

THE CAMDEN SHOW SOCIETY INC.

NOTICE OF ANNUAL GENERAL MEETING

You are advised that the Annual General Meeting of the Society will be held at the
Camden CWA Rooms on Monday, 20th August, 2018 at 8pm
 Business: To adopt the Annual Report, Balance Sheet,
 Accounts and any other business of which due notice is given.

ANNUAL REPORT 2017 - 2018



PRESIDENT'S REPORT 2018



2018 has seen the Camden Show Society have another successful year.

A great Camden Show tradition is the acknowledgment and thanks we give to our Show Sponsors in an event that heralds the start of the upcoming Show. Our "Sponsors night" held two (2) weeks prior to the Show in a marquee overlooking the Showgrounds is an opportunity for the committee to meet and greet the sponsors of their events. With over 350 people in attendance it has become

very popular and provides a valuable networking opportunity for both the committee and sponsors. We presented several awards to long term sponsors and entertained our guests with a demonstration of "Horse Boarding".

In contrast to the previous year, the lead up to our 2018 Show on 16th and 17th March was dominated by a hot dry weather pattern that necessitated the need to irrigate the Council owned main arena to enable the presentation of our equestrian, show jumping and entertainment programmes. Further, the forecast of hot weather for our Saturday Show day saw the need to review our and ASC's hot weather policies to ensure that we minimised the risk to both animals and guests.

Friday saw over 4500 school children enter the grounds to absorb the carnival atmosphere while learning about agriculture. A highlight being our schools education and kid's interactive tents where schools both present their agricultural programmes while others learn about the origins of our food and fibres with the help of local industry and educational institutions. Our dairy cattle show had slightly lower numbers than 2017, a reflection on both the state of the industry locally and Camden Shows presentation being close to the Sydney Royal Show's dates. We were able to present great sheep dog, alpaca, sheep, equestrian, poultry and produce competitions on Friday.

2018 saw the re-introduction of a two day show jumping programme (Friday and Saturday) which was very popular with over 461 rounds of jumping and 71 competitors in the largest class.

A street parade held on Friday afternoon soon after School breaks had become quite a tradition and spectacle for the town. The parade of invited participants such as the Bullock team, Charlie the Braham Bullock, Antique motor vehicles and agricultural tractors either walked, rode or drove a lap of the main street with on lookers lining the footpaths. Sadly, this parade may well have been the last for our Show due to the onerous security requirements placed upon us by NSW Police to protect the public and paraders from a vehicle attack.

After the 2017 Show a review of all events and programmes took place. It was decided that we would trial a new rodeo programme in 2018 that would lessen the work load on the volunteer committee charged with presenting the rodeo. The Xtreme Bulls Rodeo programme was hired and ran a very successful and entertaining rodeo with over 2 1/2 hours of bull riding importantly without incident.

The forecasted hot weather arrived on Saturday with a maximum temp of 37deg. A sprinkler system installed on the roof of the poultry pavilion along with great ventilation made the Poultry shed the coolest place on the showgrounds. Having reviewed our heat policy prior to the show we were able to run a number of events such as our dog show earlier in the day to avoid having to cancel the event.

Although we suffered no adverse effects to animals a number of our public guests did suffer from heat stress. St John Ambulance, our first aid providers, treated over 91 people for heat related injuries on Saturday alone.

Saturday competition programme included a Beef Cattle programme, once again affected by the close proximity of the Sydney Show date and the hot weather, a Ute Show, Fibre and Dairy Goats, Equestrian, Show Jumping and the previously mentioned Dog Show.

Camden Show presented several awards at a formal afternoon tea on Saturday including the Excellence in Agriculture awards. Another of our awards was presented by our Secretary, Jo Martin to Leanne Sandrone our Assistant Secretary to celebrate her 10 years of service and dedication to the Show.

Finally, I thought it important to recognise the work our volunteer committee do to present the Show and in particular recognise the many years of service to our committee the following few people have made. Vice President Greg Wall presented plaques to:

1. Rob Wilson 45 years on the committee
2. Daryl Sidman 42 years on the committee (40 years as Pavilion Chairman)
3. Sandy Davies 33 years on the committee
4. David Head 31 years on the committee
5. Tony Biffin 30 years on the committee

The Night show was really fantastic with the team's event being a highlight which included a team camp draft, cattle dog trial competitions and a hay race to entertain the thousands of onlookers. The Show concluded with the Foti International Fireworks spectacular sponsored by Hennings Jewellers.

