

**MINUTES OF ANNUAL GENERAL MEETING OF
THE LOXTON AGRICULTURAL & HORTICULTURAL SOCIETY INC.
WEDNESDAY 6th MARCH 2024 AT 7.30PM
At Loxton Club (Woolshed Bar)**

1. **Open meeting:** President Ian Cass opened the meeting and welcomed everyone and thanked them for their attendance.
2. **Appointment of two Minute Signatories:** Tania Klix and Tanya Fielke were nominated. Nominated by Theo Kaesler. Appointed.
3. **Attendance:** Erica Riches, Brian Venning, Barry Mangelsdorf, Ray Edwards, Tanya Fielke, Shirley Gibbs, Therese Eerden, Stephen Schulz, Paul Wiltshire, Richie Darling, Bryce Eagle, Paul Kaesler, Theo Kaesler, Trevor Mayfield, Jo Sheppy, Tania Klix, Kaylene Nickolai, Denise Vaughan, Sheridan Holland, Kym Smith, Linda Wiltshire, Glenda Cass, Ian Cass, Bill Shannon.

Apologies: Liz Dymott, Shaun Arnold, Mandy James, Taryn Mangelsdorf, Cathy Cranbrook, Colin Gibbs, Jo Gibbs, Stephen Lynch, Peter Fogden, Judy Mangelsdorf.

4. **Call for any further Agenda items**

4.1 NIL

5. **Reading of Minutes of AGM held 8th March 2023.**

Read by Secretary Linda Wiltshire.

6. **Correspondence**

NIL

7. **Reports:**

President

Ian Cass read his report and moved that it be accepted. Seconded by Theo Kaesler. See attached.

Secretary

Linda Wiltshire read her report and moved that it be accepted. Seconded by Tanya Fielke. See attached.

Treasurer

Denise Vaughan presented the Profit & Loss and Balance Sheet. The bank balance \$105,065.66 as at 31 December 2023. Income \$106,991.80 and Expenditure \$96,658.34 Profit \$10,333.46. Denise moved her report be accepted. Seconded by Ray Edwards. See attached.

Property Manager

Tania Klix reported that very little hiring this year. Due to a sign of the times. People using venues that have their own seating etc. Tania moved her report. Seconded by Barry Mangelsdorf.

Riverland Wine Show

Barry Mangelsdorf read his report and moved that it be accepted. Seconded by Ray Edwards. See attached.

Life Membership Committee

Theo Kaesler reported that the Life Membership Committee have not given any Life Memberships this year. Theo moved his report. Seconded Paul Kaesler.

8. Election of Office Bearers:

President Ian Cass declared all positions vacant.

Patron:	Theo Kaesler	nominated by Tania Klix	Elected
Ian Cass invited Patron Theo Kaesler to take the chair for the election of President.			
President	Ian Cass	nominated by Therese Eerden	Elected
Ian Cass resumed the chair for the rest of the meeting.			
President Elect	Glenda Cass	nominated by Theo Kaesler	Elected
Vice President	Richie Darling	nominated by Theo Kaesler	Elected
Secretary	Kym Smith	nominated by Linda Wiltshire	Elected
Assistant Secretary	No nominations		
Treasurer	Denise Vaughan	nominated by Erica Riches	Elected
Assistant Treasurer	No nominations		
Grounds Coordinator	Stephen Schulz	nominated by Glenda Cass	Elected
Entertainment Coordinator	No nominations		
Liaison Officer	Bill Shannon	nominated by Theo Kaesler	Elected
Additional Executive Members	Paul Kaesler	nominated by Theo Kaesler	Elected
	Barry Mangelsdorf	nominated by Bill Shannon	Elected
	Taryn Mangelsdorf	nominated by Theo Kaesler	Elected

9. Election of Management Committee

The Management Committee is to comprise of all office bearers as listed above plus the following:

Erica Riches	nominated by	Tania Klix	Elected
Paul Wiltshire	nominated by	Tania Klix	Elected
Brian Venning	nominated by	Tania Klix	Elected
Bryce Eagle	nominated by	Tania Klix	Elected
Jo Sheppy	nominated by	Tania Klix	Elected
Linda Wiltshire	nominated by	Tania Klix	Elected

10. Appointment of Representatives:

Riverland Wine Show

Barry Mangelsdorf Nominated by Paul Wiltshire Elected

MLASA Delegates

Linda Wiltshire	Nominated by	Ian Cass	Elected
Kym Smith	Nominated by	Glenda Cass	Elected
Paul Wiltshire	Nominated by	Ian Cass	Elected
Ian Cass	Nominated by	Glenda Cass	Elected

11. Appointment of Other Positions:

Public Officer	Kym Smith	Nominated by	Theo Kaesler	Elected
Property Manager	Klix Family	Nominated by	Theo Kaesler	Elected
Assist. Property Manager	Paul Kaesler	Nominated by	Tania Klix	Elected
Precinct Co-Ordinator	Paul Kaesler	Nominated by	Glenda Cass	Elected
Trophy Co-Ordinators	Denise Vaughan	Nominated by	Theo Kaesler	Elected
	Kym Smith	Nominated by	Theo Kaesler	Elected

12. Rules Committee

President, Secretary, plus Erica Riches, Steve Schulz and Barry Mangelsdorf were nominated by Theo Kaesler. Elected

13. Appointment of Account Checker

To be filled. Carry to April 2024 meeting.

