



**Annual General Meeting
Agenda
Monday, 2nd March 2020 – 7.30pm – Uraidla Hotel**

1. WELCOME

Meeting commenced at 7.35pm and James Sadler welcomed all to the meeting, noting a quorum was formed.

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 and present. We want to acknowledge that the Peramangk people's cultural and spiritual connections to their lands is ongoing and as strong today as it has ever been

We thank Julie Peter and the Uraidla Hotel for their continued support and providing the venue for tonight's meeting

3. PRESENT

James Sadler (President), Evelyn Wagner (Vice President), Richard Cobbleddick (Jnr Vice President), Irene Noakes (Treasurer), Tom Feinie-Bisset (Public Officer), Lesley Richards, Diane Badenoch, Chris Badenoch, Jesse Chapman, Paul Noakes, Ken Cobbleddick, Simon Harvey, Peter Fisher, Damian (Moe) Liebelt, Marguerite Carson (proxy for Rhys Liebelt), Geoff Trenorden, Diane Trenorden, Kim Murhpy, Aerie Wildy, Barry Cummins, Craig Brooker, Di Liebelt, Deb Holmes, Dan Cregan, James Parkin.

4. APOLOGIES

Rhys Liebelt, Sarah Weston, Jan Geytenbeek, Wendy Stewart, Hilda Holliday, Hon John Gardner, Annalise Wagner, Nicole Filsell (SCSA Jnr Vice President), Lauren Osborne, Sarah Coudrey, Jon Richards, Tammy Osborne, Tayla Osborne, Courtney Schiller, Andy Fisher, Rex Liebelt (SCSA Sec), Gaye Garrett, Julianne Wandel, David Bamford, Sue King, Caro Bamford, Rosie Schultz, Oscar Walter (RA)

5. PREVIOUS MINUTES from last AGM 4th March 2019

Motion to accept the previous minutes of the Annual General Meeting held 4th March 2019 as a true and accurate record,
1st Di Liebelt 2nd Evelyn Wagner

6. REPORTS

i) **President** – James Sadler

At the end of my first year as President it has become apparent how little I knew at the beginning.

I'd like to thank everyone for their efforts, large and small, during the year, on Show day and other times. In particular I have to thank the committee; Richard, Annie, Evelyn, Debra, Di, Aerie, Irene, Leslie, and Chris Badenoch. Equally I know this really goes without saying but I'd also like to thank Lynne and Russell Norton, Sib, Rob, Lol, Jesse, Rhys, Moe, Oscar, Bridget and many, many others. Special word of gratitude to my wife Amanda for her unswerving support.

I want to thank you all for facilitating a very important year. I have learnt a lot and couldn't have done it without your collaboration, your congeniality, and your collegiate atmosphere and attitude.

With regard to the Show itself, personally I feel that the **numbers are about right**.

I feel that **what we offer is about right**. I think we are offering something for most ages, most demographics, and something for locals and visitors. But I know that **we can't rest on our laurels**. I know that we have to constantly reinvent ourselves and we do that together going forward and providing something unique and special.

We couldn't do this without our sponsors. They are crucial; they are members of our community and chief amongst them is our **main sponsor Basket Range Sandstone**.

Ahead is fine tuning the Show with more offerings, more variety, keeping it fresh - **there will be challenges**.

I can think immediately of the area behind the Forest Driver Pavilion which needs work, and we have made grant applications in that realm as well. Sadly the initial feeling is that we may miss out on that despite the sterling work of Evelyn and Di in bringing that submission together in an impressive way.

In other areas I'd like to **commend the volunteers** and committee members for their work over the year - quick shout out to Di for her Works management. We now offer, **as a Show society, an impressive kitchen** and for that we must be thankful to Di, Rhys, Oscar et al and also to Di for arranging the unveiling and launch which was frequented by many members of the community and local state MP, John Gardner and local Federal MP, Rebekah Sharkie.

The big challenge as I see it for this year and this year's Show will be **the Sustainability Fair's new schedule**. We find ourselves at the beginning of the Show year with a significant area of white on our map but I remain confident we will excel and provide something innovative and interesting for our community and visitors to the area.

