



## **THE SHOWMENS GUILD OF AUSTRALASIA**

ABN 75 134 664 816

**A General Meeting commencing at 7:00 pm will be convened prior to the AGM, at which time, all outstanding business pertaining to the Guild will be finalised.**

### **THE MINUTES GENERAL MEETING**

**AT**

**Dooley's Catholic Club**

**Wednesday 10<sup>th</sup> April 2019 7:00pm**

- **OPEN MEETING**
- **PRESENT**
- **APOLOGIES**
- **OBITUARIES**
- **50 YEAR MEMBERS**
- **UNFINANCIAL TO DATE**
- **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**
- **BUSINESS ARISING**
- **NEW SOUTH WALES CORRESPONDENCE**
- **QUEENSLAND CORRESPONDENCE**
- **ACT CORRESPONDENCE**
- **NORTHERN TERRITORY CORRESPONDENCE**
- **REPORTS**
- **NOTICE OF MOTION (RULE CHANGES)**
- **GROUND MATTERS**
- **GENERAL BUSINESS**
- **TRANSFERS**
- **MEETING CLOSED**

### **THE MINUTES AGM**

- **CONFIRMATION PREVIOUS MINUTES OF THE PRECEDING AGM**
- **RECEIPT AND ADOPTION OF THE FINANCIAL REPORT OF SGA**
- **ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS**
- **NOTICE OF MOTION**
- **APPOINTMENT OF GUILD PATRON**
- **APPOINTMENT OF AUDITOR**
- **TRANSACTION OF ALL OTHER BUSINESS SUBJECT TO APPROVAL**

**OPEN MEETING**

**7:30 pm**

**PRESENT**

**As per attendance book (67)**

**Visitors 3**

**APOLOGIES**

**Tyrone Miller**

**OBITUARIES**

**Max Laurie OAM  
Max Mulhall  
Sandy Brophy**

**50 YEAR MEMBERS:**

**Luke Hennessy presented Tommy Baker with Plaque and Badge.**

**UNFINANCIAL MEMBERS TO DATE:**

**Ashley COSGROVE  
Brandon MILLER**

**Leanne DAVIS  
Belinda SHORT**

**Callan HENRY**

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**No Quorum at January Meeting, no minutes to read.**

**Moved: John Roberts**

**Seconded: Jim Marshall**

**BUSINESS ARISING**

**NIL**

**Moved: N.A.**

**Seconded:**

## **NEW SOUTH WALES CORRESPONDENCE**

### **BEGA:**

**New Contract 3 years 2020,21,22.**

➤ **Read**

### **BELLINGEN:**

**Confirming Show dates Saturday Sunday 25th & 26th May**

➤ **Read**

### **MAITLAND:**

**Thanking Guild for successful Maitland Show**

➤ **Read**

### **NARRABRI:**

**Comps for promotion,  
Sent.**

### **MACKSVILLE:**

**Advising us on Public Liability Insurance, Cof C required.**

➤ **General Members advised prior to the Show**

### **PEAK HILL:**

**Keeping charges the same for 2019 as previous year.**

➤ **Read**

### **RYLSTONE KANDOS:**

**Advising their show will be providing extra entertainment 2019 but would like more support SGA**

- **Peter Brown advised Watkins/Brown well supplied**

**Moved: Clint Johnson  
Seconded: Tommy Baker**

## **QUEENSLAND CORRESPONDENCE**

### **CAIRNS:**

**Letter regarding environmental contaminants**

- **Creek at rear of camping, sullage water will be heavily fined if leading into this creek. \$1958 fine. Gary will do handouts regarding this before Show**

### **CANUNGRA:**

**Wanting to negotiate a contract for 2019**

- **Luke Chambers has offered 50cent per ft increase in rent**

### **CLERMONT:**

**Pre sell Application Agreed and sent**

- **Read**

### **BOONAH:**

**New contract Michael Wood  
Lot more entertainment organised**

- **Read**

### **GLADSTONE:**

**Have advised Show being held 7th & 8th June, gates open 4pm Friday and 10am Saturday**

- **Read Same day as Yeppoon**

### **GOLD COAST:**

**Minutes of Meeting Phone conference March 2019.**

**Legendary Bag of Bargains**

- **Currently working on contract , have this site for 4 years, bit more space available for Guild**

