

## CHEPSTOW AGRICULTURAL SOCIETY

Miss Isabel Hart  
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Email: [chepstowshow@hotmail.co.uk](mailto:chepstowshow@hotmail.co.uk)

16<sup>th</sup> February 2021

To all Members, Vice Presidents and Honorary Members:

### Annual General Meeting

The Annual General Meeting of Chepstow Agricultural Society will take place on Monday 15<sup>th</sup> March, 2021 via zoom if you would like to attend please email – [chepstowshow@hotmail.co.uk](mailto:chepstowshow@hotmail.co.uk).

With great sadness the committee of Chepstow Agricultural Society have agreed to cancel their annual show again for 2021 due to the going COVID-19 pandemic.

We hope that instead of running one large show day, the committee can plan to do a few smaller events throughout the summer/autumn depending on restrictions.

We hope we have your support with this decision to not run a show for 2021, but to hope to be able to run individual sections events such as coffee morning, quiz nights and farm classes.

We hope you will continue to support our show and hope to see you at the 2022 show!

As there was no show in 2020/2021 all the committee officers are happy to remain in their roles for 2021.

**The Show** – The 2022 Show will be held on Saturday 13<sup>th</sup> August 2022 at Chepstow Racecourse.

Yours sincerely

*Isabel Hart*

Miss Isabel Hart  
Secretary

# CHEPSTOW AGRICULTURAL SOCIETY



## MEMBERSHIP FORM

Name/s: \_\_\_\_\_

Address: \_\_\_\_\_

Post code: \_\_\_\_\_

Telephone: \_\_\_\_\_

e-mail: \_\_\_\_\_

### Type of Membership

#### Vice President

Two adults, Dedicated parking £40.00

One adult, Dedicated parking £20.00

#### Member

Two Adults £30.00

One adult £15.00

#### Family

Two adults, two children (under 16 years) £35.00

#### Corporate

Two adults £60.00

I/We enclose cash/ cheque payable to Chepstow Agricultural Society for £ \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please return to: Membership Secretary:

Dorothy Brabon, Newton Lodge, Shirenewton, Nr CHEPSTOW, NP16 6RL

Tel. No. 01291 641376

Please make cheques payable to: Chepstow Agricultural Society

Payment may also be made by Standing Order:

Bank: Barclays Bank Plc.

Branch Details: Chepstow

Sort Code: 20 60 58

Account Number: 60668567

Beneficiary Name: Chepstow Agricultural Society, Subscription Account

### GIFT AID DECLARATION

In order to Gift Aid your donation you must tick the box below:

I want to Gift Aid my donation of £ \_\_\_\_\_ and any donations I make in the future or have made in the past 4 years to:

**Chepstow Agricultural Society**

I am a UK taxpayer and understand that if I pay less Income Tax and/or Capital Gains Tax than the amount of Gift Aid claimed on all my donations in that tax year it is my responsibility to pay any difference.

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Under Data Protection legislation we need to have your permission before we can make contact with you. The Society's Privacy Policy and Data Protection Policy are enclosed. Please indicate whether we may contact you in the future in all four of the options below

e-mail

phone

text

post

Yes

No

Yes

No

Yes

No

Yes

No

Please inform the Membership Secretary if you wish to withdraw any of these permissions.

Registered Charity Number 516919

# CHEPSTOW AGRICULTURAL SOCIETY

Chairman: Mr Scott Coates

Secretary: Miss Isabel Hart

St. Dials Farm  
Monmouth  
Monmouthshire  
NP25 4HY

Phone: 01600 713102 / 07891 633454

Email: chepstowshow@hotmail.co.uk

## ANNUAL GENERAL MEETING OF THE CHEPSTOW AGRICULTURAL SOCIETY LIMITED

Monday 15th March, 2021 via Zoom

- 1 APOLOGIES
- 2 MINUTES OF AGM 2020 (Pre circulated)
- 3 MATTERS ARISING
- 4 CHAIRMAN'S REPORT
- 5 TREASURER'S REPORT
- 6 PRESIDENT'S COMMENTS



# CHEPSTOW AGRICULTURAL SOCIETY

## Minutes of the 2020 Annual General Meeting held on 20<sup>th</sup> January 2020

Present: Chairman, Secretary, Treasurer and 31 members.

Minutes of 2019 AGM were read, then confirmed and signed as a true and correct record.

### Chairman's Report

Scott Coates congratulated all sections and thanked all committee members for their hard work both on Show day, during the build-up week, the Sunday clear-up, and for their loyalty to the Society and the Show. Scott especially thanked Howard and Isabel for their continued hard work and commitment to the Society. Scott also thanked the committee members who had arranged events throughout the year including coffee mornings, quiz evenings and the harvest supper. My second year of being chairman was not easy, both for the show set up or the day itself due to the weather (strong wind and driving rain). In the week running up to the Show Howard, Isabel and I had long discussions about cancelling, but we were happy we did not cancel, even if we had to let livestock go home early, the Show still take place. Some die hard supporters staying to watch the main ring attractions! Scott thanked everyone for their on-going support. Hopefully next year's the weather will be kind!

### Treasurer's Report

The adverse weather encountered on Show Day resulted in the Society recording a loss of £7,396 for the year. This brought our reserves down to £71,267.

