Bungendore Pastoral, Agricultural & Horticultural Society
Bungendore Show Committee
Special Meeting
Monday 30 November 2026

MEETING
In Person: The George Bar and Dining Restaurant
The Lake George Hotel, 20 Gibraltar St, Bungendore.
7:00 – 7:30pm

ITEM 1	OPENING AND WELCOME	President
ITEM 2	APOLOGIES	President
ITEM 3	Proposed changes to Bungendore Pastoral, Agricultural & Horticultural Society constitution 1) Change the Show Society financial year 2) Recognise "Life Long" members of the show as financial members of the show 3) Change the rules to allow zoom meetings	President
ITEM 4	CLOSE	President

Item 3 - Proposed changes to Bungendore Pastoral, Agricultural & Horticultural Society constitution

The proposed Constitution Changes are as follows:

1. **Change the Show Society financial year back to 1 July to 30 June**

Motion:

To revoke the change to the financial year to 1 May to 30 April made on 22/4/2016 and return to the original definition of the financial year 1st July to 30 June as specified in Model Rules 1984 Rule 8

2. **Recognise "Life Long" members of the show as financial members of the show society** with meeting voting rights, for the duration of their Life Long membership. Life Long members do not need to pay a membership fee to the society.

Motion:

Change Rule 8 of the 1984 model constitution dealing with Fees and subscriptions to allow for life members by adding a clause

(c) Life members as determined by the Committee have an annual membership fee of zero dollars but are still recognised as financial members with all rights of a financial member as long as they remain in the Society.

3. **Change the rules to allow zoom meetings**

"A person may attend any meeting of the association either personally or, by prior arrangement with and consent of the chair or convenor of the meeting by teleconference or other means of communication."

Motion:

Zoom attendance at an AGM

Model Constitution 1984 Rule 24 Annual general meetings – calling of and business at
Motion: Item (1) be amended by deleting the word "place" and in its place inserting the words "venue or venues" and adding the words "An Annual General Meeting or Special General Meeting may be convened to be held at two or more venues, provided that the form of technology used provides the members participating at each venue the reasonable ability to exercise their rights participate in the meeting."
Item (1) will then read
The annual general meeting of the association is, subject to the Act and to rule 23, to be convened on such date and at such venue or venues and time as the committee thinks fit. An Annual General Meeting or Special General Meeting may be convened to be held at two or more venues, provided that the form of technology used provides the members participating at each venue the reasonable ability to exercise their rights participate in the meeting.

Motion:

Electronic attendance at ordinary meetings

Model Constitution 1984 Rule 20 :Meetings and quorum
Motion Add a clause (9) to Rule 20
9 "A person may attend any meeting of the association either personally or, by prior arrangement with and consent of the chair or convenor of the meeting by teleconference or other means of communication."