There are various ideas of how we can **progress in the year ahead**.

I'm keen to explore what we can do in the Sustainability Fair absence. I am keen to look at how we can improve our constitution and our day-to-day management, and to explore how we can improve our offering to those who hire the hall for weddings. And finally, I'm keen to explore relationships with preferred providers as a way of mitigating any issues regarding noise pollution at the Show hall when it is hired for events.

During the past year I was pleased to walk around and visit the houses bordering the Show hall with Paul Noakes. I discovered in our informal walks and door-knocking that the general response was a positive one. I am however keen to maintain an **open and transparent relationship between the Show society and the community**.

I'm very much looking forward to working with the new committee and working together to put on a Show to rival the high standard set in 2019.

ii) **Treasurer** – Irene Noakes

Treasurer's Report – AGM March 2nd 2020

For the calendar year 1/1/19 31/12/19

AUDITING OF ACCOUNTS

The auditor's report from 2018 was accepted at the last AGM.

The 2019 accounts have been audited by Ben Filsell and his response is below.

29 February 2020

Dear committee members,

Re: Uraidla & Summertown Horticultural & Floricultural Society 2019 financial statements

I have reviewed the 2019 accounts as presented to me by the Treasurer Irene Noakes.

I conclude that the 2019 accounts presented to me are fairly stated and meet the purposes for the committee.

The Treasurer of the Society has asked me to provide some commentary on the profit and loss report, particularly in relation to the 'Grant – 2017 FMN Kitchen' line in the profit and loss report and how its impact on the overall profit and loss position should be interpreted. My commentary is as follows:

According to the profit and loss report, the Society has recorded an overall loss of \$41,991.22.

However, this figure is skewed by the expenditure incurred in relation to upgrading the facilities of \$86,009.85 which was recorded in 'Grant – 2017 FMN Kitchen' account.

The \$86,009.85 of expenditure has effectively been paid for using the grant money received in 2018 and has not been paid for by income generated from operations of the Society.

If you take out the \$86,009.85 figure, you are left with a profit of \$44,018.63. This figure is a more accurate representation of the profit produced by the Society in 2019.

Regards

Ben Filsell

		Total
Asset		
Banking		
1-1000	Cheque account	9,797.65
1-1200	Online Saver	177,717.89
Total Banking		187,515.54
Current Assets		
1-1800	Accounts receivable	2,577.00
Total Current Assets		2,577.00
Fixed Assets		
Total Fixed Assets		0.00
Total Asset		190,092.54
Liability		
Credit Card		
Total Credit Card		0.00

Current Liabilities		
2-1800	Accounts payable	-7,513.98
2-2800	Bond Collections	5,088.25
Total Current Liabilities		-2,425.73
Long Term Liabilities		
Total Long Term Liabilities		0.00
Total Liability		-2,425.73
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Net Assets		192,518.27
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Equity		
Current Earnings		
3-1800	Current year earnings	-41,991.22
Total Current Earnings		-41,991.22
Retained Earnings		
3-1600	Retained earnings	184,266.90
Total Retained Earnings		184,266.90
3-9999	Historical balancing	50,242.59
Total Equity		192,518.27

As mentioned at the last AGM the society has a bookkeeper who processes all accounts receivable, payable, reconciles bank statements and processes EFT payments under instruction and approval from the treasurer. This has been very successful and helpful and has reduced the pressure on volunteers.

URAILDA & SUMMERTOWN SHOW

The 2019 show was another great day. The weather was particularly kind this year.

The treasurer had the luxury of a hired, fully programmed cash register this year. It was pre-programmed with gate numbers and entry fee. It is a quicker way to count patrons and takings and allows for an easier tally at the end of the day. I highly recommend the future committee to consider this for the 2020 show.

Uraidla & Summertown Show 2019

Total gate takings on show day: \$43980.00 4398 paying attendees

Total wristband for under 18's: 2000

Total member tickets received: 380

Approx. traders & convenors/stewards: 250

A grand total of attendees: 7028

There was "free" entry when the ATM on Swamp Road ran out of money.

