Longreach Show Society Inc - Model Rules



1 Interpretation

(1) In these rules-

Act means the Associations Incorporation Act 1981.

present-

- (a) at a management committee meeting, see rule 19(6); or
- (b) at a general meeting, see rule 30(2).
- 3(2) A word or expression that is not defined in these model rules, but is defined in the Act has, if the context permits, the meaning given by the Act.

2 Name

The name of the incorporated association is the Longreach Show Society Inc.

3 Objectives

The objectives of the association are –

- i) To showcase and exhibit livestock and other animals,
- ii) To encourage participation in agricultural pursuits, equestrian and other horsemanship sports,
- iii) To develop and encourage participation in culture, arts and crafts, especially among the younger generation,
- iv) To provide a platform for improving community connectedness, wellbeing, resilience and social inclusion.

4 Powers

- (1) The association has the powers of an individual.
- (2) The association may, for example-
 - (a) enter into contracts; and
 - (b) acquire, hold, deal with and dispose of property; and
 - (c) make charges for services and facilities it supplies; and
 - (d) do other things necessary or convenient to be done in carrying out its affairs.
- (3) The association may take over the funds and other assets and liabilities of the association previously known as the Longreach Pastoral and Agricultural Society (the *unincorporated association*).

Longreach Show Society Inc.

Adopted: March 2022

- (4) The association may also issue secured and unsecured notes, debentures and debenture stock for the association.
- (5) The income and property of the Club whencesoever it was derived, shall be used and applied solely in promotion of its objects and in the exercise of its powers.

5 Classes of members

- (1) The membership of the association consists of ordinary members, and any of the following classes of members—
- a) Ordinary Members
- b) Life Members
- (Life Membership shall be conferred at a properly constituted general meeting of members).
- (2) The number of ordinary members is unlimited.

6 New membership -

An applicant for membership must complete & return a membership form along with the annual membership fee payable to the Treasurer as soon as possible.

7 Membership fees

- (1) The membership fee for each ordinary membership and for each other class of membership (if any)—
 - (a) is the amount determined by the members at any Annual General Meeting, and
 - (b) is payable when, and in the way, the management committee decides.
- (2) Membership does not become effective until payment is made.
- (3) Longreach Show Society Inc Membership Year is 1st July to 30th June annually.

8 When membership ends

- (1) A member may resign from the association by giving a written notice of resignation to the secretary.
- (2) The resignation takes effect at-
 - (a) the time the notice is received by the secretary; or
 - (b) if a later time is stated in the notice—the later time.
- (3) The management committee may terminate a members membership if the member-
 - (a) is convicted of an indictable offence; or
 - (b) does not comply with any of the provisions of these rules; or

- (c) has membership fees in arrears for at least 3 months; or
- (d) conducts himself or herself in a way considered to be injurious or prejudicial to the character or interests of the association.
- (4) Before the management committee terminates a members membership, the committee must give the member a full and fair opportunity to show why the membership should not be terminated.
- (5) If, after considering all representations made by the member, the management committee decides to terminate the membership, the secretary of the committee must give the member a written notice of the decision.

9 Appeal against rejection or termination of membership

- (1) A person whose application for membership has been rejected, or whose membership has been terminated, may give the secretary written notice of the persons intention to appeal against the decision.
- (2) A notice of intention to appeal must be given to the secretary within 1 month after the person receives written notice of the decision.
- (3) If the secretary receives a notice of intention to appeal, the secretary must, within 1 month after receiving the notice, call a general meeting to decide the appeal.

10 General meeting to decide appeal

- (1) The general meeting to decide an appeal must be held within 3 months after the secretary receives the notice of intention to appeal.
- (2) At the meeting, the applicant must be given a full and fair opportunity to show why the application should not be rejected or the membership should not be terminated.
- (3) Also, the management committee and the members of the committee who rejected the application or terminated the membership must be given a full and fair opportunity to show why the application should be rejected or the membership should be terminated.
- (4) An appeal must be decided by a majority vote of the members present and eligible to vote at the meeting.
- (5) If a person whose application for membership has been rejected does not appeal against the decision within 1 month after receiving written notice of the decision, or the person appeals but the appeal is unsuccessful, the secretary must, as soon as practicable, refund the membership fee paid by the person.

