

# **The Bay of Islands Pastoral & Industrial Association**

**Minutes of the 2023 Annual General Meeting held on  
Wednesday, 24 May 2023 at 7.30pm  
at The Show Hall, Showgrounds Road, Waimate North**

## **Present**

Graham Moor, Peter Rowland, Mel Morgan, Tony Mudford, Tegan Weber, Diane Neumann, Don Jack, Philippa Moor, Dorothy Johnson, Leonie Bedggood, Wayne Weber, Thyrl Weber, David Bedggood, Malcom Hutchings

## **Welcome**

Graham Moor extended a warm welcome to everyone.

## **Obituaries**

Nil

## **Apologies**

Chris Bedggood, Lance Mountain, Melanie Paterson, J Horsford, Selwyn Driver, Dawn Driver, Merilene Horsford, Bayley Moor, Alison Atkinson

## **Previous Minutes**

The minutes from the 2022 Annual General Meeting held on 25 May 2022 were moved as being true and complete.

**Tegan Weber / Dianne Neumann – CARRIED**

## **Matters Arising**

There were no matters arising.

## **Presidents Report**

Graham Moor presented his report for 2022/2023. – *copy on page 4*

## **Annual Financial Report**

Wayne Weber, Whitelaw Weber Ltd. presented the Annual Accounts for the year ending 31<sup>st</sup> January 2022.

**Graham Moor / Tony Mudford – CARRIED**

## **Election of Officers**

As approved by the General committee on 24 May 2023.

**Patron:** May Gibbons

**Life Members:** Don Jack, Ann Clarke, Claude Cook, Ken Cook, Howard Dixon, Selwyn Driver, May Gibbons, Malcolm Hutchings, Donald Jack, Christine & Sam Ludbrook, Michael Ludbrook, Noleen Ludbrook, Mrs. Pat Mount, Lance Mountain, Tony Mudford, Dianne Neumann, Dorothy Johnson, Leonie Bedggood

**Honorary Members:** Bay of Islands Veterinary Services, Bay of Islands Riding for the Disabled, John Clarke, Max & Heather Flynn, Felicity Jack, Margaret Gamble, Michael & Kerry Holland, Grant Stevens, Thyrl Weber

**President:** Graham Moor  
**Senior Vice President:** Peter Rowland  
**Junior Vice President:** Tegan Weber  
**Secretary/Treasurer:** Mel Morgan

**Executive Committee:** Graham Moor, Peter Rowland, Tegan Weber, Mel Morgan, Tony Mudford, Lance Mountain, Diane Neumann, J Horsford, Philippa Moor

**General Committee:** All Executive Committee Members plus those attending AGM & apologies received for AGM plus Show Section Stewards as listed below.

### **Show Section Stewards**

<b>Equestrian</b>	Philippa Moor
<b>Livestock</b>	J Horsford
<b>Savouring the Source</b>	Thyrl Weber
<b>Trade</b>	Tony Mudford
<b>Hall</b>	Diane Neumann, Leonie Bedggood, Merilene Horsford, Dorothy Johnson
<b>Morning teas &amp; lunches</b>	Melanie Paterson
<b>Entertainment</b>	Mel Morgan
<b>Youth Delegate</b>	David Bedggood
<b>Grounds</b>	Graham Moor
<b>Payment Approvers</b>	Graham Moor, Lance Mountain, Tegan Weber, Mel Morgan
<b>Parade Marshalls</b>	tba
<b>Judicial</b>	Graham Moor, Peter Rowland, Lance Mountain and relevant section steward
<b>Gate</b>	Lance Mountain
<b>Honorary Vets</b>	Bay of Islands Veterinary Services
<b>Bankers</b>	Westpac
<b>Reviewer</b>	Whitelaw Weber Ltd.
<b>Northern District Council Delegates</b>	Diane Neumann
<b>Ground &amp; Hall Custodian</b>	Ken Cook, Thyrl Weber
<b>Show Electrician</b>	Grant Stevens
<b>RDA Representatives</b>	Lance Mountain, Mel Morgan
<b>Delegates to RAS Conference</b>	N/A

179<sup>th</sup> Show Date 2023 - Saturday 11 November 2023

### **General Business**

1. Annual Subscription (*currently \$30 per annum*)  
The General Committee recommended on 24 May 2023 that the 2023-24 membership subscription fee should remain at \$30 per annum (1<sup>st</sup> June 2023 to 31<sup>st</sup> May 2024). In addition to this to keep a youth membership for 21 years and under for a subscription fee of \$15 per annum.  

**Graham Moor / David Bedggood – CARRIED**
2. Gate Entry Charge (*Adults \$10 with 12 years & under Free*)  
The General Committee recommended on 24 May 2023 that the 2023 Show Gate entry fee remain at \$10 per adult (12 years & under Free).

3. Other General Business

Dianne advised that the Northern Districts AGM was not a positive experience and is concerned that there is a monopoly on the voting with the smaller Shows not being included. Graham will attend the next meeting remotely to check on the legality of the way things are being run.

Thyrl and Carol are planning on reviving Savouring the Source this year and have plans to get the local wineries involved and a lot more food vendors. They are meeting with Tyler Bamber to discuss the licencing options.

Their plan is to also get the schools involved in some kind of cooking competition or demonstration.

Malcolm congratulated the Graham and the committee for getting the Show going again and for maintaining the grounds through what is still a tough time for everyone.

There being no further business, the Annual General Meeting was closed at 7.57 pm

## **Bay Of Islands Pastoral and Industrial Association Presidents Report 2023**

It was with quite some relief that we were finally able to have a Show last November given all we had endured with the impact of Covid.

The number of people that came through the gate was an indication of how key this event is to our community and the enjoyment that the Show provides for our community.

Our financial result reflects that popularity, and it is very encouraging to be back in the black again. We need to be mindful of building financial reserves given the maintenance requirements of some of our old buildings and of course the increases we have had in our costs.

While our trade sites were slightly down-I would suggest people in some instances were hesitant due to Covid and we were also impacted by flooding on the Friday night closing some roads. Considering that we did well.

We tried some new things such as paying for entertainment and gumboot throwing which will be considerations for the incoming committee to consider along with other new ideas to enhance what we offer. We need to be making changes to provide our members, competitors and the public with a great experience. But we need to be mindful of what makes our Show special.

It is encouraging that we have some younger people from our community assisting with Show. However, our biggest threat to the Show is still having willing volunteers. We have plenty of work to do in this space supporting our existing volunteers and respectfully finding replacements as none are getting any younger! I express my sincere thanks to all of you that work to make the Show what it is.

I wish to express a direct thank you to our Secretary Mel Morgan. It is the most important position we have. Mel, you handled your first Show really well. Your efficiency and ability to adapt as you realised not everything was written down as to how things got done was great.

Graham Moor

Show President.