The ATM details for the recent 2019 show and the 2018 show are listed below. As you can see a definite increase in the use of the ATM's which also shows a marked increase in the use of debit/credit cards. The mobile ATM trailer is a facility I feel must be included at the show. It is a service that we should provide for patrons.

2019

Location Transactions Money Dispensed Average Withdrawal

Main Gate 182 \$17,160 \$95

Trailer One 160 \$14,370 \$90

Trailer Two 234 \$22,280 \$95

Total 576 \$53,180 \$92

2018

Location Transactions Money Dispensed Average Withdrawal

Main Gate 150 \$12,190 \$80

Trailer One 132 \$11,470 \$85

Trailer Two 138 \$11,450 \$85

Total 420 \$35,830 \$85

The committee again engaged Wilson Security for the 2019 show and they assisted greatly with security issues in general but also lost children, dogs and husbands who couldn't find their wives. Their experience is invaluable to the show as they have the skills required for the day and that takes a bit of pressure off the committee and volunteers.

Rotary Club of Stirling acted as gatekeepers again in 2019.

The society accounts show the income and expenses of the whole entity which is the society but enables us to extract income and expenses solely attributable to the Uraidla & Summertown Show. This more accurately reflects whether the show has made a profit or not.

The Uraidla & Summertown Show had expenses of \$41604.45 and an income of \$58223.30. This is a profit of \$16618.85. I also want to mention that in 2016 & 2017 the entry fee was \$5.00. In 2018 it was \$8.00 and 2019 had increased to \$10.00.

Some bullet points comparing 2019 to 2018

- Income from Hall hire has reduced slightly as we moved to a "no hire on long weekends".
- Gate takings for 2019 show totalled \$43980.00 an increase of 37.9%. Entry fee increased from \$8 to \$10.
- Income from Show Trade Space fees increased by over \$700. This doesn't show in the P & L figures but I've taken into account the monies received from the wineries for wine glasses in 2018 which formed part of their trade space that year only. So therefore this should more accurately reflect the true trade space fees for 2019.
- Society membership increased from \$1920 to \$2340. An increase of 21.9%.
- Sponsorship also increased 2.6%.
- Hall hire insurance costs increased 7.9%.
- Society insurance and levies increased considerably. An increase of 88.8%. More on that later.
- Society utilities have reduced by 57%. Thanks to the installation of solar panels via the grant.
- Uraidla Show marketing and advertising decreased by 84.3%. This could be due to the increase in free social media advertising and promotion.
- There was an increase in the Society works structures/grounds account. Due to the kitchen upgrade and unforeseen circumstance a few extra dollars had to be spent that was not able to be covered by the grant.

GENERAL INFO URAIDLA & SUMMERTOWN H & F SOCIETY INC

The new show kitchen is finished and looks fantastic and the Fund My Neighbourhood grant acquittal paperwork has been forwarded to the government department. I thank Evelyn, Oliver, Di & Rhys for their input and output into this grant.

13/03/2018 received from the Dept. of the Premier & Cabinet 134,001.00

Total spend from 13/3/18 until 7/11/19 136,838.37

Balance (over-spent) -2,837.37

Hire of the show hall continues and the resulting income is used in the ongoing general maintenance and beautification of all the buildings and the showgrounds.

The Agricultural Societies Council Inc. held their AGM recently and they:

- Remind shows that the Adverse Weather Protection Fund is paid by the 25 th March to ensure that payments are received and processed by the required date of the 31 st March. If you don't pay on

time you don't receive a bonus payment. We did and we have!

Tight management of the accounts is required to ensure the future of Country Shows. I would say we tick that box.

It was again recommended that no Show should be charging less than \$10 for admission.

It was motioned and carried "That the membership fees for Associations is \$150 plus GST (\$165).

AND "That the individual Society membership for 2020 is \$150 plus GST (\$165) + 2.25% (plus GST) of gate takings". So there is no change in the membership fee but an increase of .35% of gate takings.

