



THE SHOWMENS GUILD OF AUSTRALASIA

ABN 75 134 664 816

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THE MINUTES THE GENERAL MEETING AT GUILD HOUSE

Wednesday 10th January, 2018. 7PM

- **OPEN MEETING**
- **PRESENT**
- **APOLOGIES**
- **OBITUARIES**
- **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
- **BUSINESS ARISING**
- **NEW SOUTH WALES CORRESPONDENCE**
- **QUEENSLAND CORRESPONDENCE**
- **ACT CORRESPONDENCE**
- **NORTHERN TERRITORY CORRESPONDENCE**
- **REPORTS**
- **NOTICE OF MOTION**
- **GROUND MATTERS**
- **COMPLAINTS**
- **CITINGS**
- **GENERAL BUSINESS**
- **TRANSFERS**
- **MEETING CLOSED**

OPEN MEETING **7.10PM**

PRESENT

As per attendance book (37)

APOLOGIES

**Bluey Welks
Chris Hennessy**

OBITUARIES

**Alicia Little (Quay)
Dolly Lennon (Nan)**

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**Moved: Emile Verfurth
Seconded: Broderick Pavier**

BUSINESS ARISING

NIL

Moved:

Seconded:

BOURKE:

President of Show society has notified that there is an increase in Trade space fee to \$2,200 due to the rise in electricity costs.

Response: Members suggested \$2,000 was sufficient. Lionel Brown Snr to Collect Levies in future.

CAMDEN:

A new rental & occupancy agreement has been put forward by the society – terms covered in letter, covering a 3 year period (18,19 & 20) Fixed fee: \$62,000 inc GST. Map included confirming Showmen's area attached.

Response; The executive have agreed to term, has been signed for 18,19, 2020.

CASINO:

Casino is going back to a one day show. Members of the guild are welcome to camp at the showground the week before the show.

Read out. \$1.50 per foot Can stay after Kyogle.

COFF HARBOUR:

Notification from committee to changes in opening times. Fri: 10am-10pm, Sat: 9am-10pm, No Sunday! Camping available from 22 April to Mon 30th April. Outside those dates a fee is applicable.

Response: Read and Friday is to open at 5pm owing to heat and the unnecessary use of generators All other the same.

COWRA:

Rates agreed at meeting 14/10/17.

Ground space	\$12m
Single phase	\$27.50
3 Phase power	\$55
Camping	\$20

Agreement (2017, 2018 & 2019)

Response: Agreed and signed at meeting.

GOSFORD:

**Agreement – 2018, 2019, 2020.
Rental - \$8.00 per foot or \$5,000**

Response: 3 years agreed and signed., but some terms need to be looked into such as two food canteens only required by society.

HAWKESBURY:

Donation/Sponsorship 2018. An application has been received with regard to sponsorship for the show. Gratitude for the success of 2017 show.

MURWILLUMBAH:

Show secretary requesting to run a competition for free ride passes, an indication of how many would be made available?

(Based on usage 2016,2017)

Electricity \$3,131,31

Water: \$846.45

Space: \$3.50 per foot

Camping outside show week: \$20 per night.

Response: M. Wood has had electricity charges halved. Consider donation for fireworks.

MUSWELLBROOK

UPPER HUNTER:

Committee are concerned with any potential problems arising due to show now scheduled for 16th March, 2018. (Re: supply of amusements etc...) Have sent an email to Showtime site. Requesting list of rides attending and photos.

Changed dates to Tamworths vacated dates. To clash with Lithgow and Camden.

MULLUMBIMBY:

Committee advising of a grant to upgrade the electricity at the showgrounds should be in place for the 2018 show.

Response: Has been addressed.

MANILLA:

Extending show to a 3 day period this year

NEWCASTLE:

Agreement between Guild and show society signed on the 15/11/17 outlining fees and terms.

Response: Contract signed at Think Tank. 18,19 & 20. Discuss no advertising or rubbish bins 2017 show.

PEAK HILL:

Committee expressing disappointment at lack of attendance for the 2017 show. One showman turned up. Inviting representatives from the guild to make a time to meet or conference call to discuss a path forward.

Bernie Young has told the executive and show society that he will be attending this year.

THE ROCK:

Notification from committee that despite requests of assistance and due to lack of amusements available for our show we have had to approach an independent local supplier to assist us on the day.

Response: Showmen attended the show with capacity entertainment.

WAGGA WAGGA:

In a effort to minimise traffic movement of animals and pedestrians during the show, they will be implementing a time for the start and finish of the ride operation. Washing to not be displayed on show days. Reduction of gate prices. Mini fireworks added 7pm for kids. This was read previously and attended to by Delegates.