11 Register of members

- (1) The Secretary & Treasurer must keep a register of members of the association.
- (2) The register must include the following particulars for each member-
 - (a) the full name of the member;
 - (b) the postal or residential address of the member; email address
 - (c) the date of admission as a member;
 - (d) the date of death or time of resignation of the member;
 - (e) details about the termination or reinstatement of membership;
 - (f) any other particulars the management committee or the members at a general meeting decide.
- (3) The register must be open for inspection by members of the association at all reasonable times.
- (4) A member must contact the secretary to arrange an inspection of the register.
- (5) However, the management committee may, on the application of a member of the association, withhold information about the member (other than the members full name) from the register available for inspection if the management committee has reasonable grounds for believing the disclosure of the information would put the member at risk of harm.

12 Prohibition on use of information on register of members

- (1) A member of the association must not—
 - (a) use information obtained from the register of members of the association to contact, or send material to, another member of the association for the purpose of advertising for political, religious, charitable or commercial purposes; or
 - (b) disclose information obtained from the register to someone else, knowing that the information is likely to be used to contact, or send material to, another member of the association for the purpose of advertising for political, religious, charitable or commercial purposes.
- (2) Sub rule (1) does not apply if the use or disclosure of the information is approved by the association.

13 Functions of Secretary

The Secretary functions include, but are not limited to-

- (a) calling meetings of the association, including preparing notices of a meeting and of the business to be conducted at the meeting (Agenda) in consultation with the president of the association; and
- (b) keeping accurate minutes of each meeting; and emailing to all Executive & Management Committee members within 14 days of a committee meeting.
- (c) keeping copies of all correspondence and other documents relating to the association; and presenting them at Management Committee Meetings

14 Membership of management committee

- (1) The management committee of the association consists of Executive and any other general members the association elected at an annual general meeting.
- (2) Members of the Management Committee must be Financial Members of the Longreach Show Society.
- (3) At each annual general meeting of the association, the members of the management committee must retire from office, but are eligible, on nomination, for re-election.
- (4) A member of the association may be appointed to a casual vacancy on the management committee.

15 Electing the management committee

- (1) A member of the management committee may only be elected as follows—
 - (a) any 2 members of the association may nominate another member (the *candidate*) to serve as a member of the management committee;
 - (b) the nomination may be-
 - (i) in writing; and
 - (ii) signed by the candidate and the members who nominated him or her; and
 - (iii) given to the secretary at least 14 days before the annual general meeting at which the election is to be held;
 - (c) each Financial member of the association present and eligible to vote at the annual general meeting may vote for 1 candidate for each vacant position on the management committee:
 - (d) if, at the start of the meeting, there are not enough candidates nominated, nominations may be taken from the floor of the meeting.
- (2) A person may be a candidate only if the person—
 - (a) is an adult; and

- (b) is not ineligible to be elected as a member under section 61A of the Act.
- (3) A list of the candidates names in alphabetical order, with the names of the members who nominated each candidate, must be forwarded to all Financial Members of the Club for at least 7 days immediately preceding the annual general meeting.
- (4) If required by the management committee, balloting lists must be prepared containing the names of the candidates in alphabetical order.

16 Resignation, removal or vacation of office of management committee member

- (1) A member of the management committee may resign from the committee by giving written notice of resignation to the secretary.
- (2) The resignation takes effect at-
 - (a) the time the notice is received by the secretary; or
 - (b) if a later time is stated in the notice—the later time.
- (3) A member may be removed from office at a general meeting of the association if a majority of the members present and eligible to vote at the meeting vote in favour of removing the member.
- (4) Before a vote of members is taken about removing the member from office, the member must be given a full and fair opportunity to show cause why he or she should not be removed from office.
- (5) A member has no right of appeal against the members removal from office under this rule.
- (6) A member immediately vacates the office of member in the circumstances mentioned in section 64(2) of the Act.