14. Appointment of Life Membership Committee

Theo Kaesler, Paul Wiltshire, Bill Shannon, Steve Schulz, Ray Edwards and Linda Wiltshire were nominated by Sheridan Holland. Elected

15. **Setting of Show Dates – 2025 (5th & 6th October)**
Moved/Seconded Paul Wiltshire/Barry Mangelsdorf. Carried
16. **Setting of Honoraria – Moved/Seconded Barry Mangelsdorf/Theo Kaesler that the honoraria be \$9,000.00.** Carried
17. **Discussion and Adoption of Budget – Budget had been presented to the February management meeting. An allowance of \$10,000 has been made for a new computer program. Forecasted Income \$94,040.00 and Expenses \$104,070.00. Loss of \$10,030.00. See attached budget.**
Moved/Seconded Glenda Cass/Theo Kaesler that the budget be accepted.
18. **Setting of Gate Charges- Moved/Seconded Theo Kaesler/Therese Eerden following prices be accepted as follows: \$15/adult, \$10/student and pensioners, Child/\$5.00, Family ticket (2 adults & up to 3 children) \$35.00.** Carried
19. **Setting of Membership Subscriptions – Moved/Seconded Theo Kaesler/Glenda Cass that they be: Full membership \$35.00, Single membership \$20.00** Carried
20. **Setting Cheque signatories – Secretary – Kym Smith
Treasurer – Denise Vaughan
President – Ian Cass**
Moved/Seconded Theo Kaesler/Tanya Fielke that they be the signatories. Carried
21. **Attractions and Innovations for the 2024 Show .**
 - 21.1 Rainbow Animal Farm without pony rides – already booked.
 - 21.2 Patsy the horse and cart rides.
 - 21.3 SES will be bringing their Platypus.
 - 21.4 Sheaf Tossing World Championship. Sherdan said he is looking for people to billet competitors

President Ian Cass thanked everyone for attending and declared the meeting closed.

Meeting Closed:- 8.37pm



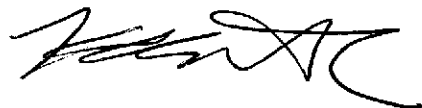
**Tania Klix
Minute Signatory**



**Tanya Fielke
Minute Signatory**



**Ian Cass
President**



**Kym Smith
~~Linda Wiltshire~~
Secretary**

Presidents Report 2024 Annual General Meeting

Good evening, Ladies and Gentlemen,

Well, what a year, once again we had a massive Loxton Show with record crowds, this year with the added Howard Hendricks 100th birthday Party with the RAAF planes which was something very different.

On the Sunday, we saw record crowds and I heard comments like, never seen so many cars at a Loxton Show, and while we had to remove cars from the grounds which I know was controversial, the decision was taken from us by the Council and with the size of the Sunday crowd, I was very glad we didn't have cars moving in the middle of that massive crowd.

The Monday crowd was considerably smaller but it was also a far hotter day.

Another highlight for me, was Loxton Show winning Event of the Year from Loxton Waikerie Council and I can say we are the largest single Event in the Riverland as I believe our crowds would be considerably larger than the Riverland field days.

I must thank the wonderful Management and Executive Committees for all their time and effort to plan and execute the organisation of Loxton Show each year. I can highly recommend joining the committee if you are interested as it is a wonderful group of people who work very well together.

This year we have welcomed back Linda Wiltshire as our Secretary after Rosalyn Kambouris had to leave us early last year due to family issues with Denise Vaughan as our Treasurer.

Firstly, to our very experienced Secretary Linda Wiltshire, who saved us when we had no Secretary and despite health issues herself, shared the job around a bit with Tanya Fielke helping with the show book and Glenda Cass and Kaylene Nicholai who helped out during the year and the huge group in the office for show week. I must pass on a huge vote of thanks all of them but especially Linda as her knowledge and experience has been invaluable to helping all of us continue to carry on the work that goes into making Loxton Show the very special event it is each year.

