

Uraidla & Summertown H&F Society Inc



Annual General Meeting

When 06-03-2023 at 19:30

Location: Hills Hoist Room, Uraidla Hotel, Hills Hoist Room, Uraidla Hotel

Chairperson James Sadler

Minute taker Di Liebelt

Present Chris Badenoch , Di Badenoch , Craig Brooker , Jesse Chapman (Treasurer), Ken Cobbledick , Richard Cobbledick , Sarah Coudrey , Sandy Edwards , Tom Feinle-Bisset , Simon Harvey , Debra Holmes , Sue King , Di Liebelt , Rex Liebelt , Rhys Liebelt , Neil Mullard , Irene Noakes , Paul Noakes , Lesley Richards , James Sadler , Dagmar Skipworth , Evelyn Wagner , Alister Walsh , Aerlie Wildy

Apologies David Bamford , Crispin Boxhall , Morgen Britt , Dan Cregan , Emily Halloran , Kim Murphy , Wendy Stewart , Oscar Walters , Julieanne Wandel

Minutes

1. Welcome

Meeting commenced at 7.34pm
James Sadler welcomed all in attendance

2. Acknowledgements

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

We want to acknowledge that we are meeting/gathering 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.

3. Apologies

See above.

4. Previous Minutes +/- Corrections

PREVIOUS MINUTES from last AGM 7th March 2022

Motion to accept the previous minutes of the Annual General Meeting held 7th March 2021 as a true and accurate record,

1st Lesley Richards 2nd Jesse Chapman

5. Reports

5.1. President

President Report 2023

The presidents report for 2023, serves a dual purpose; a report of the preceding year as well as marking the end of my tenure as president of the Uraidla and Summertown horticultural and floricultural show.

The past 12 months, have been in my humble opinion, exceptional. We've seen the show return to a sustainable platform after reviewing and increasing some of our fees and prices. Year upon year, we have seen the quality, quantity, and hence the reputation of our show closing mini-music festival grow and improve. The competitions and community connections have developed and strengthened to the point that people new to our district have approached me in the street, asking to be involved in the show. And we have seen the diversity and inclusivity of our committee and volunteer base grow and add richness to the point that many informed and esteemed people have described the Uraidla and Summertown show second only to the Royal Adelaide in South Australia.

Everyone involved should feel immensely proud of their efforts and I am proud to be associated with you all.

As my time as president draws to a close, I'm confident that the show is in as good if not better condition than when I took the position for years ago.

Uraidla and Summertown H&F show has had a good four years, despite the significant impact that Covid had on the show and the community.

The show finds itself stable once again, in terms of a hard-working committee, enthusiastic volunteers, and a consistent number of visitors through coming the show gates each year.

I have long said as president that I feel no need to increase the number of people coming to the show. I feel that the future successes of the show will be predicated by the same, or similar, number of visitors, staying longer and enjoying themselves more. And perhaps, spending more. Whatever direction, the next committee, led by the new and most able, president takes, I heartily endorse and support it.

Which brings me to my next role. I intend to stay on the committee, not to sit on the back benches and be an annoying, smalltown, Tony Abbott, or Kevin Rudd, but to show continued support. I believe that what we have is a unified committee, and by staying on it, I hope that I send a clear message of continuity.

I'd like to conclude with two final points. Firstly, it's about the community and the volunteers that support this endeavour. The show couldn't exist without them. I know the district's growers, producers, and Artisans have a wonderful platform upon which to show its wares and its efforts. The community in general and the volunteers in particular, facilitate this important event for all of us.

A heartfelt thank you to you all.

Secondly, I'd like to thank the committee. The group were amazing in supporting me and their capacity to get on with the job was brilliant – especially during Covid. The regulations and limitations thrown at us were not only onerous at times they changed more often than a capricious teenager. Whether it was state government regulations, official guidelines or the bewildering missives from council this committee came through.

I felt as president that the one thing this committee, the show, and this community extols is the maximum, "Yes, let's just figure out the how".

There was never any doubt that we might close like so many shows did during Covid; we always wanted to put on the show, and it was only a question of how, not if.

It has been my unmitigated and unbridled pleasure to be president of the show. The show continues, and will only go onto excel in the future of the leadership of Jesse Chapman.

James Sadler

5.2. Convenor, Show Reports, Works

Convenor Report 2023

The 2022 Show was a success based upon reports from attendees.

Many thanks to Alister Walsh who coordinated our Volunteers via a new platform, Volunteer Sign Up, which is much easier to use for the Show and the 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. Each year we are streamlining the way we put up the Show, what is needed to be done where and when.