17 Vacancies on management committee

- (1) If a casual vacancy happens on the management committee, the continuing members of the committee may appoint another member of the association to fill the vacancy until the next annual general meeting.
- (2) The continuing members of the management committee may act despite a casual vacancy on the management committee.
- (3) However, if the number of committee members is less than the number fixed as a quorum of the management committee, the continuing members may act only to—
 - (a) increase the number of management committee members to the number required for a quorum; or
 - (b) call a general meeting of the association.

18 Functions of management committee

- (1) Subject to these rules or a resolution of the members of the association carried at a general meeting, the management committee has the general control and management of the administration of the affairs, property and funds of the association.
- (2) The management committee has authority to interpret the meaning of these rules and any matter relating to the association on which the rules are silent, but any interpretation must have regard to the Act, including any regulation made under the Act.

Note-

The Act prevails if the associations rules are inconsistent with the Act—see section 1B of the Act.

- (3) The management committee may exercise the powers of the association—
 - (a) to borrow, raise or secure the payment of amounts in a way the members of the association decide; and
 - (b) to secure the amounts mentioned in paragraph (a) or the payment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the association in any way, including by the issue of debentures (perpetual or otherwise) charged upon the whole or part of the associations property, both present and future; and
 - (c) to purchase, redeem or pay off any securities issued; and
 - (d) to borrow amounts from members and pay interest on the amounts borrowed; and
 - (e) to mortgage or charge the whole or part of its property; and
 - (f) to issue debentures and other securities, whether outright or as security for any debt, liability or obligation of the association; and
 - (g) to provide and pay off any securities issued; and
 - (h) to invest in a way the members of the association may from time to time decide.
- (4) For sub rule (3)(d), the rate of interest must not be more than the current rate being charged for overdrawn accounts on money lent (regardless of the term of the loan) by—
 - (a) the financial institution for the association; or
 - (b) if there is more than 1 financial institution for the association—the financial institution nominated by the management committee.

19 Meetings of management committee

(1) Subject to this rule, the management committee may meet and conduct its proceedings as it considers appropriate.

- (2) The management committee must meet at least once every 2 months to exercise its functions.
- (3) The management committee must decide how a meeting is to be called.
- (4) Notice of a meeting is to be given in the way decided by the management committee.
- (5) The management committee may hold meetings, or permit a committee member to take part in its meetings, by using any technology that reasonably allows the member to hear and take part in discussions as they happen.
- (6) A committee member who participates in the meeting as mentioned in subrule (5) is taken to be present at the meeting.
- (7) A question arising at a committee meeting is to be decided by a majority vote of members of the committee present at the meeting and, if the votes are equal, the question is decided in the negative.
- (8) A member of the management committee must not vote on a question about a contract or proposed contract with the association if the member has an interest in the contract or proposed contract and, if the member does vote, the members vote must not be counted.
- (9) The president is to preside as chairperson at a management committee meeting.
- (10) If there is no president or if the president is not present within 10 minutes after the time fixed for a management committee meeting, the members may choose 1 of their number to preside as chairperson at the meeting.

20 Quorum for, and adjournment of, management committee meeting

- (1) At a management committee meeting, 3 Executive Members plus 25% of the elected Management Members form a quorum.
- (2) If there is no quorum within 30 minutes after the time fixed for a management committee meeting called on the request of members of the committee, the meeting lapses.
- (3) If there is no quorum within 30 minutes after the time fixed for a management committee meeting called other than on the request of the members of the committee—
 - (a) the meeting is to be adjourned for at least 1 day; and
 - (b) the members of the management committee who are present are to decide the day, time and place of the adjourned meeting.
- (4) If, at an adjourned meeting mentioned in sub rule (3), there is no quorum within 30 minutes after the time fixed for the meeting, the meeting lapses.