Fees for the AWPf would not change and remain at 5% with a maximum claim of \$18k and maximum fee payable of \$1,800.

Gallagher have been appointed as insurers.

I mentioned before that insurance costs had increased. All shows had a situation where a trustworthy insurance representative resigned from their position and moved to another firm. We had 3 different reps in 12 months and the insurance levies increased considerably during this time. A lot of work went on behind the scenes at all SA shows, SA Country Shows and the Ag Soc Council. So we now have Gallagher handling our insurance and we expect to have better communication and savings with Gallagher as our insurer.

The treasurer's two year term has been completed and I will not be renominating. It's been interesting, fun, and a bit frantic on show day but I'm pleased to have had the opportunity. I would like to take this opportunity to thank all committee members for their assistance, knowledge and support during my tenure as treasurer. It's been most welcome and greatly appreciated.

So with all that information I recommend that the show must go on! The society is in a positive financial position to hold a 2020 show. Let the planning begin!

iii) **Convenor / Show Report / Works** – Di Liebelt

Convenor Report 2019

- 2019 Book – Produced 2 editions. One for Country Shows Symposium and Royal Adelaide Shows and second for local distribution.
- Convenor Meeting held in September
- Di 'manned' the Country Show stand at the Royal Adelaide Show.
- All Sections were well Convened in 2019. Numbers of Entries and Entrants were very high. Entries and Section displays were exceptional. Many thanks to all our Convenors.

Other Stuff

- Di attended SCSA Show & Tell, SACSAs Symposium, Young Rural Ambassador Dinner, and Rural Ambassador Dinner on behalf of our Show. Good events and some interesting insights. Bridget Johansen was ill and sadly could not attend as the SCSA Ambassador, but did very well in the Skype interview. The award was taken out by Gary Schulz of Kapunda. Lauren Osborne with her leg in a cast, had a great time at the Royal and impressed the judges with her persistence.
- Ben Hopkins assisted with Try Bookings for Volunteers
- Jesse Chapman coordinated the Oval Entertainment and Rob McCormack and Siobhon Curran coordinated the Stage entertainment.
- 'Tree Climb' SA Society of Arboriculture competition. Capped at 25 climbers over 5-6 hours
- 2019 Entertainment was very well received.

Works Report 2019

- Kitchen Renovation – Removal of old cabinetry, New Stainless benches on wheels, New Stainless wall cabinets and 4 sinks, Stainless splashbacks, one new Fridge, 2 new Ovens, Stud walls, new Ceiling and insulation, new roof, Railing acquired to define Kitchen and Southern Annex.
- Kitchen opening by Hon John Gardner MP a great success
- Keyboard – Installed. All keys are tagged and must be 'booked' out.
- Tom Eccleston has begun the repointing of the Eastern wall of the Hall
- New locks installed for Southern Annex roller doors that are hopefully 'Hire' proof as they broke the originals.
- Southern Annex Drainage completed.
- Show Hall and Annexes have been painted Grey.
- Secretary Office – South Eastern Shutter repaired and Office painted
- Outside Meter box has been moved into the Kitchen and now we can repoint the Foundation Stone
- The Big Gum was pruned after the lightning strike of 2017 which resulted in 98% death. Now just habitat soon. Trees for Life took seeds.
- Big thanks to Jon Richards for assisting with the tidy up to the rear of the FDP, removal of recyclable rubbish, organising the bin situation for the Hires, proposing and actioning a plan to separate bottles, recycling and general

waste and improving the Chook gate roadway amongst many other little jobs.

- New drain to Septic installed. All services connected. New Fire extinguishers installed in Kitchen and other buildings.
- Thanks to Kevin Schultz and Phil Driver for repairing the western fence for the sheep.
- Power board moved from inside to Kitchen which multiple new light switches installed.
- LED'ing of the Northern Annex complete.
- White Show Rope was stolen and replaced with Grant Johansen assisting with his welding.
- New Secretary Office Door and screen door have been installed.
- Thanks to Barry Cummins for restoration of BBQ
- Thanks to Paul Noakes and Phil Driver who have been co-ordinating the greening of the grounds.
- Thanks to Chris Badenoch for his mowing efforts.
- Thanks to Tom Wildy for thinking of us when some of metal; fencing was going to be recycled. Thanks also to Poss David Ferrari who is working with Tom to pick up the fencing and store it at Ferrari's shed for use during the Show.