The wet weather in the weeks leading up to the Show truly showed the resilience and creativity of our team. From finding new car parks, thanks to Hugo for lending us his paddock, to fencing off sodden parts of the School Oval, creating a roadway in and then with the valued assistance of Simon Parker, repairing the Oval. Many thanks to the Uraidla Primary School for letting us use the sodden Oval and trusting us to make the necessary repairs. The Yard Dog area was deemed too wet to safely run their competition and was converted into another seating area. With the World Rose Convention in Adelaide coinciding with the Show, the Society were unable to attend, but with such a wet Spring, the Cut Flower Section had no difficulty in filling the space with a magnificent display.

We held the Open Judging of the SCSA 2022 Fruit Cake and Genoa Cake Semi Finals which was a great success.

- 2022 Book – distributed throughout the Hills.
- Convenor Meeting held in September
- Thanks to Sarah Coudrey for her Social Media work.
- Arkaba Meats sponsored a new Perpetual Trophy for the Best Presented Section and Best Entry in the Show. Michael Weatherald OAM judged the Homecrafts & Handicrafts Section the inaugural winner, with Uraidla Primary School taking out the best entrant. All Sections were well Convened in 2022 with numbers of Entries and Entrants were very high. Entries and Section displays were exceptional. Many thanks to all our Convenors.
- Many thanks to Aerlie, Sarah and Rhys for organising and laying out the Trade sections and doing the general layout. A huge job with us having the most Trade sites ever and

with that, many more challenges. Looked brilliant and worked well.

- Great move that definitely paid off with Rhys organising Link SA Buses from the Crafers Park and Ride to Uraidla, A great success.
- Thanks to JR for organising the hay bales and coordinating the volunteer buses, especially with the changes in car park locations.
- Rob McCormack and Siobon Curran did a fantastic job in coordinating the Stage entertainment.
- The Oval Entertainment went off well.
- 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.
- Di and others on the Committee attended SCSA Show & Tell, SCSA Meetings and trophy nights. SACSA Symposium, Rural Ambassador Dinner on behalf of our Show. Jesse did both Uraidla and SCSA proud as our Rural Ambassador.

Works Report 2023

- 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 Phil Driver for the continued use of his tractor.
- Thanks to Paul who has been co-ordinating the greening of the grounds.
- Thanks to Chris for his mowing efforts.

 [Convenor__Works_Reports_2023.doc](#)

5.3. Bookings Officer Report

Booking Officer Report 2023

Our event bookings have not recovered over the last year as expected. Only 12 events in the last 12 months. There were 25 bookings in 2019. We have not booked weddings in June, July and August since 2020, so that would explain some of the reduction in numbers.

The grounds are used often by community groups, the Junior Football Season Launch, private birthday parties, DC East Torrens staff reunion lunch, the Sustainability Fair, the Strathalbyn Poultry Sales (with early breakfast supplied by our volunteers), and perhaps, a Garden Affair in May 2023. The Uraidla Branch of the CWA, make regular use of the kitchen.

We have 9 secured bookings for events until 2024, and just this week, a query about a date in mid- 2025. 37 first contact emails have been received and answered so far this year.

I was AGAIN concerned about the state of the grounds after the Adelaide Rally in November 2022. The BOND was not returned. It has taken until February this year for the wheel tracks to recover. The Rally will not be returning this year as we already have a booking on the date they require.

We still 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, post Covid. The Hirers get a Large Shed, a commercial kitchen, some very old trestle tops and plastic chairs. They like the 'blank canvas' we present and the potential it offers.

The recycling is and 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 still gets grumpy.

I'm happy to be the booking officer for another year, unless there is another person who would like the position.

Lesley Richards

5.4. Treasurer Report (FY22)

Treasurer Report 2023

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 2022.

Review of operations throughout the year

During the year, the society held its 133rd annual show. The event had approx. 7,500 attendees for the day collecting \$52.5K in gate takings for the year. We also had a increase in hall hires with 10 bookings throughout the year compared to 8 the year before. Overall income increased by \$32.5K at \$132.2K up 32.5% from the previous year. Operating Profit for the year was \$25.5K compared to \$2.5K in 2021. The society also had minor expenditure in fixed assets. 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 \$11.3K (2021: \$22.6K) at \$33.9K (50% increase).

The increase was mostly made up of wedding hires throughout the year. FY22 saw 10 weddings, compared to 8 in 2021.

Uraidla Show

Uraidla Show income for the year was \$76K (2021: \$52K). Gate Takings for the year was \$52K compared to \$32K in 2021 (majority of this increase was driven by the price increase to \$15 pp compared to \$10 previously). Trade space fees was \$20.8K compared to \$12.2K in 2021. This up by 70% compared to the previous year due to an 30% increase in trade spaces invoices raised and 30% increase on average fees.