21 Special meeting of management committee

Adopted: March 2022

- (1) If the secretary receives a written request signed by at least 33% of the members of the management committee, the secretary must call a special meeting of the committee by giving each member of the committee notice of the meeting within 14 days after the secretary receives the request.
- (2) If the secretary is unable or unwilling to call the special meeting, the president must call the meeting.
- (3) A request for a special meeting must state—
 - (a) why the special meeting is called; and
 - (b) the business to be conducted at the meeting.
- (4) A notice of a special meeting must state—
 - (a) the day, time and place of the meeting; and
 - (b) the business to be conducted at the meeting.
- (5) A special meeting of the management committee must be held within 14 days after notice of the meeting is given to the members of the management committee.

22 Minutes of management committee meetings

- (1) The secretary must ensure full and accurate minutes of all questions, matters, resolutions and other proceedings of each management committee meeting are recorded, forwarded to all committee members (within 10 days of a meeting) and kept on file
- (2) To ensure the accuracy of the minutes, the minutes of each management committee meeting must be signed by the chairperson of the meeting, or the chairperson of the next management committee meeting, verifying their accuracy.

23 Appointment of Subcommittees

- (1) The management committee may appoint a subcommittee consisting of members of the association considered appropriate by the committee to help with the conduct of the associations operations.
- (2) A member of the subcommittee who is not a member of the management committee is not entitled to vote at a management committee meeting.
- (3) A subcommittee may elect a chairperson of its meetings.
- (4) If a chairperson is not elected, or if the chairperson is not present within 10 minutes after the time fixed for a meeting, the members present may choose 1 of their number to be chairperson of the meeting.
- (5) A subcommittee may meet and adjourn as it considers appropriate.

- (6) A question arising at a subcommittee meeting is to be decided by a majority vote of the members present at the meeting and, if the votes are equal, the question is decided in the negative.
- (7) The subcommittee has no financial delegation and all purchases or financial transactions must be approved prior by the Executive Committee or at a management committee meeting.
- (8) The subcommittee must provide a verbal report on their progress/planning at monthly Management Committee Meetings. If no one from the subcommittee will be present at a meeting, a written report must be provided prior to the meeting to tabling.
- (9) The decisions of a subcommittee can be superseded by a majority vote of eligible voters at a Management or Executive Committee Meeting.

24 Acts not affected by defects or disqualifications

- (1) An act performed by the management committee, a subcommittee or a person acting as a member of the management committee is taken to have been validly performed.
- (2) Sub rule (1) applies even if the act was performed when-
 - (a) there was a defect in the appointment of a member of the management committee, subcommittee or person acting as a member of the management committee; or
 - (b) a management committee member, subcommittee member or person acting as a member of the management committee was disqualified from being a member.

25 Resolutions of management committee without meeting

- (1) A written resolution signed by each member of the management committee is as valid and effectual as if it had been passed at a committee meeting that was properly called and held.
- (2) A resolution mentioned in sub rule (1) may consist of several documents in like form, each signed by 1 or more members of the committee.

26 Annual General Meetings

Annual general meeting must be held –

- (a) at least once each year; and
- (b) within 6 months after the end date of the association's reportable financial year.