Outstanding works:

- Loam onto tree roots near Boulton's for mowing
- Purchase & plant pittosporums along swamp fence
- Fix all hall doors including northern annex – rollers/wood
- Paint gazebo
- Drain at hall eastern side door
- Repoint Foundation Stone to Hall

Motion to accept all reports

1st Paul Noakes 2nd James Parkin

7. 2020 ANNUAL SHOW

Treasurer moved to have a Show in 2020.

1st Irene Noakes, 2nd Di Liebelt, All in agreement

8. RURAL AMBASSADORS 2020

James Sadler announced Oscar Walter is the 2020 RA for our Show. Oscar has already shown great enthusiasm for and interest in the role. He has been involved with much of the planning for this year's Show. He sees the role as helping to bring the Show and community together and at the same time providing him with an opportunity for personal development.

9. MAJOR SPONSOR 2020

James Sadler announced our major sponsor for this year is again Basket Range Sandstone and he thanked Neil Mullard for his ongoing generous support of the Show.

10. COMMITTEE ELECTIONS

Ongoing

President – James Sadler

Vice President – Evelyn Wagner

James Parkin, as the Returning Officer, declared the following positions vacant for the following year and called for nominations:

Vacant Positions

Junior Vice President – nomination received – Richard Cobblestick 1st Di Liebelt, 2nd James Sadler

Treasurer– nomination received – Jesse Chapman 1st Di Liebelt, 2nd Irene Noakes

Secretary– nomination received – Kim Murphy 1st Di Liebelt, 2nd Irene Noakes

Di Liebelt expressed the Committee's gratitude and thanks to Irene Noakes for her positive attitude and tireless work over the past 2 years as Treasurer

11. ANNUAL SHOW SOCIETY POSITIONS 2020

Election of Annual Committee Members. 8 nominations received for 8 Vacancies:

Chris Badenoch
Deb Holmes
Di Liebelt
Sarah Coudray
Lesley Richards
Aerlie Wildy
Irene Noakes
Paul Noakes

All in agreement

12. ANY OTHER BUSINESS

1) 2020 Fees:

James explained the Committee have proposed an increase in fees for Show traders based on comments received. Proposal:

- Trade Site to \$80 per standard 9 m²
- Food traders \$180 per standard 9 m²
- Additional power cost of \$60 per standard 9m² where required

Committee proposed annual membership (\$20 and includes 3 entry tickets) and entry fees (\$10 for adults, children free) to remain as is.

All in agreement

2) Dan Cregan thanked all for the Show itself, being such a successful event for the community, and also those involved in the upgrade of the Showgrounds and Hall. He made particular mention of Irene's efforts recognizing the many visible and invisible tasks. He also thanked and expressed gratitude to the Community and Committee on behalf of himself, John Gardner and Rebekha Sharkie for supporting evacuees during the Cudlee Creek bushfire by allowing the use of the showgrounds as a place of refuge.

UPCOMING EVENTS

Uraidla Sustainability Fair Sunday, 15 March 2020, Uraidla Showgrounds

Fleurieu Poultry Club Sale 22nd March 2020 Uraidla Showgrounds 8am

Anzac Day Dawn Service 25th April Uraidla Show grounds. Chris Badenoch invited attendance as this will be the 100th anniversary of the Uraidla Districts Parks and grounds and all are welcome. There will be a breakfast available in the clubrooms and a football game between Uraidla and Echunga later in the day.

CDSA SHOW DATES 2020:

Angaston	29 Feb -1	March
Mannum	7	March
Tanunda	14	March
Mt Pleasant	21	March
Mt Barker	28	March

Meeting Closed 8.20pm