



Kiama Show Society Inc
Annual General Meeting held on Saturday 31st May 2025
Kiama Leagues Club, commencing at 9:41am

President Guy Stearn opened and welcomed everyone to the meeting.

Acknowledgement to country was missed

ATTENDEES

Cameron McDonald, Patron and Mayor for Kiama; Michael Brennan; Michelle Brennan; Colleen Burge; Greg Chittick; Julie Chittick; Sue Cox; Breeanna Cummins; David Chaffey; Nola Deck; Matt Downes; Emma Howard; Sam Kenney; Grace McGlinchy; Neil McLaren; Denise Oven; David Oxley; Jane Parbury; Piers Parbury; Carolyn Perry; Trevor Phillis; Dianne Rendel; Sandy Rendel; Pippa Rendel; Evie Stearn; Guy Stearn; Jeff Williams; David Young; and Michelle Young.

APOLOGIES

Bruce McIntyre, David Chittick; Stephen Chittick; John Downes; Peter Hanbury; John Milne; Annette and Bob Young.

Apologies also received from show patrons Fiona Phillips, MP Member for Gilmore and The Hon. Gareth Ward, Member for Kiama.

CONDOLENCES

Nothing to report

MINUTES FROM THE 2024 ANNUAL GENERAL MEETING

Minutes from the 2024 Annual General Meeting were read (pre read) and declared true and accurate.

Moved: Janine Williams

Seconded: David Chaffey

Carried: Unanimously

BUSINESS ARISING FROM THE 2024 ANNUAL GENERAL MEETING

Nothing to report

REPORTS

1. PRESIDENTS REPORT

Guy Stearn presented his report for 2024 – 2025.

Moved: Guy Stearn

Seconded: Michelle Brennan

Carried: Unanimously

2. TREASURERS REPORT

Carolyn Perry presented her report and financials for 2024 – 2025. Carolyn noted that the accounts will not be audited and the financial statements have been prepared by herself as a Chartered Accountant. Carolyn also reminded attendees any payments from the Kiama Show Society require two approvals by members of the Executive.

Carolyn also noted the trust fund for the Joske Donation for the Pet Show.

Carolyn asked to move the following Resolution:

“I will be submitting the Form A12 - T2 Annual summary of financial affairs – Tier 2 to NSW Fair Trading. This form requires me to have the following resolutions by the members from this AGM:

- 1. the association’s financial statements for the last financial year were presented to the members of the association at the annual general meeting,*
- 2. the particulars set out in this document are correct and give a true and fair view of the financial matters to which they relate and are not misleading, and*
- 3. there are reasonable grounds to believe, at the date of this statement, that the association will be able to pay its debts as and when they fall due.”*

Moved: Sandy Rendel

Seconded: Janine Williams

Carried: Unanimously

3. SECRETARYS REPORT

Emma Howard presented her report for 2025 – 2025.

Moved: Emma Howard

Seconded: Janine Williams

Carried: Unanimously



ELECTION OF OFFICERS

Sandy Rendel chaired the election of Officers. For 2025-2026 removal of senior and junior titles on the Vice President roles.

President: Guy Stearn

Nominated: Janine Williams Seconded: David Young Carried: Unanimously

Vice President: Janine Williams

Nominated: Guy Stearn Seconded: Carolyn Perry Carried: Unanimously

Vice President: Grace McGlinchey

Nominated: Michelle Young Seconded: Bree Cummins Carried: Unanimously

Treasurer: Carolyn Perry

Nominated: Michael Brennan Seconded: David Chaffey Carried: Unanimously

Secretary: Emma Howard

Nominated: Sue Cox Seconded: Neil McLaren Carried: Unanimously

Public Officer: Carolyn Perry

Nominated: Guy Stearn Seconded: Colleen Burge Carried: Unanimously

As per the Constitution the President, Vice President/s, Treasurer and Secretary are authorised to operation the Association's Bank Accounts.

ELECTION OF THE MANAGEMENT COMMITTEE

Sandy Rendel moved that the existing Management Committee be elected for 2025/26.

Seconded: Michael Brennan Carried: Unanimously



NOMINATION OF 2 DELEGATES TO REPRESENT KIAMA SHOW SOCIETY IN AT GROUP 5.

Michael Brennan spoke and provided detail that Kiama Show Society have 2 votes at Group 5. He recommended the Secretary attends where possible as a networking opportunity.

Based on this Guy Stearn moved "President and delegate (member of the Committee) appointed as being able to attend.

Seconded: Matt Downes

Carried: Unanimously

GENERAL BUSINESS

1. Family Membership Structure

Background provided on tables and walked through to explain that currently the Kiama Show Society has two family membership structures which in the database become complicated. Proposed to simplify the structure to align to the Junior Pavilion definition for child, and increase numbers to align to common family structure to have just one family membership type of

2 adults and 3 Children with a child aged between 5 and 18 years at time of the show.

Moved: Guy Stearn

Seconded: David Young

Carried: Unanimously

2. Membership Fee Review

Comparison of membership prices to other shows in region walked through (attached). Based on growth and increasing cost proposed we continue to offer 1 and 3 year membership and membership prices move to

	Adult	Concession	Child	Family
1 Year	\$25	\$15	\$10 Child Aged between 5-18 years	\$60 2 adults and 3 Children (Aged between 5-18 years)
3 year	\$70	\$35	\$20 Child Aged between 5-18 years	\$125 2 adults and 3 Children (Aged between 5-18 years)

Moved: Guy Stearn

Seconded: David Chaffey

Carried: Unanimously



3. Gate Prices

Comparison of gate prices to other shows in region walked through (attached). The proposal included removing the 2 day option to give a point of differentiation for members, and add in an early bird so we can promote online ticket sales as soon as membership closes.

Proposed 2026 Gate prices to be

	Adult	Concession	Child	Family
Early bird (online)	\$15	\$10	\$5	\$40 2 adults and 3 Children (Aged between 5-18 years)
At Gate (online purchase on show days)	\$20	\$15	\$10	\$50 2 adults and 3 Children (aged between 5-18 years)

Moved: Guy Stearn

Seconded: Michelle Brennan

Carried: Unanimously