Camden Show was fortunate to welcome over 41,400 visitors to our Show, a record year in terms of numbers of visitors. Within our rapidly growing and changing municipality, Camden Show believes it has a responsibility to our community to provide a forum not only for competition but very importantly to provide a theatre to help educate both the young and old about agriculture and its importance both historically and in the future to enable the sustainable provision of food and fibre. Our entertainment programme reinforces this theme by using agriculture and rural pursuits to entertain and excite our public.

Our Show programme is concluded for the year with the presentation of a Volunteer appreciation evening, this year again held in a marquee on the showgrounds some four (4) weeks after the Show. This is the Society's opportunity to thank all of those who volunteer (with more than 400 volunteers) over the Show period and give their time for the benefit of our community.

As this is my final Annual Report to the Society as President I must thank the Committee and Executive for their support throughout my tenure as President. The committee is always interested in what is happening and eager to add to discussion. The Executive put in many hours meeting and discussing and developing many plans, actioning many attributes of the Show behind the scenes to bring to the committee for discussion.

I must thank the office staff and in particular the Show Secretary - Jo Martin and her very able Assistant Secretary Leanne Sandrone. The office has over seen a huge development in our systems capability, particularly the introduction of our administration data base, that will enable the Show's administration to be sustained and allow the natural growth of our systems. This data base has been developed by Richard Stanford and Leanne Sandrone. The office team as a whole have been very involved in this project and without their help throughout the years and particularly at Show time it would not have been possible.

The Grounds set up team again led as in previous years by Brent Evans worked under some difficult hot dry conditions to make the grounds look a picture.

Finally, I must thank my family for their support over the past the five years. My Wife, Janine has been a willing participant in the Show whirl wind whilst also keeping the home fires burning, supporting our business in my absence and all the while contributing to the Show in many ways.

The 2017/18 Show year has unfortunately seen the passing of too many long time Show supporters. We paid our respects to Mr Rhys O'Shea (Dairy Cattle Steward, P.A Subcommittee member), Mrs Phoebe Atkinson (Honorary Member), Mrs Joan Downes (Life Member) and Mrs Daphne Mulley (Honorary Member). Their contribution to Camden Show has been much appreciated and shall not be forgotten.

The committee accepted the resignations of Mrs Fay Warren (2009 - September 2017) and Mrs Sharron Robertson (2013 - November 2017). The committee thank them for their service. The preceding positions on the committee have been filled by Adam Mulley (elected November 2017) and Christina Mavroidis (elected February 2018).

Having run a successful Show, the committee are proud to give back to a number of our community service groups and organisations who have in turn helped the Show. This year alone we have given back over \$57,000 to the community, we look forward to their continued support of the Show in 2019.

The committee is well aware that the success of the 2018 show does not automatically mean a successful 2019 and as such have plans well advanced for the upcoming Show. I hope you will all continue to support the Society in the coming year in whatever capacity possible.

Democracy is alive and well within the Show Society as the Committee elects a new President and Office Bearers to lead the Society for the following year and I look forward to supporting the Committee in the years ahead.


 Hugh Southwell
 President

During the 2017-2018 year there were ten general Committee Meetings

Attendances as follows:-

	Resigned	Year Elected	Total
L Abrahams		2016	7
S Allingham		2004	2
C Alexander		2015	2
G Ashton		1999	0
B Bell		2009	5
AC Biffin		1988	9
TC Biffin		2016	7
R Boardman		2010	0
P Buckley		2010	0
B Carmagnola		1992	4
N Clissold		2010	0
MJ Collins		1992	0
LW Davies (Sandy)		1985	8
WL Davies		2003	5
W Death		2008	10
D Dickeson		2015	10
H Dillon		2016	3
H Downes		2011	3
D Dunbier		2015	10
E Gaunt		2015	5
B Grech		2016	6
B Hayter		1999	6
D Head		1987	9
S Hennings		1995	8
G Hilt		2002	6
M Holmes		2015	10
M Honor		2010	3
IW Lane		1989	1
C Leydon		2016	9
A Lo Conte		2012	2
A Macdonald		2016	8
C Mavroidis		2018	3
L Micallef		2012	1
A Mulley		2017	4
Katie Palmer		2014	9
Kent Palmer		2011	5
D Purtle		1998	3
P Rayner		1997	1
S Robertson	November 2017	2013	0
R Rodney		2013	2
W Satara		2001	1
R Scott		2009	5
Jason Sharpe		1998	9
S Sherwood		2002	5
DR Sidman		1976	9
L Smith		2011	4
H Southwell		1990	9
R Stanford		2016	10
J Stanham		2004	3
G Wall		2005	8
F Warren	September 2017	2009	0
N Westerhof		2011	4
C Williams		2008	8
J Williams		2004	8
H Wilson		2001	3
N Wilson		2002	4
R Wilson		1973	5

