irene Noakes , Paul Noakes , Lauren Parker , Jon Richards , Lesley Richards , James Sadler , Dagmar Skipworth , Alister Walsh , Angela Woolford

Apologies Imagine Uraidla , Sustainability Fair , President Agricultural Society of South Australia , Laylah Assal , David Bamford , Crispin Boxhall , Simon Bradley , Siobhan Curran , Jess Decampo , Deanne Hanchant-Nicols , Eirona Johansen , Leah Kennewell , Sue King , Rex Liebelt , Rhys Liebelt , Rob McCormack , Rowan Mumford , Rosie Schultz , Josh Teague , Evelyn Wagner , Oscar Walters , Joel Weatherald , Aerlie Wildy

Minutes

1. Welcome

Meeting commenced at 7.40pm
James Sadler welcomed all in attendance

2. Acknowledgements

We want to acknowledge that we are meeting on the traditional lands of the Peramangk people, and pay our respects to the Peramangk elders, past, present and emerging.
We thank Uraidla Cricket and Football Club for their support and providing the venue for tonight's meeting .

3. Apologies

See above.

4. Previous Minutes +/- Corrections

PREVIOUS MINUTES from last AGM 1st March 2021

Motion to accept the previous minutes of the Annual General Meeting held 1st March 2021 as a true and accurate record,

1st Chris Badenoch 2nd Lesley Richards

5. Reports

[FY21_Annual_Report.pdf](#)

5.1. President

President Report

Hello, nice to see you and welcome, "Hello and welcome back." By the end of Showday 2021 I uttered that term countless times.

As the sun went down and the fire roared up, like so many of the volunteers, conveners and others involved, I found myself both absolutely shattered and happily grateful.

It was so good to see people enjoying the fruits of the communities of Uraidla and Summertown and its districts once again. It filled my heart with joy to see so many smiling faces engaging with others, reconnecting after a long hiatus and people just enjoying themselves when it could so easily have never happened.

The lead up to Showday was anything but smooth and predictable. As in 2020 we were determined to put on a Show, to give our community an opportunity to reconnect after a Covid blighted year, but by gum. It wasn't easy.

SA Health and SAPOL kept us on our toes as they ebbed and flowed with requirements, conditions and directives to keep the virus at bay while we did our utmost to bring the community together.

As we wrangled to and fro with the needs of government and the collective desire of the Show committee to put on a show, we did so with a background of other Shows pulling their respective plugs on their events.

One after another decided to either delay or abandon their Shows but despite the dark clouds of doubt we redoubled our efforts and our resolve to provide a Show of which our community would be proud.

And by gum, we nailed it.

More than once, and from respected voices from within both the local community and the wider community and the wider Show communities, I was told that 2021 was the best Show ever.

And it was. Thanks to the imagination, planning and sheer hard work of so many people who clearly care very deeply about our Show.

Thank you to everyone involved, thank you to everyone who attended (and for their patience waiting for us to ensure we met the Covid regulations of attendance) and thank you for your interest in the Uraidla and Summertown Horticultural and Floracultural Show.

5.2. Convenor, Show Reports, Works

Convenor Report 2022

We held a wonderful 2021 Show in spite of the huge COVID requirements with many more volunteers and signs needed.

Many thanks to Alister Walsh who coordinated Try Bookings to capture and manage all our valuable volunteers.

Based on that, many, many thanks to all our wonderful volunteers, those who just show up and take on a task to the Summertown CFS who helped out with the setup and pull down. The putting up of our Show is a buzz time with folk doing a variety of tasks, JR doing hay bales, Rhys, Rob, Occy, Barry and many others putting out and creating tables, seating, tents, fencing, so many jobs but the hardest job of all is the pulling down. We are all exhausted but in 2021 it was so good to have so many rock up to help out and for the first time ever, we had it 99% down by 8pm, an extraordinary effort which did enable us to look back favourably upon the Show.

Thanks to Aerlie, Sarah and Rhys for organising and laying out the Trade sections and doing the general layout. Looked brilliant and worked well.

- 2021 Book – distributed throughout the Hills.
- Convenor Meeting held in September
- Thanks to Lauren Osborne for her Social Media work and for doing announcing on Show Day.
- All Sections were well Convened in 2021 with numbers of Entries and Entrants were very high. Entries and Section displays were exceptional. Many thanks to all our Convenors.
- Occy coordinated the Oval Entertainment and Rob McCormack and Siobon Curran coordinated the Stage entertainment.
- Thanks to the CWA for running the very popular Cafe on Show Day.
- Many thanks to Ruth Wright for coordinating the Show Office on Show Day. A woman of many talents is needed and fulfilled by Ruth on Show Day.
- Many Many thanks to Tina Wallace for bailing us out of our Show bin debacle.
- Di attended SCSA Show & Tell, SACSAs Symposium, Rural Ambassador Dinner on behalf of our Show. Good events and some interesting insights. Occy presented himself well as our Rural Ambassador and will due to the cancellation of the Royal Show, attend this years Royal.