WAUCHOPE:

Invoice for \$72.60 for the cost to repair an overloaded power point during the show 21 & 22nd April, 17.

Response: Been seen to. Have requested that the camping below the wood chops be moved to the show area.

WENTWORTH:

3 year contract (2018, 2019 & 2020) signed by 3 showmen & 2 committee. No water amusements allowed.

Rent:	\$6
Single phase	\$30
3 phase	\$80
Camps show week	\$60
Or per night	\$15

Response: Travis Taylor and Collin Leighton to discuss clarification re: no water amusements.

KEMPSEY:

**Back to original dates, Gary Johnson may be going back.
Probably have a fair line up there this year.**

**Moved: Glen McGregor
Seconded: Boyd Baker**

QUEENSLAND CORRESPONDENCE

CABOOLTURE:

Agreement signed (2018, 19,20, 21 & 2022)

Rental:	\$4.50 per foot
Single phase:	\$1.50 per foot
3 phase:	To be negotiated
Camping:	\$25 week powered
	\$15 per week unpowered

Items discussed: extension of sideshow alley, showmen will pay for power used during show, dogs to be leashed, later fireworks, footage increase. Refer to letter. Proposal needs to be drawn up on proper agreement form.

CAIRNS:

Request denied to allow showmen access to Cairns Heritage area. Crazy Coaster does not fit, others have to sit back to make room. Should turn and face other way to give others in line a chance.

CANUNGRA:

QLD health have visited the show and express concerns about the lack of smoking areas. On the spot fines of \$250 apply. Any ideas for designated areas?

Response: Delegates will work with committee to find suitable area for smokers.

CLIFTON:

Are able to access a rock climbing wall from the scouts Group, they wish to use at the show. Where could it be placed and to charge how much?

Response: Glen McGregor to sort out with committee.

CALLIDE VALLEY – BILOELA:

Renewal of contract due 12th May, 18 – they wish to negotiate asap as closer to the show becomes a busier period. They are looking for a 5% increase across the board to cover the next 3 years.

Response: Tanya from the committee will sort out with Glen McGregor.

GIN GIN:

Thanking us for support and great line up of entertainment 2017. Wishing to include something for the very young age group in 2018.

Response: A letter to be written to the committee with regard to the fireworks starting too early.

GLADSTONE:

2018 show, Tues 7th from 5pm and Wed 8th (public Holiday) finishing at 5pm. Show is staying at the August Date that it was for the past few years.

MACKAY:

Mackay Committee request that Peter Short be appointed as delegate elite, they have dealt with him since 2006 and wish to continue the relationship. Luke Hennessy had a meeting with Steve G who expressed disappointment with the SGA. Luke spoke with other committee members who have requested that all further conversations with Steve be recorded or noted, to cover all bases.

MANILLA:

Show going to a three day show.

MOSSMAN:

Date for 2018, 22nd & 23rd July. They would like to take part in the Bonus Dollar promo again. They feel it is a very successful promotion.

Response: Bonus \$ sponsored by the guild.

NOOSA:

Concerned that they are only getting 2 teenage rides at the show. One ride in particular was closed by W.H.S This has occurred 2 years in a row. A concern about showmen insisting no one outside the area sell dagwood dogs but one of the showmen sold coffee? 2018 show will be the 7th & 8th September. John Roberts has submitted a plan from 2016 and asked after the 2017 that it be signed and authorized.

Response: John Roberts to get Joy Williams and Terry Nilon to sign off on plan. The problem of the sloping ground limits the areas available for major rides.

REDFEST:

A number of issues arose at the 2017 event which need to be discussed.

1. The request that all showmen enter the site via Long St, the cooperation of those who did this was much appreciated.
2. Disappointment that safety should be paramount at all times. A review necessary.

Response: Paperwork needs to be in the office. Show closes 10pm and security heavy. Problem with the council over camping.

ROCKHAMPTON:

Committee are advising us of changes to the layout that will take effect in 2018. No camping ground allowed. Camping available in cricket grounds opposite. Insurance policies produced. Map supplied.

Luke Hennessy will report as negotiations continue.

ROMA:

Rental increase request – currently charging

Rental	\$3.00
3 phase	\$30
Single phase	\$15.00
Camp	\$30

TOWNSVILLE:

Contract for 4 years, commencing 2018. Cost per foot \$28 inc electricity. Total of 4259 feet @ \$119,252.00. Does not include electricity increases.