PLEASE NOTE:

The Show Office will be open on **Tuesdays 9:30am to 4:30pm**
office@camdenshow.com www.camdenshow.com

PROFIT & LOSS ACCOUNT

FOR THE YEAR ENDED 30TH JUNE 2018

2017	INCOME	2018	\$
9,489	Donations	8,939	
28,108	Entry Fees	22,933	
18,595	Functions & Fund Raising	10,996	
447,846	Gate Takings	421,978	
209,325	Ground Space	220,423	
1,373	Bank Interest Received	924	
0	Grants	8,000	
86,315	Members Subscriptions	82,918	
1,205	Merchandise Sales	586	
33,842	Rents	29,656	
164,572	Sponsorship	183,801	
12,834	Sundry Receipts	1,349	
1,013,504	TOTAL INCOME	992,503	

2017	EXPENSES	2018	\$
1,290	Advertising	658	
3,000	Auditing & Accountancy	10,600	
7,544	Bank Charges	3,936	
28,662	Community Support	40,750	
14,970	Donations	17,220	
21,831	Functions & Fund Raising	15,986	
106,783	Grounds Maintenance	27,367	
84,797	Exp - Annual Operational (Note 1)	72,526	
445,304	Exp - Show Expenses (Note 2)	429,293	
68,459	Exp - Arena Attractions (Note 3)	71,753	
40,419	Exp - Ground Attractions (Note 4 prev with Note 3)	49,409	
114,674	Office Admin Expenses	160,226	
937,733	TOTAL EXPENSES	899,724	

75,771 OPERATING PROFIT

2017	SHOW EXPENSES	2018	\$
4,484	Equipment Hire	0	
25,282	Insurance	31,976	
8,359	Licence & Affiliation Fees	7,559	
20,059	Merchandise	4,932	
6,282	Postage & Distribution	6,114	
9,684	Printing - Other	12,034	
7,929	Printing - Schedule Expenses	7,293	
979	Printing - Tickets	995	
1,739	Printing - Newsletter	1,623	
0	Other	0	
84,797	TOTAL NOTE 1	72,526	

PROFIT & LOSS ACCOUNT

CONTINUED...

2017	\$	NOTE 2 - SHOW EXPENSES	2018	\$
15,119		Ablution Block/Toilets	19,889	
4,609		Ambulance/1st Aid	4,618	
11,089		Catering	13,203	
10,150		Communications	10,534	
55,005		Salaries - Showtime - Admin	57,449	
11,172		Contractors - Showtime - Grounds	12,986	
32,012		Electrical Maintenance	38,825	
77,852		Equipment Hire	84,290	
6,037		Equipment Purchases	6,040	
3,526		Judges & Stewards Expenses	2,108	
6,383		Lighting Towers	6,460	
27,221		Marketing Expenses	15,862	
42,805		Prize Money	44,877	
8,040		Ribbons & Trophies	6,967	
13,930		Rodeo Expenses	27,151	
34,682		Police & Security	39,439	
34,197		Salaries - Grounds Show Time	24,790	
5,016		Show Expenses - Other	2,112	
34,875		Show Ground Remediation	450	
8,572		Signs	9,752	
3,012		Waste Removal	1,491	
445,304		TOTAL NOTE 2	429,293	

2017	\$	NOTE 3 - ARENA ATTRACTIONS	2018	\$
6,448		Aussie FMX	0	
25,600		Big Screen	27,466	
1,800		Big AI Clown	1,800	
5,900		Brumby Run	0	
7,000		Entertainment Pavilion	7,998	
14,091		Fireworks	14,091	
7,620		Other	8,279	
0		Outback Stock Horse Show	2,000	
0		Precision Driving Team	10,119	
68,459		TOTAL NOTE 3	71,753	

2017	\$	NOTE 4 - GROUND ATTRACTIONS	2018	\$
1,500		Animal Nursery	2,432	
1,518		Balladeer	1,605	
0		Bullock Team	3,512	
1,700		Charlie The Brahman Steer	1,445	
1,100		Chicken Hatchery	1,150	
5,850		Eljay Freestyle Entertainment	6,500	
9,027		Lumberjack Productions	12,759	
1,500		Milking Display	1,500	
2,055		Other	3,247	
1,955		Pansy Trackless Train	2,182	
1,182		Puppet Show	0	
6,232		Racing Pigs	6,377	
1,500		Reptile Display	1,600	
3,300		Sheep Dog Demonstration	3,300	
1,500		Sheep Shearing Demo	1,300	
500		Whip Cracking	500	
40,419		TOTAL NOTE 4	49,409	

