



Australian Alpaca
ASSOCIATION

MINUTES South Australia Branch of the Australian Alpaca Association

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

19th Nov 2018 7.30pm

1. **ATTENDANCE** – Jolyon Porter, Bernard Croese, Trevor Drogemuller, Kerry Porter, Rosalie Brinkworth, Sue Drogemuller
2. **Apologies** – Justin Goodman
3. **Declarations of Interest**
 - Bernard Croese Training
4. **Previous minutes** – moved Kerry second Rosalie (as amended)
5. **Treasures Report**
 - 5.1 Working Account Balance** \$5,000
 - 5.1.1 Income Strath fees been paid by AAA waiting on Clare Show transfer. Need to get reconciliation of reimbursement for show fees from AAA (ealpaca?)
 - 5.1.2 WFI trailer insurance check with AAA re bulk insurance coverage
 - 5.1.3 Outstanding Payments judges payments Strath need to follow up with AAA.
 - 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. **Regional Show**
 - **Strathalbyn Show:** follow up with Susan re possible convener (possible team as per this year) Three roles ealpaca, convener for the day, fleece coordinator. **(Follow up at ORM Jolyon)**
 - **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 marquee and pens transport , suggestion to change format to market configuration individual tents around small show marquee to reduce cost. Look at a tender for transport of pens. **Action meeting with committee and convener early 2019.**

- **Mount Pleasant** , Ok with Honey as convener for 2019 **No action 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,**
 - II. **Action follow up with Amanda insurance policy for volunteers and committee.**
- **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.
- **National Show 2019:** Jolyon sent an email to the national board that the SA AAA would withdraw our application to run the show 2019 due to time restraints
- **Show General Actions**
 - I. **Action** Bernard to draft survey form on the shows? Possible 3rd Dec Convener meeting?
 - II. **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.

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

- 8.2.1 Member \$20 Non Members \$40 priority to members,
- 8.2.2 **Action Rosalie to coordinate,**
- 8.2.3 **Trevor to arrange member's payment to confirm booking.**

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**

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 or Show Ground (34 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.

8.5.1 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 William what he has organised?**

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

Events General Actions

Bernard to develop an events calendar

9 Other Business.

- Regional Equipment, look at purchasing new combination locks for pens existing ones sticking.
- **Regional Stock**, Susan requests more arm bands. **Approved by all**

Karen Caldwell Gratitude 2018

The committee would like to honour Karen's memory in helping the alpaca industry develop in Australia and acknowledges her great support she has given to South Australia. We believe that Karen has touched the hearts of our members, either as a judge, a co-breeder, a mentor or a very good friend. Karen will be missed by all.

Next meeting 17th Dec 7pm 20 Oborn Road Mount Barker
Meeting closed 10.30pm