Society

Society income for the year was \$21.8K (2021: \$24.7K). Sponsorship income was consistent with previous years at \$16.5K the major difference comes from a grant of \$3.4K from the Adelaide Hills Council that was not received in FY22.

Operational Expenses

Uraidla Show

Uraidla Show Expenses for the year were \$60.1K compared to \$53K in 2021, an increase in expenses of \$7.1K. These expenses remained somewhat consistent from the previous year, however the majority of the increase came from the LinkSA bus services for the year of \$3.5K & Sashes of \$1.5K (as the 2021 show used unused sashes purchased in 2020).

Society

Society expenses for the year were \$38.5K (2021: \$35K) the majority of the increase was due to the increase in insurance levies throughout the year which increased by \$3K.

Other Income

Other income for the year was \$1.5K compared to \$329 in 2021. The increase was largely due to a bond deduction by the Adelaide Rally who damaged the lawn of the surrounding areas.

Capital Expenditure (Purchase of property, plant and equipment)

The Society spent a total of \$1.8K in Square Systems (EFTPOS systems) throughout the year.

This asset along with the other assets held have been depreciated in line with the depreciation policy per Note 1, (b) (i) of Notes to financial statements.

Jesse Chapman

5.5. Motion to accept Reports

MOTION: To accept all reports 1st Evelyn Wagner 2nd Paul Noakes
All in favor.

6. 2023 Annual Show

6.1. Motion to host 2023 Annual Show

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

7. Fees - Gate, Trade, Membership

Fees 2023 from 7/3/2023:

Trade site fees: 2 Free Tickets per Site

Trade \$100 for 3x3m,

Not For Profit 3x3m Free with further space \$100 per 3x3m,

Day Food for 3x4.5m 9am – 5pm \$200 + \$85 Power , Night Food for 3x4.5m 9am – 9.30pm
\$350 + \$85 Power

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

Membership: \$30 for 3 tickets

Kindergym: \$450 per Term

Hall/Grounds Hire: Friday - Sunday 1300 (48 hour hire) \$4500 + \$1500 bond Weekday Single
Hire \$2250 + \$1500 bond Call Out \$150

1st Sarah Coudrey, 2nd Craig Brooker.

8. Major Sponsor

James announced our major sponsor for 2023 is Adelaide Hills Sandstone .
Thanks to Neil Mullard for his continued support.

9. Rural Ambassadors

2023 Rural Ambassador - Emily Halloran

Emily is completing her final year of Veterinary Science and with her Royal Show and rural
experience, will be a great ambassador for the Uraidla Show.

10. Entertainment

Entertainment 2023

Di reported that Entertainment for 2023 would hopefully include our very enthusiastic
Strongman Jordan Biggie Stefan, Log choppers, Yard Dogs after their cancellation last and our
regulars. Will try to get a Whip Cracker, have been approached by the Birds of a Feather choir
and will continue to hunt out new attractions. She asked for any other suggestions as we like
to have variety.

As an aside, the Rose Society will be returning in 2023 to host the Society's competition.

Aerlie is hoping to secure the Agility Dogs for the 2023 Show.

Charlie of Adelaide Hills Sandstone has been working on creating a large stone, onto which
we can place plaques immortalising those who have worked to make the Show what it is
today, for example, Hilda Holliday, Forest Driver to name just two. Hoping to have the stone
in place and to do an unveiling 2023.

To those that may have noticed, the 1908 stone has been removed from the western side of
the Hall. The East Torrens Historical Society are kindly funding it's repointing. Many are
unaware that this stone refers to the opening of the Hall when it was located on the ETSA
grounds on the corner of Parish and Swamp Roads. The Show will fund a new stone, to be
placed on the opposite side of the 1908 stone to signify the moving of the Hall to its current
location in 1924. This stone will be unveiled at the Show in 2024.

11. Constitutional Changes Recommendation

Reason for Constitutional Amendments 2023

Our Constitution was re written in 2017 and as with any Constitution, it must be reviewed. Apart from grammatical changes, there are two main amendments.

The addition of Committee Code of Conduct measures as recommended by the Agricultural Society of SA and the increase of the numbers on the Management Committee.

Our Show has grown considerably since 2017 and with that, there has been a requirement for us to become more professional in the manner that we put together and run the Show, which means more people. We also must look at succession planning and encourage youth onto our Committee whilst not losing the wealth of knowledge held by those currently on Committee.

