



## **THE SHOWMENS GUILD OF AUSTRALASIA**

ABN 75 134 664 816

Guild House 4 Turner Ave, Yatala Qld 4207

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### **THE MINUTES GENERAL MEETING**

**AT**

**Guild House**

**4 Turner Avenue YATALA**

**21 August 2019 7:00 PM**

- **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**

**8:00 pm**

**PRESENT**

**As per attendance book ( 73 )**

**APOLOGIES**

**John Roberts**

**OBITUARIES**

**Byron Rose**

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Moved: Eli McDonald**  
**Seconded: Donna Small**

## **BUSINESS ARISING**

### **GOLD COAST:**

**Delegates to speak on outcomes. Camping, bump in etc.**

**Gary advised the Block was being given out as per 2012 Receipt book.**

**Members wanted Priority instead. Gary advised Stake Holders meeting Friday morning at Guild House. Notice to be put on Facebook.**

**Moved: Shelley Pink**  
**Seconded: Gary Johnson**

## **NEW SOUTH WALES CORRESPONDENCE**

### **DUBBO:**

**Report and Map on changing layout. Lew Osborne to report.**

**Lew spoke Grant given to Dubbo and plans destroyed Guild area. Got interested parties together and nothing more will be done until all stake holders have had input. So outcome is looking better.**

### **FINLEY:**

**Proposed changes. Need to ask Membership at meeting**

**Executive outlined offer to Finley agreement by members.**

### **LAKE CARGELLIGO:**

**Advising of dates Saturday 31st August, requesting Comps**

**No one present attending.**

### **LISMORE:**

**Mates rates to be accepted at Lismore**

**Has been given go ahead, with mates rates, advertising will be proof read so that all parties are well advised.**

### **WAGGA:**

**Secretary spoke with Peter Short okay for discount tickets for show 5th and 6th September.**

**No objections**

### **WAUCHOPE:**

**Supply list of all rides attending 2020 Show and all current certificates of insurance.**

**ASC hold insurance, this is not correct. Prior to show documentation will and can be sighted by Show Committee.**

**Moved: Gary Johnson**

**Seconded: Lew Osborne**

## **QUEENSLAND CORRESPONDENCE**

### **CAIRNS:**

**Received Infringement Notice from Cairns Council and breakup of potential payees.**

**"all Members that did not comply will be receiving invoice in mail within 2 weeks."**

### **CHARTERS TOWERS:**

**New Agreement**

### **GLADSTONE:**

**Wants to apply for 2020 to be the 5th & 6th June.**

- **Executive will be speaking to Gladstone regarding Mid week show.**
- **Next meeting**
- **Erin Cheyne supports show would like it to be same day as holiday day.**

### **REDFEST:**

**Ballot for 6 camps no power, no dogs.**

**Will be held at office.**

### **WARWICK:**

**Letter advising that Guild no longer required at their Rodeo.**

**Not for this year only. Maybe back 2020.**

**Moved: Debbie Cronk  
Seconded: Doreen Brown**

## **NORTHERN TERRITORY CORRESPONDENCE**

**Asked from the floor was Pre sell sent to Nth Territory**

**Tricia advised sent to Katherine and Alice Springs.**

**Moved:**

**Seconded:**

## **ACT CORRESPONDENCE**

**Showbag hall all settled.**

**Moved:**

**Seconded:**

## **REPORTS**

## **NOTICE OF MOTION**

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

## **GROUND MATTERS**

## **COMPLAINTS**

### **MACKAY:**

**Only sold 549 sheets take extra cut, should they be still getting this promotion. Plus they take ages to pay. Plus we pay for printing of tickets.**

- **Letter advising no Pre sell 2020 After Think Tank**

## **CITINGS**

## **GENERAL BUSINESS**

### **GOLD COAST SHOW:**

**It is of some concern to the SGA Committee that there is communication going through the Gold Coast Show office regarding attending the 2019 Show. To avoid any confusion or misunderstanding please refer all enquiries and site allocation to the SGA delegates that will be your working committee at this years' event. There should be no direct correspondence through the Show office as per the Guild Code of conduct Rule 4.4 unless it is ratified by the SGA Committee first.**

**10am Friday Guild Office for all Space Holders.**

### **BROOKFIELD:**

**Proposal for 2020 Show must be in Brookfield Office by 29th August 2019**

**Proposal getting together with Luke Hennessy, Clayton, Lew Osborne, and Terry Nilon.**

### **TOWNSVILLE:**

**Letters regarding Change of Date 2020.**

- **Executive will be dealing with this over the next month.**

### **AALARA:**

**Wanting restraint clause reviewed.**

- **Letter sent to support**

### **FAIRWORK:**

**Received information from Dan Houlihan regarding Modernising Right of Entry Regulations 2019 ahead of commencement 1 July 2019.  
Needed to be minuted as received from FWC only. SGA does not exercise right of entry for FW purposes.**

**Read**

### **AIRCONDITIONING QUOTES:**

**Tricia to give brief on this.**

- **Glen Pink will be getting further quotes**

### **QCAS MOU:**

**This document is available to any member, and there are copies here if anyone would like to take one.**

**This will be also be placed on Member Page of website for access by all.**

### **TOILET:**

**Executive received Quote and accepted for Disabled Toilet to be constructed.**



<b>TRANSFERS</b> <b>Yatala Aug 2019</b>
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FROM	TO	SHOW	SPACE	
Sean Miller	Tina Ribbons	Hawkesbury	22' x 1/2 block	
Shawn Quay	Kelly Quay	Warren	10' x 50'	
Shawn Quay	Kelly Quay	Dubbo	30' x 80'	
Shawn Quay	Kelly Quay	Dubbo	35' x 30'	

**Meeting Closed**

**9:25 PM**