### **MAREEBA RODEO:**

**Asking for Sponsorship**

- **John Roberts suggested offering extra Comps as sponsorship**

### **REDCLIFFE:**

**How can the Guild assist with getting more people to Show Saturday**

**Miller Field not available for Camping and/or trucks.**

**Dogs a problem again**

- **Read**

### **ST. GEORGE:**

**Delegate for 2019 Show**

- **Jacki and Justin Gill will be advised**

**WOODFORD:**

Construction to start in 2021 and may interfere with Guild area.

Discuss New contract for 2019

**ESK:**

This show requesting changes in making Guild area smaller, and various requests to numerous. Terry Nilon updated on changes contact Terry for advice. Power outlets very light on.

**ROCKHAMPTON:**

\$5 GATE Full support for Show, asking for some space, all avenues back to 2017. Rental not final.

Moved: Gary Johnson  
Second: Lew Osborne

**ACT CORRESPONDENCE**

**CANBERRA:**

Letter sent of appreciation from committee for a well run show.

Moved: Kerry Blades  
Seconded: Boyd Baker

**NORTHERN TERRITORY CORRESPONDENCE**

NIL

Moved: N.A.  
Seconded:

## **REPORTS**

### **ROC - Registered Organisations Approved Governance Courses**

### **WHSQ - Standards Review Commission report**

## **NOTICE OF MOTION**

*The Members of the Guild propose that the Rules of the Organisation are updated to reflect, amongst other things, electronic communication, removal of the redundant class of members called "Associated Members" and increase fees in line with inflation and more particularly as set out in Schedule 1 & 2 of the notices sent to each Member.*

*Further, the Members acknowledge and agree that any amendments to the Rules must be approved by the Fair Work Commission, who may request amendments. As long as those amendments are not material in nature, the Members agree to further amend the Rules in line with the recommendations of the Fair Work Commission.*

**Vote: FOR 59    AGAINST 0    ABSTAIN 8**

Moved:     Luke Hennessy

Seconded:    Tricia Blades

## **GROUND MATTERS**

## **COMPLAINTS**

## **CITINGS**

## **GENERAL BUSINESS**

### **DARLING DOWNS RENTAL FEES:**

**Fee outlays for 2019 & 2020**

- **Email out to any members that require it**

### **LEW OSBORNE:**

**Disability Bias.**

- **Human Rights Commission   Lew will update**

### **BRANDON JAI MILLER:**

**Resignation**

### **SAFE WORK - AMUSEMENT DEVICE:**

**Purchase Criteria.  
Slide Show from Forum 2019**

- **Tim Gibney will meet with Operators @ O'Sullivan Room  
Discussion on Purchase Criteria and Amusement Devices**

**Moved:      Lew Osborne  
Seconded: Gary Johnson**



# TRANSFERS

## Place Meeting Month Year

FROM	TO	SHOW	SPACE	
Doreen Brown	Caine Brown	Maitland	25' x 25'	
Doreen Brown	Caine Brown	Ipswich	50' x to the corner	
Doreen Brown	Caine Brown	Uralla	16ft x	
Doreen Brown	Caine Brown	Uralla	15' x to the ring	
Doreen Brown	Caine Brown	Guyra	36' x 48'	
Doreen Brown	Caine Brown	Uralla	16' x to the ring	
Doreen Brown	Caine Brown	Murwillumbah	15' x 30'	
Doreen Brown	Caine Brown	Glen Innes	12' x to the pole	
Doreen Brown	Caine Brown	Uralla	16' x to the ring	
Doreen Brown	Caine Brown	Glen Innes	30' x	
Doreen Brown	Caine Brown	Glen Innes	12' x 12'	
Doreen Brown	Caine Brown	Maitland	58' x to the road	
Doreen Brown	Caine Brown	Maitland	42' x 50'	
Doreen Brown	Caine Brown	Maitland	30' corner x 26'	
Doreen Brown	Caine Brown	Maitland	53' x	
Doreen Brown	Caine Brown	Guyra	30' x 60'	
Doreen Brown	Caine Brown	Tamworth	44' x 35'	
Doreen Brown	Caine Brown	Cairns	30' x 60'	
Doreen Brown	Caine Brown	Tamworth	15' x to the tree	
Doreen Brown	Caine Brown	Armidale	35' x 45'	
Doreen Brown	Caine Brown	Armidale	48' x	
Doreen Brown	Caine Brown	Armidale	15' x 15'	
Doreen Brown	Caine Brown	Armidale	27' x 20'	
Doreen Brown	Caine Brown	Armidale	15' x to the ring	
Doreen Brown	Caine Brown	Armidale	15' x 15'	
Doreen Brown	Caine Brown	Armidale	12' x 47'	

