

Special General Meeting
to be held Monday 23 March 2020 at 7.00pm
In the Secretary's Office, Gore

to discuss Proposed change to Rules 4 & 7
of the Objectives & Rules of the Gore Agricultural and Pastoral
Association

Current Rule 4 as outlined below:

“The affairs of the Association shall be managed by a President, two Vice-Presidents and a Committee consisting of all past Presidents and not more than thirty elected members, which will form a General Committee. Candidates for election to president, Vice-Presidents, and of the elected members of Committee must be nominated fourteen clear days immediately preceding the Annual General Meeting. Should the number nominated exceed the number required, the members to serve shall be elected by ballot.”

That Rule 4 of the Societies Objectives & Rules be substituted with the following (on advice from the Branch Manager, Gore and Foreign Risk and Compliance Department, SBS Bank):

“The Gore Agricultural & Pastoral Association’s Governing Body who will be made up of the following:

President

Vice-President

Junior Vice-President

Immediate Past President

Administration & Ram Fair Secretary

Show Day Secretary

Treasurer

These seven executive position holders will form the Governing Body who will administer the day to day running of the Association and the remaining committee members will form the General Committee of the Association. Candidates for election to President, Vice-Presidents, and of the elected members of Committee must be nominated fourteen clear days immediately preceding the Annual General Meeting. Should the number nominated exceed the number required, the members to serve shall be elected by ballot.”

Current Rule 7 as outlined below:

“The General Committee and office-bearers shall meet at such times as may be determined upon to transact any business connected with the objects of the Association. All such

meetings shall be presided over by the President, or, in his or her absence, by a Vice-president, or in their absence the meeting shall elect a chairperson from the members of the General Committee present. Meetings of the General Committee may also be called by the authority of the President, or in his or her absence, by one of the Vice-presidents, or on the requisition of seven members of the Committee. At every meeting of the General Committee seven shall form a quorum, and all questions shall be decided by the majority of votes. The Chairperson shall have a deliberative vote and, in case of equality, also a casting vote.

At the first meeting of the General Committee in each year, they will appoint, in addition to ex-officio members, the following Sub-Committee from their members:

- i. **Finance Committee to consist of 9 members including the President and Vice-presidents, the immediate past President, the Chairperson of the Grounds Committee and 4 elected Committee Members;**
- ii. Winter Feeds Committee to consist of 5 members;
- iii. Hay & Silage Competition Committee to consist of 5 members;
- iv. Grounds Committee to consist of no less than 7 members, the Chairperson of which is to be elected at the Annual General Meeting;
- v. Revising Committee to consist of all members of the General Committee who shall be allocated the following sections each of whom shall appoint its own Chairperson:
 - a. Horses;
 - b. Cattle;
 - c. Sheep;
 - d. Grain and Seed;
 - e. Competition;
 - f. Sheep Dogs;
 - g. Goats;
 - h. Alpaca
 - i. Such other Sub-Committees that the General Committee shall determine are necessary from time to time.

The President and Vice Presidents are to act ex-officio on all Committees.

That Rule 7 of the Societies Objectives & Rules be substituted with the following (on advice from the Branch Manager, Gore and Foreign Risk and Compliance Department, SBS Bank):

7. “The General Committee and office-bearers shall meet at such times as may be determined upon to transact any business connected with the objects of the Association. All such meetings shall be presided over by the President, or, in his or her absence, by a Vice-president, or in their absence the meeting shall elect a chairperson from the members of the General Committee present. Meetings of the General Committee may also be called by the authority of the President, or in his or

her absence, by one of the Vice-presidents, or on the requisition of seven members of the Committee. At every meeting of the General Committee seven shall form a quorum, and all questions shall be decided by the majority of votes. The Chairperson shall have a deliberative vote and, in case of equality, also a casting vote.

At the first meeting of the General Committee in each year, they will appoint, in addition to ex-officio members, the following Sub-Committee from their members:

i. Finance Committee to consist of the Governing Body who will be made up of the following:

President

Vice-President

Junior Vice-President

Immediate Past President

Administration & Ram Fair Secretary

Show Day Secretary

Treasurer

These seven executive position holders will form the Governing Body who will administer the day to day running of the Association and the remaining committee members will form the General Committee of the Association.

- ii. Winter Feeds Committee to consist of 5 members:
- iii. Hay & Silage Competition Committee to consist of 5 members;
- iv. Grounds Committee to consist of no less than 7 members, the Chairperson of which is to be elected at the Annual General Meeting;
- v. Revising Committee to consist of all members of the General Committee who shall be allocated the following sections each of whom shall appoint its own Chairperson:
 - a. Horses;
 - b. Cattle;
 - c. Sheep;
 - d. Grain and Seed;
 - e. Competition;
 - f. Sheep Dogs;
 - g. Goats;
 - h. Alpaca
 - i. Such other Sub-Committees that the General Committee shall determine are necessary from time to time.

The President and Vice Presidents are to act ex-officio on all Committees.