

QCAS Next Generation Annual General Meeting
Meeting Room 4, RNA Exhibition Grounds
7th August 2010 10.30am - Minutes

In Attendance:

Kylie Welke (Goombungee-Haden Show Society), Lyle Hasselbach (Goomeri Show Society), Amy Trace (Nanango Show Society), Carla Tierney (Oakey Show Society), Rowan O'Hara (Nambour Show Society), Ken Pascoe (FCAS & QCAS President), Monica Skerman (QCAS Director), Gavin Smith (QCAS Director), Angie Muller (Australian Agricultural College Corporation), Zane Tonscheck (Cooyar Show Society), Jessica Bridges (Crows Nest Show Society), Janine Milne (Chinchilla Show Society), Aleicia Dorries (Oakey Show Society), Kiarney Laherty, Alison Stickens (Cairns Show Society), Ley James (Cairns Show Society), Darren Close (Crows Nest Show Society), Bianca Christensen (Crows Nest Show Society).

Apologies:

Mark Bryant, Michelle Omyla, Mia Hacker, Bruce McConnel, Katie-Ann Flegler, Jacinta Ryan, Matt Ryan, Troy Jensen, Steven Pocock, Showmen's Guild, Alice Turnbull, Andrea Schultz, Christie Menzies.

MEETING:

Opening - Ken Pascoe: Mr Pascoe thanked the committee for asking him to chair the meeting and discussed how happy he is with the association between Next Gen and QCAS. He stated he was pleased to see Showgirls representatives attending the meeting and understands that the Rural Ambassadors are unable to attend the meeting due to judging.

Chairpersons Report: As per attached. Carla moved that her report be adopted – Lyle Hasselbach seconded.

Membership for Next Gen: Carla explained the Next Gen membership guidelines. These have been passed by QCAS board and Directors and to be followed. Carla outlined the importance of being a member for 12 months before being allowed on the Next Generation Executive. The \$10 membership is to cover administration costs. Carla moved a motion that Honorary Membership should be given to Rural Ambassador and Miss Showgirl, Young Judges & Paraders Champions for 12 months. This was then discussed by the gathering. Carla then amended the motion to provide them with information rather than Honorary Membership. Passed the amended motion.

Nominations:

- Ken Pascoe (Chairperson) declared all position vacant and called nominations:
- Lyle Hasselbach nominated Carla Tierney for Chairperson - accepted
- Carla Tierney nominated Rowan O'Hara for Vice-Chairperson – accepted
- Kylie Welke nominated Amy Trace for Honorary Secretary – accepted
- Rowan O'Hara nominated Bruce McConnel for Honorary Treasurer – accepted
- Carla Tierney nominated Mark Bryant for QCAS Delegate – accepted
- 6 Executive members:
 - Gavin Smith nominated Lyle Hasselbach
 - Lyle Hasselbach nominated Janine Milne
 - Amy Trace nominated Kylie Welke
 - Carla Tierney nominated Gavin Smith
 - Carla Tierney nominated Katie-Ann Flegler

- Lyle Hasselbach nominated Michelle Omyla

All nominated members accepted their nominations.

Youth Workshop: Rowan O'Hara outlined the successes of the 2010 Youth Workshop. The feedback from participants was positive and the committee learnt a great deal. Even the FCAS, South Australian and other Show Societies feedback has been held in high regard. Feedback was given from the workshop and will be taken on board for future events.

The organisation for the 2011 Conference is in progress and it is proposed that this be held at Bardon Conference Centre in Brisbane however other quotes are still to be gathered. Conference to be held on 7th – 9th January 2011 with the Showmen's Guild Think Tank to take place in the following week. Aiming for 100 delegates. Bruce will be seeking a \$50k grant. If we are successful at getting a grant – a professional guest speaker will be sourced also.

A Quote has been received from Bardon – use for facilities, 50 rooms, meals & Equipment - \$18,080. Rowan thinking overall cost of \$20k. The committee will look at running a Public Speaking Course on the Friday. Rowan asked for ideas for the 2011 Conference. Amy Trace asked about a Sponsorship Workshop, Angie Muller suggested Marketing our Shows, Gavin Smith on a Practical OH&S Walk Around, Jessica Bridges suggested to find out about other Rural Organisations, Zane Tonscheck about getting the right people at a meeting, Lisa Jensen suggested Re-doing the Our Show and seeking out Entertainment Acts Central/Western Parts, Group Marketing on getting Youth Involved and inviting member of Show Societies to come and see what we are all about. Carla thanked the members for their input.

Royal Agricultural Societies of the Commonwealth Conference: Carla / Bruce will have a full report available soon however Carla discussed the value of this conference as a learning opportunity and recommended that the Next Generation group aim to send delegates over to the 2012 Conference in Zambia, Africa.

Open Discussion:

Carla Tierney presented the *Show Day Event* Template to the committee.

- Show Template (Best Practice Document)
 - o Is a planning Document for any Shows with all the details
 - o Saves research time and allows show societies to assess risk quickly and easily.
 - o To be filled in and forward to Amy / Carla to be uploaded. No more than 2 pages.
 - o To be presented at the Larger Show Group Meeting and Directors Meeting during the Royal Brisbane Show
 - o The committee hopes to have a draft of this ready by the Think Tank for feedback.
 - o Monica Skerman congratulated the committee for their great idea and looks forward to seeing in it practice in the future.

Carla Tierney thanked the gathering for attending the Annual General Meeting.

Ken Pascoe officially closed the meeting at 12.10pm.