



THE SHOWMENS GUILD OF AUSTRALASIA

ABN 75 134 664 816

Guild House 4 Turner Ave, Yatala Qld 4207

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THE MINUTES THE ANNUAL GENERAL MEETING AT Dooley's Catholic Club 23-24 John St Lidcombe NSW 2141

Wednesday 21st March 2018 7:00pm

- **OPEN MEETING**
- **PRESENT**
- **APOLOGIES**
- **50 YEAR MEMBERS**
- **MEMBERSHIP APPLICATIONS**
- **UNFINANCIAL TO DATE**
- **OBITUARIES**
- **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
- **BUSINESS ARISING**
- **ANNOUNCEMENT ELECTION RESULTS AEC**
- **NEW SOUTH WALES CORRESPONDENCE**
- **QUEENSLAND CORRESPONDENCE**
- **ACT CORRESPONDENCE**
- **NORTHERN TERRITORY CORRESPONDENCE**
- **REPORTS**
- **NOTICE OF MOTION**
- **GROUND MATTERS**
- **GENERAL BUSINESS**
- **TRANSFERS**
- **MEETING CLOSED**

OPEN MEETING

PRESENT

As per attendance book (71)

APOLOGIES

John Davis, Phillip Zacchini, Suzy Zacchini, Terry Nilon

50 YEAR MEMBERS:

- Frank Foster JNR
- Jeffery W Walker
- Margaret Watkins

LIFE MEMBERSHIP:

Granted to Leanne Allan for her work and endeavours for the Queensland School for Travelling Show Children

MEMBERSHIP APPLICATIONS:

- | | |
|--------------------|-------------|
| ➤ Roy George Bell | elected |
| ➤ Joey Brown | not elected |
| ➤ Lane Chant | elected |
| ➤ Nigel Edwards | not elected |
| ➤ Joshua McGregor | elected |
| ➤ Callum Marshall | elected |
| ➤ Keenan Pink | elected |
| ➤ Haley Stratton | elected |
| ➤ Marcus Waller | elected |
| ➤ Allira Watkins | elected |
| ➤ Corbin Watkins | elected |
| ➤ Rochelle Young | elected |
| ➤ Tiffany Zacchini | elected |

UNFINANCIAL MEMBERS TO DATE:

Jarred R Brown
Tony Marcovich

Terri Foster
Alexia Reed

Sandra Marcovich
Peter Touzell

HONORARY MEMBER:

Clive Gordon

Nominated: Sharon Blades

Seconder : Luke Hennessy

- **A long standing friend of many show persons, does a lot of work with Show Societies and helps the Guild in numerous ways.**

OBITUARIES

Les Clarke. Worked many years as a Steward at Qld shows and always spoke highly of the Guild.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Moved: Tommy Baker

Seconded: Stewart Watkins

BUSINESS ARISING

Wentworth – Phoned the president. They don't want water balls or water rides. Catch a Duck or fish games are okay. Rides have flooded the whole area out for two years.

Luke phoned Gosford with discussion on the two only canteens required for their show. This is stated on the renewed contract. Luke to report.

Moved: Jim Marshall

Seconded: Russell Watkins

ANNOUNCEMENT ELECTION RESULTS AEC

AEC announced the results of the Executive and Committee election..

- **These results were announced by telephone as in the previous year.**
- **Please phone office for further information.**

NEW SOUTH WALES CORRESPONDENCE

BLACKTOWN:

**Letter requesting C of C's and log books two weeks prior to the show.
Also want SGA members to be compliant with SafeWork requests.**

- **This was read out to members.**
- **Show dates - 7th – 8th April.**

CAMDEN:

Possible move of the Showmens Area in the future.

- **Shane Blades (Not in room) reported Camden Council may move layout. Exactly the same spot.**

CENTRAL COAST-GOSFORD:

Letter advising Food Inspector requests any food stall must have Central Coast Council food license.

- **Office has explained to the Central Coast Council that this is normal procedure at every show.**
- **Any food licence that is current is acceptable.**
- **Wanting only 2 canteens. They claim they are against the restrictive trade laws.**

MURRUMBURRAH-HARDEN:

Requesting notice of what equipment going to Show.

- **Phillip Zacchini and Ricky Evans (Christopher and Casey) normally do this show.**

MACKSVILLE:

Advise Members C of C will be needed by April 12th by Nambucca Council.

NIMMITABEL:

Requesting letter of support in quest for Power Grant.

- **Letter written by Office.**

PARKES:

Advising us of Rental increase for 2018 Show, also 150 comps. Extra requirements as per letter attached

- **All agreed 100 comps as It's Showtime have 50 for Facebook Promos.**

WAUCHOPE:

New Power line, photo was unable to be printed.

- **Some camps have been displaced to new area. This new area is unsuitable.**
- **Camps remaining in usual area are George Pink, Judy Evans and Charlie Pink .**

WELLINGTON:

Requesting Jumping Castle and comps for 2018 Show.