Works Report 2022

- Slab for storage shed laid and gates installed.
- Big thanks to JR for assisting with his constant work on the grounds including, removal of recyclable rubbish, organising the bin situation for the Hires, the greening at the western hall.
- Thanks to Barry and Peter Obradovik from Dulux for painting the Bar.
- Thanks to Phil Driver for the continued use of his tractor.
- Thanks to Paul and Phil who have been co-ordinating the greening of the grounds.
- Thanks to Chris for his mowing efforts.

5.3. Bookings Officer Report

BOOKINGS OFFICER REPORT

Our event bookings have reduced over the last year as expected. Only one cancellation was not Covid related and no request was made for a bond return. 4 events were cancelled with 8 finally able to take place.

300 'first contact's emails were received and answered in 2021, with 71 queries so far this year.

I was concerned about the state of the grounds after the Adelaide Rally in November but with watering and mowing the recovery was good. We have booked the rally in for November again in 2022, but as a precaution have marked the next weekend unavailable.

I am not in favour of raising the fees past \$4,500.00 + \$1500.00 BOND Twice this year the enquirers were unable to afford the \$4,000.00 fee, and one is planning a Thursday wedding because of this.

We need to keep in mind that we are a community/voluntarily run 'event place'. There are problems with the lack of money in the present climate because of Covid. The Hirers get a Large Shed, a commercial kitchen, some very old trestle tops and plastic chairs. They like the set-up because they can do what they like, not what the venue stipulates, that is, you must use our wines, you must use this caterer, etc.

The recycling will always be a problem, because not everyone can read. Jon takes the cardboard, bottles and cans to the depot at Balhannah after usually spending half a day sorting out the mess. He does get grumpy.

We spend at least 30-45minutes with each group of prospective hirers, sometimes twice, and have only had two or three say, "It's too big."

I'm happy to be the booking officer for another year, if you want me,

R. Lesley Richards

5.4. Treasurer Report (FY21)

Treasurer Report

I the Treasurer submit my following report, together with the financial statements to the committee members, on the operations of the Uraidla & Summertown H&F Society Inc for the financial year ended 31 December 2021.

**It is noted that current financial year has comparatives with the last 2 consecutive years to allow for comparisons against the last annual show held in 2019.*

Review of operations throughout the year

During the year, the society was fortunate enough to hold it's long awaited annual show which saw approx. 7,000 patrons (including children) enjoy our prestigious event. The term 'living with COVID' began to be embraced by the wider community which also saw a slight increase in weddings during the financial year compared with last. Overall income increased by \$73.4K (excluding other income received), up 278% from the year before at \$99.7K but slightly down from FY19 of \$138K. Operating Profit for the year was \$8K compared to \$9K loss (before grants) in prior year, with a net profit of \$2.8K down from 2019's profit of \$39.5K. The society also spent \$13K in capital additions during the year improving surrounding areas of the Forest Driver Pavilion (FDP), and the Old Lion's Bar. Below I have provided further commentary over material movements throughout the year.

Operational Income

Hall Hire

Hall Hire income for the year was up by \$7.7K (2020: \$15K, 2019: \$66K) at \$22.6K (52% increase). This was mostly made up of wedding hall hires throughout the year. FY21 saw 8 weddings, compared to 6 in 2020 & 27 in 2019.

Uraidla Show

Uraidla Show income for the year was \$52K (2019: \$58K). Gate Takings for the year was \$32K compared to \$44K in 2019, Trade space fees was \$12.2K compared to \$12.6K in 2019. For the first time, the committee manned the Old Lion's Bar which saw \$5K in Bar Takings compared to \$4K purchased drinks. Approx. \$900 of discounted stock was remaining after the show, this was exclusively sold to members & sponsors at a reduced price.

Society

Society income for the year was \$25K (2020: \$11.3K & 2019: \$14.2K). The majority of the income was made up of sponsorship income of \$17K of being 12 silver sponsors and 2 gold, compared to a total of 5 in 2020 and 12 in 2019.

Operational Expenses

Uraidla Show

Uraidla Show Expenses for the year were \$53K compared to \$48.5K in 2019, an increase in expenses of \$4.5K. The majority of the increase came from extra security needed to ensure our COVID Safe Plan was conducted and adhered to appropriately, which saw an increase in security expenses of \$4K. Alcohol was required for the Old Lion's Bar which was previously run by the East Torrens Lion's Club, this cost the society an additional \$4K in drink purchases.

Society

Society expenses for the year was \$34K (2020: \$27K) the majority of the increase was due to works expenditure increased by \$5K compared to prior year due to preparation for the annual show.

Other Income

Other income for the year was immaterial compared to \$15K in 2020, due to grant income received \$9K (which was receipted in this financial year) from the federal government for the loss of expenditure on FY20's show and insurance compensation of \$5.6K for damage of the bar structure.