To this end, we, the Management Committee, are recommending an increase from a minimum of 4 to 8 and a maximum of 8 to 16 on the Management Committee, in addition to the five existing Office Bearers. This has a subsequent flow on to quorum numbers for not only Management, but Special, General and Annual Meetings.

Within our Election process tonight, we will endeavour to Elect an additional 8 Members to the Management Committee, but these members will not be official until such time that the Constitution Amendments have been passed at our Special General Meeting.

Sandi Edwards recommended leaving the Committee at 8 based upon Boards she has been apart of.

Moe Liebelt feared that Committee members would fail to attend knowing there were so many possible members available to create quorums.

Motion:

That the Management Committee recommends that a Special General Meeting be held at the Uraidla Hotel Monday 3rd April, 7.30pm to amend the Constitution of the Uraidla & Summertown H&F Society Inc.

2nd Alister Walsh. All in favor.

12. Committee Elections

James asked Sue King to please fulfill the role of Returning Officer for the Committee Elections.

Sue thanked James for the opportunity.

Sue presided over the following:

Continuing Office Bearer are positions are :

Secretary: Kim Murphy

Positions declared vacant

Office Bearer positions vacant and re -nominations:

President – nomination	Jesse Chapman	2nd James Sadler
Vice –President – re nomination	Evelyn Wagner	2nd James Sadler
Junior Vice -President – nomination	Rhys Liebelt	2nd Irene Noakes
Treasurer – Vacant	Alister Walsh nominated as temporary	1st Jesse Chapman 2nd James Sadler

Nominations for Management Committee being:

Chris Badenoch - re nomination	2nd Tom Feinle-Bisset
Craig Brooker - re nomination	2nd James Sadler
Sarah Coudrey - re nomination	2nd Dagmar Skipworth
Deb Holmes - re nomination	2nd Craig Brooker
Di Liebelt - nomination	1st Jesse Chapman 2nd Paul Noakes
Irene Noakes - re nomination	2nd James Sadler
Paul Noakes - re nomination	2nd Tom Feinle-Bisset
Lesley Richards - re nomination	2nd Irene Noakes

In line with proposed Constitutional Changes, nominations for additional 8 Committee Members:

Richard Cobbledick - re nomination	2nd Dagmar Skipworth
James Sadler - re nomination	2nd Neil Mullard
Oscar Walters	1st Moe Liebelt 2nd
Rhys Liebelt	
Aerlie Wildy	1st Rhys Liebelt 2nd Neil Mullard
Chelsea Walters	1st Di Liebelt 2nd James Sadler

Additional Members may be invited onto the Management Committee as needs arise.

Sue handed the meeting to Jesse Chapman.

Jesse thanked James for his past leadership as President.

13. Annual Show Society positions 2023

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 - Eirona Johansen, Lauren Parker
Entertainment Coordinator - Rob McCormack, Siobhan Curran
Parks Representative - Rhys Liebelt
Public Officer - Tom Feinle -Bisset
SCSA Delegate - Di Liebelt, Proxy – Evelyn Wagner
Show Coordinator – Di Liebelt
Socials – Sarah Coudrey
Task List - Debra Holmes
Trade Space Coordinator - Aerialie Wildy, Sarah Coudrey
Volunteer Coordinator - Alister Walsh
Works and Infrastructure Officer - Rhys Liebelt, Oscar Walters

14. Any Other Business

Di informed the Meeting that a Memorandum of Understanding has been agreed to be signed by both the Uraidla District Memorial Park (UDMP) and the Uraidla & Summertown Horticultural & Floricultural Society Inc. to cover the title overlap and usage of both the Park and Showgrounds. This will be resigned annually at the AGM of the UDMP.

15. Upcoming Events

12/3/2023 Poultry Sale/BBQ
19/3/2023 Sustainability Fair
27/3/2023 Management Meeting
2/4/2023 SCSA AGM 12.30pm Uraidla Clubrooms
17/4/2023 Management Meeting
29/4/2023 SCSA Dinner Strathalbyn
8/5/2023 Management Meeting
5/6/2023 Management Meeting
3/7/2023 Management Meeting
4/8/2023 Ag Soc Meeting
30 Aug - 1 Sept 2023 Ag Show's Australia - 2023 - Symposium/Conference

16. Upcoming SA Country Shows

Tanunda 11/3/2023
Mt Pleasant 18/3/2023
Maitland 18/3/2023
Mt Barker 25/3/2023

17. Meeting closed

Meeting closed 8.36pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Annual General Meeting on 06-03-2023

Summary of Attachments

Attachments

Item	File Name
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5.2.	Convenor__Works_Reports_2023.doc
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Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [Annual General Meeting](#)