

POWBURN SHOW & SHEEPDOG TRIALS

AGM – 1ST February 2021

APOLOGIES	Beverley Wood, Sarah Finnie, Noreen, Birnie, Jan Hall, James Bone, Lucy Bone, Graham Williams, Steve Griffiths
ATTENDEES	John Carr-Ellison, Roy Dods, Julia Dods (non-committee), Edward Magor (non-committee), Henrietta Magor (non-committee), Victoria Bell (non-committee), Paul Owen (non-committee), Caroline Cummings, Fergus Logan, Maggie Gray, Mike Hope, May Wilson, Terry Stanners

Minutes

PREVIOUS MINUTES	Minutes of the AGM meeting held on the 18/02/2020 were approved by all present.
TREASURER'S REPORT	<p>Terri Stanners gave a Treasurers report for 2020 & 2021. The current bank balance as of 6th September 2021 was £20,355.74</p> <p>Noting costs that had still been incurred during the pandemic. Notably the insurance which the NFU had given a discount for in 2020 but not in 2021.</p> <p>The finance reports were approved by all present.</p>
CHAIRMAN'S REPORT	Maggie Grey gave a Chairman's Report outlining the will to keep the show going after a 2 year hiatus.
RESIGNATIONS	<p>Resignations were tendered by Beverley Wood – Chairman Terry Stanners - Treasurer Minutes Secretary – Sarah Finnie Industrial Tent Secretary – Noreen Birnie</p> <p>These resignations were accepted by the committee with a debt of gratitude for all the hard work.</p>
NEW MEMBERS	<p>Victoria Bell was proposed as Chairman by Roy Dods and seconded by Maggie Grey Paul Owen was proposed as Treasurer by Caroline Cummings and seconded by Fergus Logan.</p> <p>It was decided that further positions would not be confirmed until the Chairman has had time to ascertain what roles were required.</p>
ADDITIONAL NOTES	<p>A review of the current timeline and schedule as well as key contacts were discussed.</p> <p>Information gaining session for new members such as current setup, exhibits, site plan, contributors on the day were, website, sheep dog trials, bar, show dance</p>
SHOW FOOD & DRINKS	The show tea tent is normally run by Sam and Joyce with payment of approx. £80 each. Sam has been approached but needs to confirm availability. Other food facilities were discussed including Geoff Allen and potentially finding some healthier options.
SHOW DANCE/BAR	Discussion around the show dance, bar, Powfest (potentially next day) or Sheep Dog Trials (potentially next day) were talked about. This will be a future agenda item.

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MARQUEE	Marquee costs were discussed and actions created around booking options and price.
SOCIAL MEDIA	Social Media presence, it was confirmed that it would be beneficial to boost entries to have a social media presence. Victoria Bell has asked Hen Magor to set these up and liaise with Graham Williamson to get the website updated.
SCHEDULE	Schedule printing is done by Ray Huntly who said he would also do it this year
SIGNAGE	The need for new signage was discussed with the need for the stand to be fixed noted.
JUBILEE	May Wilson informed the committee of the local activities for the Jubilee celebrations. A request for a contribution and also a representative of the Show committee on the steering group was made. To be an agenda item on the next meeting.
SPONSORSHIP	It was noted that North East Concrete had withdrawn their larger sponsorship contribution and other potential sponsors were discussed.

Actions

Action	Owner	Outcome
St John Ambulance to be booked	Victoria Bell	
Toilets from Adam Pringle, if not available approach Simon Vickers	Mike Hope to speak to Adam in the first instance	
Disabled Toilet Hire	Victoria Bell	
Fridge Trailer Hire from ESS	Victoria Bell	
Hire of Generator	Mike Hope	Mike confirmed the supply of two generators on show day
Supply of fire extinguishers	Mike Hope	Mike confirmed ability to supply for main tent
Secretary Caravan, normally supplied by Alwinton Show and picked up by John Gray	Roy Dods to call John to arrange	
Waste Bins 4 x 110 litres	Victoria Bell	
Olympus Marquees – book and negotiate price, also request price for two day use.	Mike Hope	
Temporary Event Notices	Victoria Bell	
Safety Event Plan	TBC	
Insurance Renewal – currently renews on Show date.	Terry Stanners to supply details to Paul Owen	
Local paper advertising	TBC	
Show Schedule	TBC	
Show Sign Stand fixed	TBC	
Social Media	Hen Magor	
Sponsorship – Mike & Roy to reach out to some of their contacts.	Mike Hope & Roy Dods	
Sponsorship – a list of potential sponsors to be created and approached	TBC	

LINK TO LIVE ACTION LIST <https://docs.google.com/spreadsheets/d/1zN-zldP3cHHx0D4lrRaivWGwBvHWRMdpVWJz1ekwHEk/edit#gid=520948790>