Doreen Brown	Caine Brown	Armidale	45' x 60'	
Doreen Brown	Caine Brown	Armidale	12' x 12'	
Doreen Brown	Caine Brown	Manilla	25' x 25'	
Doreen Brown	Caine Brown	Manilla	24' x	
Doreen Brown	Caine Brown	Manilla	70' x back to fence	
Doreen Brown	Caine Brown	Wagga	47' x to the pavilion	
Doreen Brown	Caine Brown	Wagga	178' x to the fence	
Doreen Brown	Caine Brown	Griffith	24' x 15'	
Doreen Brown	Caine Brown	Griffith	56' x 40'	
Doreen Brown	Caine Brown	Griffith	64' x half the block	
Doreen Brown	Caine Brown	Ipswich	29' x	
Doreen Brown	Caine Brown	Penrith	20' x 20'	
Doreen Brown	Caine Brown	Penrith	40' x to the fence	
Doreen Brown	Caine Brown	Gympie	60' x to the fence	
Doreen Brown	Caine Brown	Gympie	26' x 40' to the track	
Doreen Brown	Caine Brown	Gympie	30' x to the fence	
Doreen Brown	Caine Brown	Southport	24' x to the road	
Doreen Brown	Caine Brown	Ipswich	20' x 15'	
Doreen Brown	Caine Brown	Tully	12' x 40'	
Doreen Brown	Caine Brown	Tully	20' x 39'	
Doreen Brown	Caine Brown	Tully	30' x to the fence	
Doreen Brown	Caine Brown	Cairns	61' x to the canal	
Doreen Brown	Caine Brown	Cairns	34' x half the block	
Doreen Brown	Caine Brown	Ayr	29' x 15'	
Doreen Brown	Caine Brown	Ayr	34' x 20'	
Doreen Brown	Caine Brown	Townsville	47' x 60'	
Doreen Brown	Caine Brown	Townsville	35' x 60'	
Doreen Brown	Caine Brown	Townsville	47' x to the fence	
Doreen Brown	Caine Brown	Townsville	47' x 60'	

Doreen Brown	Caine Brown	Townsville	30' x 35'	
Doreen Brown	Caine Brown	Townsville	18' x 30'	
Doreen Brown	Caine Brown	Townsville	24' x 30'	
Doreen Brown	Caine Brown	Atherton	28' x to the fence	
Doreen Brown	Caine Brown	Cairns	12' x 60' to the fence	
Doreen Brown	Caine Brown	Cairns	25' x 60' to the canal	
Doreen Brown	Caine Brown	Bowen	25' x 60'	
Doreen Brown	Caine Brown	Bowen	39' x 60' to the fence	
Doreen Brown	Caine Brown	Proserpine	24' x 12'	
Doreen Brown	Caine Brown	Mackay	Lawn x 20'	
Doreen Brown	Caine Brown	Mackay	3' x 50'	
Doreen Brown	Caine Brown	Mackay	10' x 15'	
Doreen Brown	Caine Brown	Mackay	30' x 60'	
Doreen Brown	Caine Brown	Mackay	25' x 90'	
Doreen Brown	Caine Brown	Rockhampton	25' x 60'	
Doreen Brown	Caine Brown	Rockhampton	90' x 60'	
Doreen Brown	Caine Brown	Rockhampton	32' x to the fence.	
Doreen Brown	Caine Brown	Atherton	35' x 60'	
Doreen Brown	Caine Brown	Rockhampton	30' x 15'	
Doreen Brown	Caine Brown	Rockhampton	24'(nevins) x 10'	
Doreen Brown	Caine Brown	Bundaberg	30' x to the fence	
Doreen Brown	Caine Brown	Bundaberg	25' x 60'	
Doreen Brown	Caine Brown	Bundaberg	40' x to the fence	
Doreen Brown	Caine Brown	Maryborough	30' x 15'	
Doreen Brown	Caine Brown	Innisfail	40' x 30'	
Doreen Brown	Caine Brown	Ingham	10' x 12'	
Doreen Brown	Caine Brown	Ingham	45' x 50'	
Doreen Brown	Caine Brown	Ingham	32' x 10'	
Doreen Brown	Caine Brown	Ingham	30' x to the fence	

