



# COWRA SHOW SOCIETY INC

## Annual General Meeting Minutes

Tuesday February 11<sup>th</sup> 2020

7.30pm

**Attendance:** Ian Packer (Acting President), Emma Boland, Rachel Moore, J.A. Armstrong, Geraldine Gore, Matt Bohman, Alan Pearce, Clinton Hedger, Mark Minehan, Thora Tarrant, Philip Millard, Ray Walsh, Lachlan Patterson, Anne Jeffery, Noel Riley, Peter Jeffery, Ged Farrer, Kellie Landers, Sharon Spolding, Silvester Walsh, Marlee Langfield, Paul Smith, Tony Purcell, William Batten, Tiit Tonuri, Doug Wright, Chris Meiklejohn, Amy Walker, Mitch Dwyer, Graham Eddy, Bev Donges, Jenni Fagan, Ian Donges, Caitlin Symons.

**Apologies:** Jan Tonuri, Keith Chambers, Ashley Tarrant, Step Fowler, Roger Traves, Susan Langfield, Stuart McLean, Michael Flannery, Brian Delaney

**Confirmation of minutes:**

AGM held 12th February, 2019

**Moved: Clinton Hedger**

**2<sup>nd</sup>: Jenny Armstrong Carried**

**Presidents Report – Attached**

**Moved: Chris Meiklejohn**

**2<sup>nd</sup>: Rachel Moore**

**Carried**

**Financial Report – Attached**

**Moved: Geraldine Gore**

**2<sup>nd</sup>: Emma Boland**

**Carried**

**Spring Show Section Reports:**

**Wine Show Report**

Paul Smith spoke of being able to control costs, lower entries and concerns that have occurred with emailing, the fact that large amount of emails went to spam. This year will be an unknown due to the current weather situation. Questions: Tiit Tonuri "Have you considered reducing the number of bottles for each wine entry?". Ans: This will not be occurring

**Dorset Show Report –**

Doug Wright stated that all were all very happy with the 2019 Show. This year will be dependent on the season. Exhibitors use the Cowra event before they go to the Shows in Victoria.

**Wheat Competition Report –**

'Malmo Park' won the Wheat competition in 2019. They went on to come 3<sup>rd</sup> in the District. This year there were 4 entries, all having good crops. The Central winner was from Willowtree. The overall State winners came from Wallenbeen.

**Other Business – Nil**

**Appointment of Auditor:**

Appoint Bennett Keogh & Associates Pty Ltd as auditor for 2020

**Moved: Emma Boland 2<sup>nd</sup>: Rachel Moore**

**Carried**

**Appointment of Public Officer:**

Appoint Graham Eddy as Public Officer.

**Moved: Matt Bohman 2<sup>nd</sup>: Rachel Moore**

**Carried**

**Appointment of Patron:**

Geoff Delaney be appointed as patrons for 2020

**Moved: E Boland 2<sup>nd</sup>: Jenny Armstrong Carried.**

**Elections:** Geoff Delaney takes the chair

**PRESIDENT**

Matt Bohman

Nominated: Amy Walker

Seconded: Ian Packer

Being one nomination for the position, Matt Bohman is declared elected.

**VICE PRESIDENTS (2)**

Amy Walker

Nominated: Chris Meiklejohn

Seconded: Ian Packer

Ian Packer

Nominated: Chris Meiklejohn

Seconded: Rachel Moore

Being two nominations for the two positions, Amy Walker and Ian Packer are declared elected.

**TREASURER**

Rachel Moore

Nominated: Amy Walker

Seconded: Ian Packer

Being one nomination for the position, Rachel Moore is declared elected.

**EXECUTIVE (6)**

Lachlan Patterson

Nominated: Matt Bohman

Seconded: Amy Walker

Emma Boland

Nominated: Rachel Moore

Seconded: Amy Walker

Chris Meiklejohn

Nominated: Amy Walker

Seconded: Ian Packer

Jennifer Armstrong

Nominated: Amy Walker

Seconded: Ian Packer

Sharon Spolding

Nominated: Ian Packer

Seconded: Amy Walker

Mitch Dwyer

Nominated: Rachel Moore

Seconded: Ian Packer

Being six nominations for 6 positions, all are declared elected.

Meeting Closed: 8.02pm.