- **Office replied that there would be several attending.**

**Moved: Gary Johnson
Seconded: Russell Watkins.**

QUEENSLAND CORRESPONDENCE

CHILDERS:

Luke Hennessy reported that this show is interested in the Guild returning .

- **This would be a Saturday one day only show.**
- **Delegates will be going to Childers the Ipswich show week and do a mark up.**

CLERMONT:

Requesting notice of what equipment going to Show.

- **Camps moved out for 150th year show.**
- **Camping and equipment attending has been sorted by Elwin Bell.**

CLONCURRY:

Advising the bar will be open till 10pm

- **Forwarded to Elwin Bell**
- **Show date 15th – 17th June 2018**

GLADSTONE:

Newspaper article regarding selling of Gladstone Showground.

- **Deputy Mayor wants to develop the showground.**
- **Not looking too good for future show.**

GOLD COAST:

Luke Hennessy reported:-

Draft and Resolutions for Showmens Guild to work;

- **Met with Lord Mayor. Craig Stevenson showed he had the Guild in support. Council not wanting Private enterprise. Met with ladies from the Gold Coast Show Society they are still requesting back up from Council but need to work on better budget than what first suggested. (650K) On further information they supplied Council with figure of 400k, Council requested further investigation into budgets but definitely want the show to go ahead with SGA involvement. We have indicated happy to support show if the Society can compromise.**

GYMPIE:

Map of Power slight change in layout map attached.

- **There are new lines and power boxes that may impact some space.**
- **Need to address protected lines (plush etc) . Additional clauses needed on new agreement to be done at the 2018 Gympie show.**
- **New Secretary this year.**

IPSWICH:

Deed of Agreement, Peter Short outlined items that need changing.

- **A couple of changes needed were to do with Guild items outside the Guild area.**
- **The contract is a three year deal.**

MAREEBA RODEO:

- **Complimentary tickets as Sponsorship.**
- **John Roberts to organise Bump on the Tuesday**
-

PINE RIVERS:

Starting Heritage Museum and are asking for donations of equipment from Showmen.

- **The meeting was informed of this request, and the office will pass on any offers to the Pine Rivers S/S**

REDCLIFFE:

Kite Festival Expression of Interest.

- **The required criteria for this E of I is not consistent with what the Guild works with, i.e. they require wristbands, requiring a percentage, no Fairy Floss, 2x free jumping castles.**
- **This is the exact same Expression of Interest that was offered to the Guild last year 2017**

ROMA:

Requested list of Traditional items

- **Sent from office**
- **The office to remind the S/S that there were Dagwood Dogs being sold underneath the Grandstand.**

ROCKHAMPTON:

Rockhampton Show Society report. Delegates to report on progress

- **Luke advised the numerous meetings held with Rockhampton and negotiations with Executive could not reach common ground.**
- **Advised Members that they are free to attend Rockhampton show if they see fit.**

TULLY:

Grandstand has been demolished

- **Some space lost or moved.**
- **Established positions may be moved,**
- **Not actually new space.**
- **Delegates to re-lay out with space holders to retain priority.**

Moved: Clint Johnson
Second: John Roberts

ACT CORRESPONDENCE

NIL

Moved:
Seconded:

NORTHERN TERRITORY CORRESPONDENCE

NIL

Moved:
Seconded:

REPORTS

NOTICE OF MOTION

Motions of which due notice has been given. (28 days prior to the Meeting).

NIL

GROUND MATTERS

GENERAL BUSINESS

CAMDEN

Marjorie Chant – Camden used her space at the show, but only put tables and chairs on it. Gary Johnson said that they hoodwinked the guild for the space. To be given back to Mrs Chant next year.

NEWCASTLE

- **Reports that is was a very hard show to work as no one showing up. 2500 ft.--\$2.00 per foot if you're not there.**
- **Suggest bring back camping to Newcastle Showground.**
- **Gary Johnson moved that fees to be charged for unused grounds. (Motion to be drafted for next Meeting)**
-

UNINSURED

- **It has been reported that there are Non Guild members working on the grounds without the required Insurance.**

ITS SHOWTIME:

Lauren Short gave overview of Proposals put to ASC and QCAS, both very much in favour of participating in Phase 2 of Media marketing campaign for all Rural shows. Given that the AGM's for both organisations were only held after Think Tank this year, more time was needed to get Phase 2 to all Sub-Committee and approval to finance.

Lauren asked for a further 12 months so that continuity wasn't lost. A show of hands determined that FB Levy would continue .

Majority agreed.

**Moved: Lew Osborne
Seconded: George Zacchini**

TRANSFERS Place Meeting Month Year

FROM	TO	SHOW	SPACE	
Ivan Silver	Jennifer Silver	Mt Morgan	65' x 30 '	
Ivan Silver	Jennifer Silver	Wowan	65'	
Ivan Silver	Jennifer Silver	Merriwa	60' x to power box	
F Foster Jnr	Lewis Gilmore	Inverell	15' x 60'	
F Foster Jnr	Lewis Gilmore	Inverell	25' x ????? depth	X
Noel Gilmore	Nikki Godfrey	Biloela	40' back to fence	

MEETING CLOSED 9.42 pm