

The Bay of Islands Pastoral & Industrial Association

**Minutes of the 2020 Annual General Meeting held on
Wednesday, 24th June, 2020 at 7.30pm
at The Show Hall, Showgrounds Road, Waimate North**

Present

Graham Moor, Peter Rowland, Sharon Cook, Ann Clarke, Tony Mudford, Lance Mountain, Diane Neumann, J Horsford, Don Jack, Dorothy Johnson, Claude Cook, Leonie Bedggood, Merilene Horsford, Wayne Weber, Ken Cook, Malcolm Hutchings, May Gibbons

Welcome

Graham Moor extended a warm welcome to everyone.

Obituaries

The President asked the meeting for a moments silence in memory of members who have passed away over the last season – Mrs. Joy Atkinson & Mr. Ernest Cook.

Apologies

Selwyn Driver, Hilary Sumpter (RDA), Margaret Gamble, Tegan Weber, Glenys Rossell (RDA), Anne Jolly (RDA), Michael Ludbrook, Kaye Mudford, Chris Bedggood

Tony Mudford / Sharon Cook - CARRIED

Previous Minutes

The minutes from the 2019 Annual General Meeting held on 22nd May 2019 were moved as being true and complete.

Don Jack / Peter Rowland – CARRIED

Matters Arising

There were no matters arising.

Presidents Report

Graham Moor presented his report for the 2019-20 show season.
Malcolm thanked Graham, on behalf of everyone.

Ann Clarke / Sharon Cook – CARRIED

Annual Financial Report

Wayne Weber, Whitelaw Weber Ltd. presented the Annual Accounts for the year ending 31st January, 2020.

Graham Moor / Peter Rowland – CARRIED

Election of Officers

Patron: May Gibbons

Graham Moor / Sharon Cook - CARRIED

Life Members: Ann Clarke, Claude Cook, Ken Cook, Howard Dixon, Selwyn Driver, May Gibbons, Malcolm Hutchings, Donald Jack, Christine & Sam Ludbrook, Michael Ludbrook, Noeleen Ludbrook, Mrs. Pat Mount, Lance Mountain, Tony Mudford, Kelly Vesey

Nomination received: Diane Neumann

Graham Moor / Ann Clarke – CARRIED

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

President:	Graham Moor	Ann Clarke / Sharon Cook - CARRIED
Senior Vice President:	Peter Rowland	Graham Moor / Ann Clarke - CARRIED
Junior Vice President:	Sharon Cook	Ann Clarke / Peter Rowland - CARRIED
Secretary/Treasurer:	Ann Clarke	Graham Moor / Merilene Horsford - CARRIED

Executive Committee: Graham Moor, Peter Rowland, Sharon Cook, Ann Clarke, Tony Mudford, Lance Mountain, Diane Neumann, J Horsford

Re-elected - CARRIED

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

Show Section Stewards

Equestrian:	Sharon Cook	Ann Clarke / Graham Moor – CARRIED
Dairy	J Horsford	Peter Rowland / Tony Mudford - CARRIED
Beef	J Horsford	Peter Rowland / Tony Mudford - CARRIED
Sheep	Greg Graham	Ann Clarke / Sharon Cook - CARRIED
Calf Club	<i>vacant</i>	
Pet Lamb	Jo & Gillian Walker	Re-elected - CARRIED
Sheep Dog Trials	Peter Campbell & Claire Thompson	Re-elected – CARRIED
Savouring the Source:	<i>tbc</i>	
Trade:	Tony Mudford	Re-elected - CARRIED
Hall:	Diane Neumann, Leonie Bedggood	
	Merilene Horsford, Dorothy Johnson	Re-elected - CARRIED

Lunches:	Belinda Burgess	Diane Neuman / Ann Clarke - CARRIED
Morning Teas	Felicity Jack	Re-elected - CARRIED
Entertainment:	Donald Jack	Re-elected - CARRIED

Youth Delegate: Tegan Weber **Graham Moor / Ann Clarke – CARRIED**

Grounds:	Graham Moor
Payment Approvers:	Graham Moor, Ann Clarke, Tony Mudford, Lance Mountain
Parade Marshalls:	<i>tbc</i>
Judicial:	Graham Moor, Peter Rowland, Lance Mountain, Don Jack
Honorary Vets:	Bay of Islands Veterinary Services
Bankers:	Westpac
Chartered Accountants:	Whitelaw Weber Ltd.
NDC Delegates:	Sharon Cook, Ann Clarke, Diane Neumann
Ground/Hall Custodians:	Thyrl Weber, Ken Cook
Show Electrician:	Grant Stevens
RAS Conference Delegate:	Sharon Cook
RDA Representatives:	x3

Re- elected – CARRIED

178th Show Date 2020 - Saturday 14th November, 2020
 179th Show Date 2021 - Saturday 13th November, 2021
 180th Show Date 2022 – Saturday 12th November, 2022

Honoraria: To be tabled at next Executive Committee Meeting.

General Business

1. Annual Subscription (*currently \$30 per annum*)
The General Committee recommended on 3rd June, 2020 that the 2020-21 membership subscription fee should remain at \$30 per annum (1st June 2020 to 31st May 2021).
Graham Moor / Peter Rowland - CARRIED

2. Gate Entry Charge (*Adults \$10 with 12 years & under Free*)
The General Committee recommended on 3rd June, 2020 that the 2020 Show Gate entry fee remain at \$10 per adult (12 years & under Free).
Lance Mountain / Peter Rowland - CARRIED

3. Constitution (*Graham Moor*)
To be discussed at General Committee Meeting to follow AGM.

4. Hall Maintenance/Improvements and Additional Permanent Exhibition Area (*Chris Ludbrook*)
Chris Ludbrook not present. See Presidents Report & Annual Financial Report regarding budget and future maintenance requirements.

5. The Changing Face of Agricultural Shows (*Chris Ludbrook*)
Chris Ludbrook not present. Graham suggested that NDRAS would guide any change in direction. Graham discussed the challenges re: Covid-19 going forward.

6. Sheep Section
To be discussed at General Committee Meeting to follow AGM.

There being no further business, the Annual General Meeting was closed at 7.54pm.