27 Business to be conducted at annual general meeting of a level 1 incorporated association.

- (1) This rule applies only if the association is—
 - (a) a level 1 incorporated association; or

- (b) a level 2 incorporated association to which section 59 of the Act applies; or
- (c) a level 3 incorporated association to which section 59 of the Act applies.
- (2) The following business must be conducted at each annual general meeting of the association—
 - (a) receiving the association's financial statement, and audit report, for the last reportable financial year;
 - (b) presenting the financial statement and audit report to the meeting for adoption;
 - (c) electing members of the Executive & Management Committee;
 - (d) for a level 1 incorporated association—appointing an auditor or an accountant for the present financial year.
- (3) Appointments at an Annual General Meeting
 - (i) To be nominated, a person must be a Financial Member,
- (ii) In the case of more than the required number of members been nominated for a position a secret ballot will occur with 2 scrutineers

Positions to be filled:

- (a) Patron
- (b) Executive: President; 2 x Vice Presidents, Treasurer and Secretary
- (c) Auditor
- (d) Section Heads & Committee

28 Notice of Annual General Meeting, General Meeting or Special Meeting

- (1) The secretary may call a general meeting of the association.
- (2) The secretary must give at least 14 days notice of the meeting to each member of the association via electronic media or post.
- (3) If the secretary is unable or unwilling to call the meeting, the president must call the meeting.
- (4) The management committee may decide the way in which the notice must be given.
- (5) However, notice of the following meetings must be given in writing-
 - (a) a meeting called to hear and decide the appeal of a person against the management committee's decision—
 - (i) to reject the person's application for membership of the association; or
 - (ii) to terminate the person's membership of the association;
 - (b) a meeting called to hear and decide a proposed special resolution of the association.
- (6) A notice of a general meeting must state the business to be conducted at the meeting.

29 Quorum for, and adjournment of, Annual General Meeting, General Meeting or Special General Meeting

- (1) The quorum for these meetings is at least 3 Executive Members plus 50% General Members elected or appointed to the management committee at the close of the association's last annual general meeting.
- (2) However, if all members of the association are members of the management committee, the quorum is the total number of members less 1.
- (3) No business may be conducted at a annual general meeting unless there is a quorum of members when the meeting proceeds to business.
- (4) If there is no quorum within 30 minutes after the time fixed for a general meeting called on the request of members of the management committee or the association, the meeting lapses.
- (5) If there is no quorum within 30 minutes after the time fixed for a general meeting called other than on the request of members of the management committee or the association—
 - (a) the meeting is to be adjourned for at least 7 days; and
 - (b) the management committee is to decide the day, time and place of the adjourned meeting.
- (6) The chairperson may, with the consent of any meeting at which there is a quorum, and must if directed by the meeting, adjourn the meeting from time to time and from place to place.
- (7) If a meeting is adjourned under sub rule (6), only the business left unfinished at the meeting from which the adjournment took place may be conducted at the adjourned meeting.
- (8) The secretary is not required to give the members notice of an adjournment or of the business to be conducted at an adjourned meeting unless a meeting is adjourned for at least 30 days.
- (9) If a meeting is adjourned for at least 30 days, notice of the adjourned meeting must be given in the same way notice is given for an original meeting.

30 Procedure at general meeting

- (1) A member may take part and vote in a general meeting in person, or by using any technology that reasonably allows the member to hear and take part in discussions as they happen.
- (2) A member who participates in a meeting as mentioned in subrule (1) is taken to be present at the meeting.

- (3) At each general meeting—
 - (a) the president is to preside as chairperson; and
 - (b) if there is no president or if the president is not present within 15 minutes after the time fixed for the meeting or is unwilling to act, the members present must elect 1 of their number to be chairperson of the meeting; and
 - (c) the chairperson must conduct the meeting in a proper and orderly way.

31 Voting at general meeting

- (1) At a general meeting, each question, matter or resolution, other than a special resolution, must be decided by a majority of votes of the members present.
- (2) Each member present and eligible to vote is entitled to 1 vote only and, if the votes are equal, the chairperson has a casting vote as well as a primary vote.
- (3) A member is not entitled to vote at a general meeting if the member's annual subscription is in arrears at the date of the meeting.
- (4) The method of voting is to be decided by the management committee.
- (5) However, if at least 20% of the members present demand a secret ballot, voting must be by secret ballot.
- (6) If a secret ballot is held, the chairperson must appoint 2 members to conduct the secret ballot in the way the chairperson decides.
- (7) The result of a secret ballot as declared by the chairperson is taken to be a resolution of the meeting at which the ballot was held.