Capital Expenditure (Purchase of property, plant and equipment)

The Society spent a total of \$13K in capital improvements. Refer to the breakdown below:

FDP Yard:	8,424
Bar Shelter:	4,620
Total	13,044

Decision

5.5. Motion to accept Reports

MOTION: To accept all reports 1st Tom Feinle-Bisset 2nd Lesley Richards.
All in favor.

6. 2022 Annual Show

6.1. Motion to host 2022 Annual Show

With the knowledge the Show Society is in a sound financial position, James Sadler proposed a Show be held this year. 2nd Richard Cobbledick. All in favor.

7. Fees - Gate, Trade, Membership

Fees 2022 from 8/3/2022:

Trade site fees: Trade \$100, Food \$200 + \$80 Power

Show Day Entry: \$15, 12 and Under Free

Membership: \$30 for 3 tickets

Kindergym: \$450

Hall/Grounds Hire: Friday - Sunday 1300 (48 hour hire) \$4500 + \$1500 bond

Weekday Single Hire \$2250 + \$1500 bond

Call Out \$150

1st James Sadler, 2nd Irene Noakes

8. Major Sponsor

Di indicated our major sponsor for 2022 is Basket Range Sandstone .
Thanks to Neil Mullard for his continued support.

9. Rural Ambassadors

2022 Rural Ambassador - Jesse Chapman

Young Ambassador - Layla Assal

Di asked the floor to consider suggestions for 2023 Ambassadors.

10. Entertainment

Di reported that Entertainment for 2022 would hopefully include Log choppers, Ballet, Strongman, and Tree Climbers if they can find an insurer. She asked for any other suggestions as we like to have variety.

11. COVID

Evelyn Wagner did a great job as our COVID Safe Officer in 2021. No one can tell what the future will bring by November regarding a COVID Safe Plan. Mt. Barker Show have put in their Plan and there will be no QR codes at the Gates, but every Building and Tent must have its own QR Code.

12. Committee Elections

James asked Dagmar Skipworth to please fulfill the role of Returning Officer for the Committee Elections.

Dagmar thanked James for the opportunity and also thanked the Show, on behalf of the Uraidla Markets for the invitation to attend the 2021 Show which was very much appreciated.

Dagmar presided over the following:

Continuing Office Bearers positions are :

President: James Sadler

Vice -President: Evelyn Wagner

Dagmar declared the following Office Bearer positions vacant :

Junior Vice -President – re -nomination Richard Cobbledick. 2nd Irene Noakes

Treasurer – re -nomination Jesse Chapman. 2nd Irene Noakes

Secretary – re -nomination Kim Murphy. 2nd Irene Noakes

All in favor.

Committee Members :

Chris Badenoch

Craig Brooker

Sarah Coudrey

Deb Holmes

Alister Walsh

Irene Noakes

Paul Noakes

Lesley Richards

Nominated by Lauren Parker. 2nd Barry Cummins.

All in favor.

13. Annual Show Society positions 2022

Annual Show Society positions

Ag Soc Council Delegate - Di Liebelt, Proxy Evelyn Wagner

Auditor - vacant

Bookings Officer - Lesley Richards

Catering Coordinator - Irene Noakes

Committee Minute Taker - vacant

Convenor Rep & 2nd Convenor Representative - Di Liebelt, Lauren Parker

Covid Safe Officer - Evelyn Wagner

Entertainment Coordinator - Rob McCormack, Siobhan Curran

Parks Representative - James Sadler

Public Officer - Tom Feinle -Bisset

SCSA Delegate - Di Liebelt, Proxy – Evelyn Wagner

Trade Space Coordinator - Aerialie Wildy, Sarah Coudrey

Volunteer Coordinator - Alister Walsh

Works and Infrastructure Officer - Rhys Liebelt, Oscar Walters

14. Any Other Business

Tom raised the UDFC letter re the Clubrooms which has been sent to all stakeholders requesting information as to how the building is used, so these can be factored into their future plans.

Tom raised from the Agricultural Society of South Australia AGM, the discussion re the proposed Development & Education fund establishment. Di explained that this fund was to future proof the Society against PIRSA no longer sponsoring the Rural Ambassadors. The Fund would be structured in the same way as the Adverse Weather Protection Fund portfolio which has served us so well in the past 20 years. The document will be discussed at future Agricultural Society meetings and would only be adopted if all 48 Shows participate.

Barry asked about the Lions Bar, to which Di indicated that the Uraidla Bowling Club have agreed to run in 2022.

15. Upcoming Events

Sustainability Fair 20/3/2022

16. Upcoming SA Country Shows

Mt Pleasant 19/3/2022

Maitland 26/3/2022

Mt Barker 26/3/2022

17. Meeting closed

Meeting closed 8.20pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Annual General Meeting on 07-03-2022

Summary of Matters Arising

Decisions

Item	Decision
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5.4	
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Summary of Attachments

Attachments

Item	File Name
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5.	FY21_Annual_Report.pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Annual General Meeting](#)