Revenues totaled £26,962 fully £13,000 lower than in 2018, all attributable to a very poor – although wholly understandable – public attendance. Only £5,400 was taken on the gate and in limited advance sales compared to £12,900 in 2018. Revenue from Members' subscriptions, Trade stands, Catering concessions and Sponsorship totaled £21,400, very similar to the 2018 figures. Results from the individual sections varied. Homecraft and Dogs were both in positive territory and Horses and Horticulture recorded small surpluses. These results collectively offset the losses recorded by the Livestock and Vintage sections.

On the cost side Show Day expenditure came to £31,552 which was £1,113 less than in 2018. The major factors being fewer crowd barriers (£1,600) and a reduced requirement for PA systems (£300) partially offset by increased site rental (£300), extra internal signage (£300) and extra help with the clear-up (£150).

Administrative expenses are shown as £3,962, some £1,300 lower than 2018 as no charitable donations were made in the year whereas last year we made donations of £1,000. There was no depreciation charge in the year.

### President's Report

Mrs Anne Arthur thanked Scott, Isabel and Howard for all their hard work, and congratulated everyone for their help with the Show. Shame the day was shortened by the weather! Anne thanked everyone for their hard work and wished everyone and every section the best for the 2020 Show. Anne congratulated Isabel and Scott on the arrival of their son, actually present at the AGM. Anne stated she has enjoyed her time as president but looks forward to being back in the homecraft tent next year.

### Election of Officers

**President:** Mr Scott Coates proposed, seconded by Mr Howard Nash, that Mr T Hicks be President. Terry stated he looks forward to the role, and following on for Anne's glam and style and hopes for better weather!

## CHEPSTOW AGRICULTURAL SOCIETY

**Chairman:** Mrs Dorothy Brabon proposed, seconded by Mrs Anne Arthur, that Mr Scott Coates be Chairman, this was confirmed and carried.

**Vice Chairman:** Mr Terry Hicks proposed, seconded by Mr S Monk that Mr Gareth Price be Vice Chairman, this was confirmed and carried. Gareth thanked the committee.

**Treasurer:** Mr Paul Harris proposed, seconded by Mr Tim Blandford, that Mr Howard Nash be Treasurer, this was confirmed and carried. The whole committee thanked Howard for his continued hard work.

**Secretary:** Mrs Liz Nash proposed, seconded by Mr Thomas Edwards, that Miss Isabel Hart be Secretary, this was confirmed and carried.

**Committee:** the following existing members and new section heads were re-elected:

Chairman, President, Vice Chairman, President Elect, Treasurer & Secretary.

Site manager – Scott Coates

Agriculture - Chairman and Secretary

Homecraft – Chairman and Secretary

Horse – 1 member of the horse sub committee

Horticulture – Rebecca Utting-Bateson

Vintage – 1 member of the sub committee

Lions – Graham Probert

Membership – Dorothy Brabon

Sponsorship – Paul Harris

Dogs - 1 member of the sub committee

Publicity – Thomas Edwards

Also Phil Brabon, David Morgan, James Hearn & Tim Blandford.

**Any Other Business:** Dinner confirmed 7 for 7.30pm start, dress code is Lounge suits.

There being no other business the meeting closed at 8.30pm. Date of next committee meeting is 9<sup>th</sup> March and the 2020 AGM to be arranged. Everyone was invited to enjoy the buffet.

Signed..... **CHAIR** Date.....

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Registered Charity No. 516919

*Newton Lodge  
Shirenewton  
Nr CHEPSTOW  
Monmouthshire  
NP16 6RL*

*Tel.No. 01291 641376*

*[brabonn1@hotmail.com](mailto:brabonn1@hotmail.com)*

*Dear Vice- President/Member,*

*The officers, trustees and committee have been forced once again this year to cancel the society's annual show owing to the covid pandemic.*

*Your annual subscription is vital to the society as it was our only income for 2020, we rely on our loyal members to support the society in years when we are unable to hold our annual show and therefore are very grateful for your support.*

*The Livestock Section is intending to hold their competitions, further information will be supplied from that section in due course.*

*We hope to organise some small scale events later in the year, provided conditions improve and we are able to all meet up again.*

*We hope that you can continue to support the society this year. Please find our society's membership form on the reverse of this letter.*

*We, as the management committee of the Society, would like to thank you in anticipation of your continued patronage of Chepstow Agricultural Society.*

*Yours truly,*

*Dorothy Brabon  
Hon. Membership Secretary*

CHEPSTOW AGRICULTURAL SOCIETY LTD

ANNUAL GENERAL MEETING

Treasurer's Report

For the 12 month period ending 31<sup>st</sup> October 2020

In summary the Society recorded a loss of £998 for the 12 months, thereby reducing our reserves to £70,269.

While the decision to cancel the Show had been taken in good time a number of contractual commitments had already been undertaken, involving deposits totalling £4,160 paid to County Marquees, the Racecourse and 2 other suppliers. While the Racecourse and other suppliers were prepared, most generously, to carry those deposits forward to 2021 County Marquees felt unable to make the same undertaking, resulting in the deposit of £2,850 being lost. It must be stressed that the Society recognised the very difficult situation County was facing and understood their decision, and we look forward to working with them in the future.

Administrative costs totalled £2,700 with insurance premiums of £1,050 being the most significant element.

These costs were largely offset by our members' annual subscriptions, assisted by the profit from the Dinner/Dance in February and interest received on our cash deposits.

The support of our members' is always appreciated – but this year it has been the decisive factor in minimising the impact of this year's events.

Thanks to you all!

Howard Nash

Hon. Treasurer

Note: Monies generated by fund raisers etc organised before the lockdown by Homecraft, Livestock and Horticulture sections have been carried forward to 2021.