32 Special general meeting

- (1) The secretary must call a special general meeting by giving each member of the association notice of the meeting within 14 days after—
 - (a) being directed to call the meeting by the management committee; or
 - (b) being given a written request signed by—
 - (i) at least 33% of the number of members of the management committee when the request is signed; or
 - (ii) at least the number of ordinary members of the association equal to double the number of members of the association on the management committee when the request is signed plus 1; or
 - (c) being given a written notice of an intention to appeal against the decision of the management committee—

- (i) to reject an application for membership; or
- (ii) to terminate a person's membership.
- (2) A request mentioned in sub rule (1)(b) must state-
 - (a) why the special general meeting is being called; and
 - (b) the business to be conducted at the meeting.
- (3) A special general meeting must be held within 3 months after the secretary-
 - (a) is directed to call the meeting by the management committee; or
 - (b) is given the written request mentioned in sub rule (1)(b); or
 - (c) is given the written notice of an intention to appeal mentioned in subrule (1)(c).
- (4) If the secretary is unable or unwilling to call the special meeting, the president must call the meeting.

33 Proxies

- (1) Members of the Management Committee may attend meetings by using any technology that reasonably allows the member to hear and take part in discussions.
- (2) Annual General Meetings, General Meetings & Special Meetings must be attended in person, unless special permission is given by the majority of the Executive for the person to use technology as in sub rule (1)

34 Minutes of general meetings

- (1) The secretary must ensure full and accurate minutes of all questions, matters, resolutions and other proceedings of each general meeting are recorded and kept on File.
- (2) To ensure the accuracy of the minutes—
 - (a) the minutes of each general meeting must be signed by the chairperson of the meeting, or the chairperson of the next general meeting, verifying their accuracy; and
 - (b) the minutes of each annual general meeting must be signed by the chairperson of the meeting, or the chairperson of the next meeting of the association that is a general meeting or annual general meeting, verifying their accuracy.
- (3) If asked by a member of the association, the secretary must, within 28 days after the request is made—
 - (a) make the minute book for a particular general meeting available for inspection by the member at a mutually agreed time and place; and
 - (b) give the member copies of the minutes of the meeting.

(4) The association may require the member to pay the reasonable costs of providing copies of the minutes.

35 By-laws

- (1) The management committee may make, amend or repeal by-laws, not inconsistent with these rules, for the internal management of the association.
- (2) A by-law may be set aside by a vote of members at a general meeting of the association.
- (3) The following by-laws exist for the Longreach Show Society Inc.:
 - (a) Presidential Term Policy
 - (b) Vendor Payment Policy

36 Alteration of rules

- (1) Subject to the Act, these rules may be amended, repealed or added to by a special resolution carried at a general meeting.
- (2) However an amendment, repeal or addition is valid only if it is registered by the chief executive.

37 Common seal

- (1) The management committee must ensure the association has a common seal.
- (2) The common seal must be-
- (a) kept securely by the management committee; and
- (b) used only under the authority of the management committee.
- (3) Each instrument to which the seal is attached must be signed by a member of the management committee and countersigned by—
 - (a) the secretary; or
 - (b) another member of the management committee; or
 - (c) someone authorised by the management committee.

38 Funds and accounts

- (1) The funds of the association must be kept in an account in the name of the association in a financial institution decided by the management committee.
- (2) Records and accounts must be kept in the English language showing full and accurate particulars of the financial affairs of the association.

