



Australian Alpaca
ASSOCIATION

MINUTES South Australia Branch of the Australian Alpaca Association

Held at Carlisle Learning Centre Board Room, 20 Oborn Road, Mount Barker

17th Dec 2018 7pm

1. **ATTENDANCE** – Jolyon Porter, Bernard Croese, Kerry Porter, Rosalie Brinkworth,
2. **Apologies** – Justin Goodman, Sue Drogemuller Trevor Drogemuller
3. **Declarations of Interest**
 - Bernard Croese Training
4. **Previous minutes** – moved Kerry second Rosalie
5. **Treasures Report**
 - 5.1 Working Account Balance** \$4,963.15
Insurance payment \$239 trailer.
 - 5.2 Investment Account Balance** \$19,292.00
 - Treasures Report Approved by all.**
6. **Ex-officio for RAS**

Adrienne written report will forward onto committee, Jolyon sent email to follow up on Industry Stand in Alpaca Shed, confusion on Trade Stand with Kerry McGrath RAS show. Adrienne and Lee attended RAS meeting together ready for the handover for the 2019 show.
7. **Jolyon to check out Regional Equipment stock in container at Susan.**

Trailer towing James recommends hire vehicle to tow as required.
8. **Regional Show**
 - **Strathalbyn Show:** follow up with Susan re possible convener (possible team as per this year) Three roles alpaca, convener for the day, fleece coordinator. **(Follow up at ORM Jolyon)**

1712. Still problems with conveners, **Jolyon to send out email to recruit possible convener.**
 - **Clare Show:** Aby happy to do again but would like hand with fleeces, we need to review the budget outcome next meeting (negative \$2000 loss) major cost marque and pens transport , suggestion to change format to market configuration individual tents around small show marque to reduce cost. Look at a tender for transport of pens. **Action meeting with committee and convener early 2019.**

1712. Convener Meeting Update Clare does not have a venue and the Colour Classic does not have venue, recommendation to join both shows run at Globe Derby Park.

- **Mount Pleasant** , Ok with Honey as convener for 2019
1712, Honey looking for help with fleeces, **Jolyon and Kerry to follow up with assistance required.**
- **RAS** follow up with Lee Sadler, all alpaca positions needs to be into RAS by end of November.
 - I. Action Jolyon to get report from Adrienne and forward to committee, Complete tabled
 - II. **1712. Action, follow up with Amanda insurance policy for volunteers and committee.**
 - III. **1712. Committee has defined the requirements of the Exo positions as defined by the RAS position description and will talk to Lee about her understanding of the commitment to support the role. Decision required by 7th Jan 2019**
- **Colour Classic** James states that we may not have the RAS if we do not get The National. We need to look for a backup venue or more negotiation with RAS
Possible venue Morgan Park Victor Harbour near trotting track, Action Jolyon to follow up with RAS to confirm cost and or booking 2019 CC.
1712. Convener Meeting Update Clare does not have a venue and the Colour Classic does not have venue, recommendation to join both shows run at Globe Derby Park.
Youth Education to run merchandise stall, raffle etc.
Motion moved for the Clare and Colour Classic Conveners to explore to possibilities to use Global Derby Park for a show using combined resources. moved Jolyon second Rosalie passed all
- **Show General Actions**
 - I. **Action** Bernard to get quote to supply customised trailer for pens.

8 2018 to 2019 Events

8.1 Skirting Workshop:

- 8.1.1 New date to be coordinated end of January early February 2019
- 8.1.2 Member \$20 Non Members \$40 priority to members,
- 8.1.3 **Action Sue to look at judge to deliver and coordinate a date.**
- 8.1.4 Venue Carlisle Alpacas judge to stay in B&B no cost.
- 8.1.5 Follow up with Marc or Ben to run **Sue to Action note possible link with steward workshop demonstrating the judging process.**

8.2 Birthing Workshop: date set at the 3rd March 2019 at Ambersun

- Member \$20 Non Members \$40 priority to members,
- Action Rosalie to coordinate, All looking good for the 3rd
- **Trevor to arrange member's payment to confirm booking.**
- **Action Email to go out to members, Facebook, Website Jolyon**

8.3 Christmas Function: get together at Cambridge Oakbank on the 24th November. Turn up with own food, drinks table and chairs and catch up with SA AAA members to celebrate 2018. 2pm to 6 pm.... 3pm ORM **Action Jolyon to send out notification**

- The function was a great afternoon the weather was not good and effected the attendance,
- Needs a different venue to change it up each year.
- Maybe expression of interest to host next year.
- Explore the option of the SAAAA major function at the Colour Classic.

8.4 Steward Training Day possible 30th and 31st March

8.5 Stud Sire Day (National Alpaca Week) 5th April Mt Pleasant Calf Pens at Stockyards (34) or Show Ground (open number pens), Advertising in Smart Farmer, Stock Journal, Face Book World of Alpacas (half colour classic half Sire Sale), SA \$20 per alpaca males register IAR,

enter prior to the day, all alpacas penned by 10am ORM start at 10am Sales Opens at 11am to 3pm. Positive feedback from ORM, maybe need to use showground.

- Expressions of interest **Action Jolyon** by Jan week 4
- Committee to develop guideline for uncertified alpacas entered and a minimum standard **Action Rosalie to draft guide**

8.6 Pasture Management Workshop Action Bernard to follow up with suppliers to run

8.7 Shearing Workshop set date in June for September Action Jolyon follow up with Chris Williams what he has organised?

8.8 New Breeders workshop recommendation end April **Action Sue coordinate.**

Events General Actions

9 Other Business.

- Committee to look at buying judges thankyou present by the case.
- Look into getting wine glass edged as thank you for member service.
- Update Calendar Action Bernard

Next meeting 14th Jan 7pm 20 Oborn Road Mount Barker
Meeting closed 10pm