Doreen Brown	Caine Brown	Gympie	31' x to the fence	
Doreen Brown	Caine Brown	Maryborough	60' x 15'	
Doreen Brown	Caine Brown	Maryborough	24' x 15'	
Doreen Brown	Caine Brown	Maryborough	58' x 60'	
Doreen Brown	Caine Brown	Innisfail	10' x 15'	
Doreen Brown	Caine Brown	Innisfail	25' x 25'	
Doreen Brown	Caine Brown	Mareeba	30' x 15'	
Doreen Brown	Caine Brown	Glen Innes	15' x to the shed	
Doreen Brown	Caine Brown	Glen Innes	25' x to the ring	
Doreen Brown	Caine Brown	Glen Innes	35' x to the ring	
Doreen Brown	Caine Brown	Glen Innes	20' x to the ring	
Doreen Brown	Caine Brown	Coffs Harbour	20' x to the fence	
Doreen Brown	Caine Brown	Coffs Harbour	30' x 40'	
Doreen Brown	Caine Brown	Coffs Harbour	25' x to flower bed	
Doreen Brown	Caine Brown	Coffs Harbour	40' x to flower bed	
Doreen Brown	Caine Brown	Coffs Harbour	24' x 20'	
Doreen Brown	Caine Brown	Coffs Harbour	40' x	
Doreen Brown	Caine Brown	Coffs Harbour	24' x 24'	
Doreen Brown	Caine Brown	Murwillumbah	66' x 80'	
Doreen Brown	Caine Brown	Murwillumbah	14' x to the pole	
Doreen Brown	Caine Brown	Glen Innes	32' x back to the ring	
Doreen Brown	Caine Brown	Glen Innes	12' x to the pole	
Doreen Brown	Caine Brown	Tamworth	44' x	
Doreen Brown	Caine Brown	Tamworth	30' x 40'	
Doreen Brown	Caine Brown	Tamworth	30' x 30'	
Doreen Brown	Caine Brown	Tamworth	36' x 60'	
Greg Johnson	Jessica Johnson	Maryborough	24' x 24'	
Greg Johnson	Jessica Johnson	Rockhampton	32' x 32'	
Greg Johnson	Jessica Johnson	Mackay	26' x 60'	

Greg Johnson	Jessica Johnson	Coffs Harbour	57' x back to ring	
Greg Johnson	Jessica Johnson	Grafton	24' x 40'	
Greg Johnson	Jessica Johnson	Macksville	24' x back to ring	
Greg Johnson	Jessica Johnson	Kempsey	46' x 50'	
Greg Johnson	Jessica Johnson	Muswellbrook	24' x 24'	
Greg Johnson	Jessica Johnson	Cessnock	24' x 15'	
Greg Johnson	Jessica Johnson	Maitland	24' x 24'	
Greg Johnson	Jessica Johnson	Nowra	24' x 12'	
Greg Johnson	Jessica Johnson	Ayr	24' x 40'	
Greg Johnson	Jessica Johnson	Ingham	24' x 40'	
Greg Johnson	Jessica Johnson	Innisfail	24' x 60'	
Greg Johnson	Jessica Johnson	Beenleigh	60' x 60'	
Greg Johnson	Jessica Johnson	Southport	24' x 60'	
Greg Johnson	Jessica Johnson	Ayr	24' x 24'	
Greg Johnson	Jessica Johnson	Ayr	14' x 24'	
Greg Johnson	Jessica Johnson	Bowen	18' x 60'	
Greg Johnson	Jessica Johnson	Proserpine	24' x 80'	
Greg Johnson	Jessica Johnson	Ipswich	24' x 12'	
Greg Johnson	Jessica Johnson	Gympie	24' x back to road	
Greg Johnson	Jessica Johnson	Grafton	20' x back to ring	
Greg Johnson	Jessica Johnson	Coffs Harbour	16' x back to ring	
Greg Johnson	Jessica Johnson	Newcastle	24' x	
Greg Johnson	Jessica Johnson	Grafton	40' x 60'	
Greg Johnson	Jessica Johnson	Maclean	40' x 40'	
Greg Johnson	Jessica Johnson	Gympie	30' x 40'	
Greg Johnson	Jessica Johnson	GinGin	24' x back to woodchop	
Greg Johnson	Jessica Johnson	Gin Gin	35' x 50'	
Greg Johnson	Jessica Johnson	Rockhampton	24' x 60'	
Greg Johnson	Jessica Johnson	Finch Hatton	32' x 10'	