Response: Definitely NO DOGS to be on site. Drop dogs off before camping and pick up day of leaving. A \$500 fine will apply if disregarded.

Discussion set for Easter meeting regarding the limit of 120 camps.

TULLY:

Committee will be closing the Percy Pease grandstand due to damage from the Cyclone. The change of position will result in moving the woodchop and some guild ground which will be compensated. Updated toilet block next on agenda. These changes will take time and hopefully have no repercussions on sideshow alley.

Response: Glen McGregor will look into this showtime and report at Sydney AGM.

WINTON:

Show dates for 2018 will be 8 – 10th June.
Elwin Bell will contact Society. Dates okay.

MACKAY

Peter Short appointed delegate elite for Mackay since 2006. Show committee seek only to deal with Mr Peter Short. (Robert Denman)
Luke Hennessey had a meeting with Steve Gavioli and he expressed his disappointment with SGA committee. He also stated that the show committee are not happy. Luke went on to talk to other Mackay Committee members. They have asked that all meetings with Steve be minuted to cover all bases. He will be back after Think Tank.

Moved: Garry Johnson
Second: Clint Johnson

ACT CORRESPONDENCE

CANBERRA:

Rental offer made by society:

Rent	\$68,000 inc GST	
Electricity	\$8,000 inc GST	
Camping	\$100 inc GST per site	(For 3 years)

Response: **Need @200 Complimentary tickets for show.**
 A few positions will be moved due to gate closures and road movements.
 Elwin Bell Jnr has organised the printing of named ride tickets for the
 RNCAS committee.

Moved: Boyd Baker
Seconded: Clint Johnson

ALICE SPRINGS:

Police request to close the show early. They suggested 5-5.30pm, our committee suggest 7.30pm.

Alteration in operating times:

Open to public 9am.

No free entry.

Pavillions 9am – 5.30pm.

External trade closes 8.30pm.

Showground cleared and secured by 9pm.

Invoice for \$1,210.00 – supply bobcat, clean fill 15m section Blatherskite Park. Still outstanding.

This invoice to be attended to by Elwin at the Show

Moved: Gary Johnson

Seconded: Clint Johnson

REPORTS

NOTICE OF MOTION

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

****Below to be put as motion at the next meeting January 2018

"No equipment to be parked at Guild Premises without permission from several delegates."

QLD Ag Show Vice President requesting donation of \$1,500 towards Miss Showgirl competition.

Thanks from QLD AG shows for support at Ute Muster Finals at Yatala 2017. A great success and much appreciated.

Letter from Clive Featherby with regard to taking over shows.

Response: Gary Johnson and Chris Colley have spoken on this, supplying us with further information.

Letter from George Parr reminiscing past meetings with old showmen and his involvement in the industry.

Letter from Vic Guild with regard to Working with Children and the necessity for members to hold a blue card.

Response: Luke Hennessy suggested it would be a wise move for the showmen to apply for this card as it will become compulsory.

**Itinerant canteens: Coffee carts and Pizza woodfired. Day before the show. Need to enforce 200ft rule. Memorandum of Understanding is being reviewed by QCAS. Need to find a compromise. ASC need to be aware of Buffer Zones.
ASC meeting @ Think Tank.**

Moved: Gary Johnson

Seconded: Glen McGregor

TRANSFERS

Place Meeting Month Year

FROM	TO	SHOW	SPACE	OBJ
Tony Marcovich	Natasha Nilon	Murgon	200ft x 80ft	
Gary Phillips	Jesse McDonald	Singleton	56ft back to road	
Tony Marcovich	Doyle Gill Jnr	Lismore	60ft front x 80 th depth	
Tony Marcovich	Doyle Gill Jnr	Murwillumbah	60ft x 80ft	
Tony Marcovich	Greg Webster	Murwillumbah	60ft x 60ft	
Tony Marcovich	Greg Webster	Toowoomba	60ft x 75ft	
Tony Marcovich	Greg Webster	Lismore	60ft x 80ft	
Tony Marcovich	Natasha Nilon	Lismore	84ft x 50ft	
Tony Marcovich	Natasha Nilon	Murwillumbah	60ft x 70ft	
Tony Marcovich	Natasha Nilon	Cessnock	120ft x 80ft	
Tony Marcovich	Natasha Nilon	Lismore	80ft to poles	
Tony Marcovich	Natasha Nilon	Murwillumbah	120ft x 75ft	
Tony Marcovich	Natasha Nilon	Kyogle	130ft to ring	
Max Laurie	Robert Brown J	Gilgandra	48ft x half block 20ft	

MEETING CLOSED 10:10 PM