

Only financial members of the Whyalla Show Society Incorporated are eligible to become committee members.

To be on the committee you must be a financial member of the Whyalla show society. If you did not purchase a membership ticket to come to the show in 2015 this will cost you \$18.00 to be paid **BEFORE the AGM.**

BASICALLY THIS IS THE PROCESS.

You agree to be nominated to the committee before the **Annual General Meeting (AGM) which will be held on Tuesday November 17th 2015** in the upstairs committee room of the show office building. Voting on of the new committee takes place at the AGM and you may nominate to be on the committee for 12 or 24 months.

Once on the committee it is expected that you will attend committee meetings that are held on the 3rd Tuesday of each month at 7.30pm. Meetings last approximately 2 hours. At the meetings the committee votes on various things such as the budget, what entertainment we are going to have that year, what projects we will undertake etc. Obviously, sometimes, you may not be able to attend a meeting but we do expect to be notified. The more meetings you attend the better because that keeps you in touch with what is happening as the year progresses. The meetings are pretty relaxed.

Working bees are held during the year as required (not too many) and as money is available. We decide as a committee on what projects we want to complete for the year. Individuals may put their hands up to take charge of an individual project that interests them. Having some-one new on the committee to look at things with new eyes will be great. Committee members are expected to make every effort possible to be available for the setup and dismantle of the show this commences on 10th August and completes on 23rd in 2016. **The priority days for set up are the 13th & 14th August when it is "all hands on deck"**. The more people that can help during show time the better as it means that we do not go into show weekend already very tired. **Committee members are expected to be in attendance for the 2 days of the show.** Show weekend involves long hours, usually starting around 6 – 6.30am & finishing about 11pm.

Whilst everyone is expected to be here working show weekend we do block out 'family time' so that you get time to do the normal show things as well.

It is **expected** that any person elected to the Whyalla Show Society Committee will make every effort possible to:

- attend working bees and assist with general work associated with staging the show as required.
- promote the Whyalla Show within the community
- attend the monthly meetings
- assist with the major set-up of the show on the weekend prior to the show
- be in attendance on the Friday evening, Saturday & Sunday of show weekend.
- where possible be available on Monday 22nd to help with the continued dismantling of the show.

The 2016 show will be held on 20th and 21st August

Set-up weekend will therefore be the 13th and 14th August.

Duties required by elected members of the Whyalla Show Society Committee as per the constitution are outlined below.

DUTIES OF PRESIDENT

It shall be the duty of the President to:

- a) Chair meetings of the Whyalla Show Society including Executive Meetings
- b) Countersign cheques for the Whyalla Show Society.
- c) Provide leadership to the General Committee
- d) Be spokesperson for the promotion of the Whyalla Show Society and the Annual Whyalla Show.

DUTIES OF SENIOR VICE PRESIDENT

It shall be the duty of the Senior Vice President to:

- a) Chair the General Meetings of the Whyalla Show Society in the absence of the President.
- b) Arrange maintenance programs for the buildings and equipment of the Whyalla Show Society.
- c) Coordinate duties for General Committee and Volunteers for maintenance and the Annual Show
- d) Attend Executive meetings as required.

DUTIES OF JUNIOR VICE PRESIDENT

It shall be the duty of the Junior Vice President to:

- a) Chair the General Meetings of the Whyalla Show Society in the absence of the President and the Senior Vice President.
- b) Liaise with the Senior Vice President and assist the maintenance programs.
- c) Liaise and assist Senior Vice President coordinating duties for Committee Members and Volunteers in preparation for the Annual Show.
- d) Attend Executive Meetings as required.

GENERAL COMMITTEE

The entire management, control and superintendence of the Society's property and affairs shall be invested in a General Committee consisting of the Office Bearers plus sixteen (16) other Members elected at the Annual General Meeting in accordance with Section 5 of this constitution.

Without in any way limiting the general authority and powers vested in it regarding the management, control and superintendence of the Society's property and affairs, the General Committee shall have full power to:-

- a) Dismiss any elected or appointed Officer or Member whose continued presence on the Committee is deemed to be undesirable or in conflict with the well-being of the Society. Should any such dismissal be invoked, the Committee may appoint a replacement in accordance with Section 5 of this constitution.
- b) Allow such remuneration to any Officer or Member, during their service or employment, as it may from time to time think fit.
- c) Enter into such contracts and engagements in the name and on behalf of the Society as it shall consider advisable.
- d) Receive and collect on behalf of the Society all subscriptions, entrance moneys, exhibitors fee and other funds which may become due and payable to the Society from time to time, and to deal with and dispose of such moneys in such a manner as it may deem best for carrying out the objects of the Society.
- e) Arrange such loans from Banks and Financial Institutions as may be deemed necessary for a proper development and advancement of the Society.
- f) Effect such repairs and improvements to the Society's property as it may from time to time consider necessary.
- g) Offer prizes, rewards and premiums in accordance with these regulations, and to pay same out of the Society's funds, and to fix the maximum amount to be offered for such prizes.
- h) Acting in conjunction with the various Sectional Convenors, appoint such Judges and Stewards, as may be required in connection with each section of the Annual Show, and to fix the remuneration where necessary of the Judges.

Do all such other acts, matters and things as in its opinion may be considered necessary or proper for carrying out the objects of the Society.

DISQUALIFICATION OF GENERAL COMMITTEE MEMBER

The seat of any member of the Executive Committee or General Committee who shall be absent without notification from three consecutive meetings may be forfeited.