Greg Johnson	Jessica Johnson	Mackay	20' x 60'	
Greg Johnson	Jessica Johnson	Proserpine	50' x back to ring	
Greg Johnson	Jessica Johnson	Cairns	34' x 20'	
Greg Johnson	Jessica Johnson	Bowen	24' x 60'	
Greg Johnson	Jessica Johnson	Yeppoon	24' x 20'	
Greg Johnson	Jessica Johnson	Kiama	24' x 24'	
Greg Johnson	Jessica Johnson	Wagga	40' x 60'	
Greg Johnson	Jessica Johnson	Ingham	24' x 40'	
Greg Johnson	Jessica Johnson	Townsville	24' x 40'	
Greg Johnson	Jessica Johnson	Townsville	24' x 12'	
Greg Johnson	Jessica Johnson	Cairns	10' x 30'	
Greg Johnson	Jessica Johnson	Cairns	24' x 20'	
Greg Johnson	Jessica Johnson	Innisfail	24' x 40'	
Garry Phillips	Grant Johnson	Maitland	40' x half of centre block	
Garry Phillips	Grant Johnson	Maitland	40' x back to ring	
Jim Marshall	Susan Marshall	Mareeba	35' x 60'	
Jim Marshall	Susan Marshall	Gilgandra	24' x to the street	
Jim Marshall	Susan Marshall	Wellington	24' x 30'	
Jim Marshall	Susan Marshall	Orange	30' x 60'	
Jim Marshall	Susan Marshall	Bathurst	33' x 17' corner	
Jim Marshall	Susan Marshall	Narromine	30' x to the fence	
Jim Marshall	Susan Marshall	Bowen	24' x to the wall	
Jim Marshall	Susan Marshall	Wagga	30' x	
Jim Marshall	Susan Marshall	Queanbeyan	24' x half the block	
Jim Marshall	Susan Marshall	Finch Hatton	24' x back to back	
Jim Marshall	Susan Marshall	June	24' x	
Jim Marshall	Susan Marshall	Nowra	35' x 50'	
Jim Marshall	Susan Marshall	Young	24' x facing ring	
Jim Marshall	Susan Marshall	Parkes	16' x	