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- (3) All amounts must be deposited in the financial institution account as soon as practicable after receipt.
- (4) A payment by the association of \$100 or more must be made by cheque or electronic funds transfer.
- (5) Payments of \$100 or more made, by cheque or electronic transfer must be authorised by any 2 of the following
 - (a) the president;
 - (b) the secretary;
 - (c) the treasurer:
 - (d) any 1 of 3 other members of the association who have been authorised by the management committee to sign cheques or approve electronic payments for the association.
- (6) However, 1 of the persons who signs the cheque or approves the electronic payment must be the president, the secretary or the treasurer.
- (8) All expenditure must be approved or ratified at a management committee meeting.

39 General financial matters

- (1) On behalf of the management committee, the treasurer must, as soon as practicable after the end date of each financial year, ensure a financial statement for its last reportable financial year is prepared.
- (2) The income and property of the association must be used solely in promoting the association's objects and exercising the association's powers.

40 Documents

The management committee must ensure the safe custody of books, documents, instruments of title and securities of the association.

41 Financial year

The end date of the association's financial year is the 30th June annually.

42 Distribution of surplus assets to another entity

- (1) This rule applies if the association—
 - (a) is wound-up under part 10 of the Act; and
 - (b) has surplus assets.

- (2) The surplus assets must not be distributed among the members of the association.
- (3) The surplus assets must be given to another entity—
 - (a) having objects similar to the association's objects; and
 - (b) the rules of which prohibit the distribution of the entity's income and assets to its members.
- (4) In this rule *surplus assets* see section 92(3) of the Act.

Model Rules set and approved by a majority vote held at the General Meeting of the Longreach Show Society Inc on 8^{th} March 2022.

President

Secretary

LONGREACH SHOW SOCIETY INC.

Established 1895

Information for Longreach Show Vendors & Entertainment Providers

We look forward to welcoming you at the Longreach Annual Show.

Our Committee wishes to advise that as a result of no shows by some vendors at previous Shows, the Longreach Show Society now implements a policy applicable to fee for service entertainment and attraction vendors.

As a not for profit incorporated Association, the Longreach Show Society Inc. must ensure that our funds are handled with accountability and transparency, therefore, the Committee will no longer make deposit payments to any vendor prior to their arrival at the Show. We appreciate that the majority of providers are very honest operators and it is unfortunate that we must take this position.

The Longreach Show Society will pay a 50% deposit via cheque or EFT upon arrival at the Longreach Showgrounds. Confirmation of arrival can be made by advising the Secretary of your arrival who will then contact to the Space Manager to direct vendors to their allocated position within the Showgrounds.

The remaining 50% balance of fees will be paid at the conclusion of the Longreach Show. A vendor may elect to be paid in full at the conclusion of the Show.

The Longreach Show Society appreciates your understanding in relation to this matter and we look forward to working in collaboration with you around these payment terms.

Arrival and conclusion dates and times can be confirmed closer to the Longreach Show.

If you have any further queries, please feel free to contact us on the details below.

Secretary: Ingrid Miller – 0467 566 728 Email: longreachshow@outlook.com.au

Policy effective 28/11/2018 as per motion carried at the Annual General Meeting of the Longreach Show Society Inc.

Excerpt of Motion from the Meeting Minutes:

Moved: Margie Webb Seconded: Mick Bichsel **MOTION:** That LSS pay 50% of fees to entertainment providers upon their arrival and the remaining 50% is payable upon their departure and the Secretary will develop a policy document to distribute to entertainment and attraction

vendors. **CARRIED**

LONGREACH SHOW SOCIETY INC.

Established 1895

Fixed Presidency Terms Policy

Policy effective 28/11/2018 as per motion carried at the Annual General Meeting of the Longreach Show Society Inc.

Excerpt of Motion from the Meeting Minutes:

Fixed Presidency Terms:

Moved: Margie Webb Seconded: Jo Thomas

MOTION: That the President shall be elected at the AGM and shall hold office for 12 months. No President shall hold office for more than two consecutive years. In the event of the cancellation of a Show, the president President shall have the right to continue as President over two Shows.

CARRIED