I must say Denise Vaughan has been a huge win for us as Treasurer, who turned up at the first meeting apologising for not having everything done and we were all amazed at the wonderful job she had done for us to see exactly how we were travelling financially at that stage. Denise has taken the job and made our lives on the management committee so much easier as we have up to date financials and it has been a real pleasure to work with her.

Thanks, must also go to Steve Schultz for wonderful job he does every year setting up the outside areas at the Show, marking out the grounds and coordinating with the food and trade events as we have slowly changed how the Show works and looks each year on Show days.

Another vital person is Paul Kaesler who as the pavilion coordinator and plans out and gets his group working to set up and pack up the Show Hall each year. It is going to get interesting as we are filling up the main basketball courts and may have to move into more areas as our entries are continually growing.

I would personally like to thank all the helpers from the working bees, we held during the year, who helped to make our Show look cleaner, better presented and like the growing event we are.

This year with painting and new signage of the show sheds and office, painting the sheep pens, new murals on two of our revamped ticket boxes, more security screens and everything that went to the precinct got a new coat of paint, I think Paul Kaesler even got a coat of paint too, new electrical boxes and lighting in the sheep, grain and fodder and Poultry sheds, it been a huge year but I am immensely proud of all we have achieved.

I would also like to give thanks to all the Convenors and Stewards of the sections of our show, without them we won't have a show and I thank them for their hard work each year to get all the sections happening.

Volunteers are imperative for an event such as Loxton Show to work and I must say that in Loxton, we are truly blessed with the amount of and caliber of the volunteers which come forward each year.

Tonight, we have lost our Entertainment Coordinator Karen Tate and we thank her for her work last year and hope we can find someone else to continue this important job this year.

Thank you.

Ian Cass

Loxton Show President 2022 and 2023

I move my report be accepted

Secretary's report 2024 Annual General Meeting

Our show was very successful, and the weather was good on Sunday with Monday getting a bit hot. We had patrons coming from all over the state and a lot of families from the Adelaide area. The year started off very well with us looking forward to another good show.

Secretary Rosalyn got things underway for the 2023 show. Unfortunately she was unable to continue due to family health issues and resigned on 29th May.

I continued with the work required temporarily.

At the June management meeting I was elected as the Secretary for the rest of the year.

Thanks to president Ian Cass for helping me and always taking phone calls when I needed help.

Thanks to Treasurer Denise Vaughan for her support and Glenda Cass for doing the minutes along with other jobs, in particular her support in the office during show week. Thanks to Tanya Fielke for assisting me in the lead up to the show and show week and Kaylene Nickolai for helping with various things.

To all the people who worked in the office during the week. Many thanks.

Thanks to Paul for his support as he was always there to help me and chauffeuring me to and from the office when I was unable to drive.

Thanks to all the conveners and their stewards for their untiring efforts to stage their sections.

Thanks to all the volunteers who supported us in any way.

Thanks to Karen Tate who put together a fantastic program of entertainment. It was varied with lots of free activities for children.

The exhibits in the show hall were extremely well presented and lots of comments were received about what a wonderful exhibition it was. Good to see so many junior exhibitors entering. They are the future of our show.

I would like to move my report

Linda Wiltshire

Secretary.

Treasurer's Financial Statements 2024 Annual General Meeting.

As attached:

Profit & Loss

Balance Sheet

Bank Reconciliation

Budget

Riverland Wine Show Report 2024

Last year the RWS celebrated 51 years from humble beginnings. The wines were delivered from Monash to the Precinct on Friday Sept 1st, Monday the 4th Sept was set up day and judging took place on Tuesday and Wednesday 5th and 6th Sept.

We had 9 judges and 12 stewards including our talented glass washers. Lorraine Pech was there for 3 days, Monica Schell for 2 days and Pauline Smith from CWA for 1 day.

The CWA ladies catered for morning teas and lunches.

We had over 300 entries from 29+ exhibitors. This was slightly down on 2022. Thanks to Bill Shannon for his support in cleaning up. Your support is always appreciated.

Thursday 21st September was our Gala Presentation Dinner at the Berri Hotel. Pre Dinner tasting was set up during the afternoon in the Riverview Lounge.

Thank you to Sheridan and his mates for cleaning up this area. Once again your efforts were greatly appreciated.

The Dinner was held in the Tim O'Brien room with 130 guests.

On behalf of the RWS I would like to thank all who contributed to our 51st Show. These include exhibitors, sponsors, judges, committee members and volunteers.

This year the AGM was held on the 22nd January 2024.

Judging will be in the Precinct on 3rd and 4th September.

Presentation Dinner, proposed at the Berri Hotel on Thursday 19th September.

We have a vibrant Committee of 12 including 10 wine makers.

Thank you

Barry Mangelsdorf