Jim Marshall	Susan Marshall	Holbrook	24' x	
Jim Marshall	Susan Marshall	Kiama	47' x to the bank	
Jim Marshall	Susan Marshall	Dapto	24' x to the ring	
Jim Marshall	Susan Marshall	Leeton	24' x 24'	
Jim Marshall	Susan Marshall	Berry	43' x to the ring	
Jim Marshall	Susan Marshall	Albion Park	24' x	
Jim Marshall	Susan Marshall	Castle Hill	17' x half the block	
Jim Marshall	Susan Marshall	Mossman	30' x to the ring	
Jim Marshall	Susan Marshall	Charters Towers	44' x to the wall	
Jim Marshall	Susan Marshall	Cairns	34' x 18'	
Jim Marshall	Susan Marshall	Bundaberg		
Jim Marshall	Susan Marshall	Canberra	30' x to the wall	
Jim Marshall	Susan Marshall	Proserpine	24' x 10'	
Jim Marshall	Susan Marshall	Gladstone	24' x to the shed	
Jim Marshall	Susan Marshall	Forbes	24' x	
Jim Marshall	Susan Marshall	Camden	37' x 60'	
Jim Marshall	Susan Marshall	Hawkesbury	32' x back to road	
Jim Marshall	Susan Marshall	Rockhampton	12' x to the ring	
Jim Marshall	Susan Marshall	Townsville	30' x to the ring	
Jim Marshall	Susan Marshall	Cowra	24' x	
Jim Marshall	Susan Marshall	Atherton	26' x	
Jim Marshall	Susan Marshall	Eugowra	24' x	
Gary Blades	Bianca Townsend	Canberra	22' x 30? 80?	
Joy Evans	Sam Evans	Wellington	32' x 25' ??	
Joy Evans	Sam Evans	Wellington	52' x 65' (70')	
Joy Evans	Sam Evans	Orange	60' x 70'	
Joy Evans	Sam Evans	Gilgandra	54' x 60'	
Joy Evans	Sam Evans	Dubbo	32' x 15'	
Joy Evans	Sam Evans	Coonamble	60' x 60' (round pos)	

Joy Evans	Sam Evans	Young	40' x 70'	
Joy Evans	Sam Evans	Wagga	40' x 65'	
Joy Evans	Sam Evans	Hawkesbury	40' x 70'	
Joy Evans	Sam Evans	Yass	50' x 70'	
Joy Evans	Sam Evans	Yass	36' x 70'	
Joy Evans	Sam Evans	Goulburn	50' x 60'	
Joy Evans	Sam Evans	Goulburn	50' x 60'	
Joy Evans	Sam Evans	Cooma	50' x 65'	
Joy Evans	Sam Evans	Cooma	38' x to ring	
Joy Evans	Sam Evans	Cooma	50' x 65'	
Joy Evans	Sam Evans	Canberra	25' x 70'	
Joy Evans	Sam Evans	Bega	65' x 70'	
Joy Evans	Sam Evans	Queanbeyan	57½' x 70'	
Frank H. Foster	Lewis Gilmore	Ashford	24' x 15'	
Frank H Foster	Lewis Gilmore	Glen Innes	10' x back to ring	
Frank H Foster	Lewis Gilmore	Glen Innes	12' x back to building	
Brian Gilmore	Kay Quay	Normanton	40' x Back to fence	
Garry Phillips	Grant Johnson	Maitland	40' x ½ the block	
Garry Phillips	Grant Johnson	Maitland	40' x Back to fence	
Lester Quay	Andrew T Quay	Charters Towers	10' x 10'	
Lester Quay	Andrew T Quay	Berrigan	50' x Back to fence	
Lester Quay	Andrew T Quay	Yass	27' x 45'	
Lester Quay	Andrew T Quay	Wentworth	55' x 60'	
Lester Quay	Andrew T Quay	Nyngan	16' x 12'	
Lester Quay	Cindy MillerQuay	Canberra	10' x Half the block	
Lester Quay	Cindy MillerQuay	Yeoval	20' x back to the fence	
Lester Quay	Cindy MillerQuay	Deniliquin	24' x	
Lester Quay	Cindy MillerQuay	Nyngan	14' x	
Kim Green	Cindy MillerQuay	Tennant Creek	10' x	