BALANCE SHEET

FOR THE YEAR ENDED 30TH JUNE 2018

2017	\$	CURRENT ASSETS	2018	\$
160,405		CASH	144,932	
4,911		Trading Account 1	16,320	
123		Trading Account 2	72	
98,435		Petty Cash	98,963	
18,271		Online Saver Account	18,657	
282,145		Interest Bearing Deposits	278,944	
		TOTAL CASH		
20,900		RECEIVABLES	17,645	
		Sundry Debtors		
20,900		TOTAL RECEIVABLES	17,645	
436,138		INVESTMENTS	448,138	
566,992		Investment Reserve - Pluvius Funds	628,992	
		Investment Reserve - Capital Works		
1,306,175		TOTAL CURRENT ASSETS	1,373,719	

2017	\$	NON CURRENT ASSETS	2018	\$
322,648		PROPERTY, PLANT AND EQUIPMENT	322,648	
		Property, Plant & Equipment		
1,628,823		TOTAL ASSETS	1,696,367	
12,294		CREDITORS & BORROWINGS	2018	\$
		Other Creditors (GST Adjustment)	-13,241	
12,294		TOTAL LIABILITIES	-13,241	
1,616,529		NET ASSETS	1,709,608	

\$ 1,616,529 MEMBER'S EQUITY
Accumulated Profit **1,709,608**

STATEMENT OF CASH FLOW

FOR THE YEAR ENDED 30TH JUNE 2018

CASH FLOWS FROM OPERATING ACTIVITIES	\$
Receipts from customers	994,834
Payments to suppliers and employees	-924,959
Interest received	924
NET CASH PROVIDED BY OPERATING ACTIVITIES	70,799

CASH FLOWS FROM INVESTING ACTIVITIES	\$
Proceeds	0
Investment Reserve	
Payments	74,000
Investment Reserve	
NET CASH PROVIDED BY INVESTING ACTIVITIES	-74,000

CASH FLOWS FROM FINANCING ACTIVITIES	\$
Proceeds	0
Payments	0
NET CASH PROVIDED BY FINANCING ACTIVITIES	0

NET INCREASE (DECREASE) IN CASH HELD **3,201**

CASH AT THE BEGINNING OF THE YEAR **282,145**

CASH AT THE END OF THE YEAR **278,944**

The accounts have been prepared in accordance with the Statement of Accounting Concepts and Applicable Accounting Standards, and the Corporations Law, including the disclosure requirements of Schedule 5. The accounts have been prepared on the basis of historical costs and do not take into account changing money values or, except where stated, current valuation of Non-Current Assets. The accounting policies have been consistently applied unless otherwise stated.

The following summary of the significant accounting policies adopted by the Society in the preparation of the accounts.

Income Tax

The Society is exempt from income tax whilst ever it promotes the agricultural, horticultural etc. pursuits within the meaning of the income tax act.

Cash Accounting

The Society maintains its accounts on a cash accounting basis. This means that as items are acquired they are recorded as an expense and are written off in the year of acquisition. If the item acquired is a long lasting item of equipment then it will also be recorded in the inventory schedule.

Non-Current Assets

The value recorded at this item is an historical cost value supported by an inventory schedule. All new items are expensed at time of acquisition as per Cash Accounting note.

Investments

Investments are valued at the lower of cost or net realisable value. Dividends and interest are brought to account when received.

AUDITOR'S REPORT TO THE MEMBERS

SCOPE

We have audited the accounts being the Profit and Loss Account, Balance Sheet, Statement and notes to and forming part of the accounts of Camden Show Society Inc for the year ended 30th June 2018. The association's treasurer is responsible for the preparation and presentation of the accounts and the information they contain. We have conducted an independent audit of these accounts in order to express an opinion on them to the members of the association.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the accounts are free of material misstatement. Our procedures included examination, on a test basis of evidence supporting the amounts and other disclosures in the accounts, and evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the accounts are presented fairly in accordance with Australian Accounting Concepts and Standards and Statutory Requirements so as to present a view of the association which is consistent with our understanding of their financial position and the results of their operations.

The audit opinion expressed to this report has been formed on the above basis.

Leslie M Coulcher FCPA
Pinnacle Tax & Accounting Pty Ltd

23rd July 2018

AUDIT OPINION

In my opinion, the accounts of CAMDEN SHOW SOCIETY INC. are properly drawn up:

- So as to give a true and fair view of the state of affairs of the Society and the Economic Entity as at 30th June 2018, and of the profit of the Society and the Economic Entity for the year ended on that date, and
- In accordance with Statement of Accounting Concepts and Applicable Accounting Standards.



Leslie M Coulcher FCPA
Pinnacle Tax & Accounting Pty Ltd

23rd July 2018