Lester Quay	Kelly Quay	Dubbo	30' x 60'	
Lester Quay	Kelly Quay	Dubbo	35' x 30'	
Lester Quay	Kelly Quay	Mt Isa	45' x 12	
Lester Quay	Kelly Quay	Mt Isa	55' x Back to fence	
Lester Quay	Kelly Quay	Warren	10' x	
Lester Quay	Kelly Quay	Coonamble	13' x	
Lester Quay	Perry Quay	Springsure	24 x 24	
Lester Quay	Perry Quay	Orange	30'	
Lester Quay	Perry Quay	Yass	10' x	
Lester Quay	Perry Quay	Hughenden	50' x	
Lester Quay	Perry Quay	Deniliquin	24' x	
Lester Quay	Perry Quay	Yass	50' x	
Lester Quay	Perry Quay	Emerald	10' x	
Lester Quay	Perry Quay	Hughenden	55' x	
Lester Quay	Perry Quay	Cloncurry	20' x	
Lester Quay	Perry Quay	Cloncurry	10' x	
Lester Quay	Perry Quay	Coonamble	20' x	
Lester Quay	Perry Quay	Emerald	10' x	
Lester Quay	Lee Little	Bathurst	20' x	
Lee Little	Perry Quay	Bathurst	20' x	
Lester Quay	Lee Little	Cloncurry	20' x	
Lee Little	Perry Quay	Cloncurry	20' x	
Kelly Miller	Clint Johnson Greg Webster	Wauchope	55' to the fence	
Diann Davis	Eddie Gill	Moree	25' x 25'	
Ross Baker	Clint Johnson	Hawkesbury	No depth footage	
Ricky W Evans	Elwin L Bell Jnr	Roma	52' x 60'	
Ricky W Evans	Elwin L Bell Jnr	Roma	24' x 60'	

**Delegates to check and investigate 12 months**

**MEETING CLOSED 8:20 pm**

# **MINUTES AGM**

## **OPEN MEETING**

**8:30 pm**

## **MEMBERSHIP APPLICATIONS:**

**Gage BAKER  
Lisa BRANSON  
Rhonda CHARLES  
Jackson Charles CRONK  
Susan FENTON (Brown)  
Charlie-Ann Meera GARDNER  
Waylon GILL  
Joseph HAAS**

**Harlen HIPPOLITE  
Caitlin Reanna JOHNSON  
Elizabeth MARSHALL  
Kyle MARSHALL  
Jacob Barry QUAY  
Charles Ernest Sidney SEAL  
Thomas Lance WING-QUAY**

## **VOTE BY BALLOT COLLATED BY SCRUTINEERS**

**Following were accepted:**

**Gage BAKER  
Lisa BRANSON  
Elizabeth MARSHALL  
Kyle MARSHALL  
Charlie-Ann Meera GARDNER  
Thomas Lance WING-QUAY**

**Harlen HIPPOLITE  
Caitlin Reanna JOHNSON  
Jackson Charles CRONK  
Jacob Barry QUAY  
Waylon GILL**

## **ELECTION OF OFFICE BEARERS:**

<b>George Pink</b>	<b>President</b>
<b>Patricia Blades</b>	<b>Secretary</b>
<b>Doreen Brown</b>	<b>Trustee</b>
<b>Lewis Osborne</b>	<b>Trustee</b>
<b>Luke Chambers</b>	<b>Vice President</b>
<b>Gary Johnson</b>	<b>Vice President</b>
<b>Robert Young</b>	<b>Vice President</b>
<b>Shane Blades</b>	<b>Vice President</b>
<b>Stewart Watkins</b>	<b>Vice President</b>
<b>Glen McGregor</b>	<b>Vice President</b>
<b>Glenn Pink</b>	<b>Vice President</b>
<b>Emile M Verfurth III</b>	<b>Vice President</b>
<b>Elwin Bell Jnr</b>	<b>Vice President</b>
<b>Clayton Taylor</b>	<b>Vice President</b>

**John Roberts      Committee**

<b>Ted Baker</b>	<b>Committee</b>
<b>Aaron Pink</b>	<b>Committee</b>
<b>Michael Wood</b>	<b>Committee</b>
<b>Brad Chambers</b>	<b>Committee</b>
<b>David Allan</b>	<b>Committee</b>
<b>Tyrone Miller</b>	<b>Committee</b>
<b>Terry Nilon</b>	<b>Committee</b>
<b>Jesse McDonald</b>	<b>Committee</b>
<b>Luke Hennessy</b>	<b>Committee</b>

**APPOINTMENT OF GUILD PATRON:**

**Angus Lane**            **Moved by Tricia Blades**  
                                 **Seconded by Lew Osborne**

**Committee spoke for his appointment.**

**Vote: FOR Unanimous**

**APPOINTMENT OF AUDITOR:**

**ABR Partners were spoken for by Secretary and President**

**Vote: FOR Unanimous**

**TRANSACTION OF OTHER BUSINESS:**

**NIL**

**MEETING CLOSED    9:30 pm**