



South Australian Region

MINUTES SOUTH AUSTRALIAN BRANCH OF THE AUST ALPACA ASSOCIATION

Held at Yacka Ridge Alpacas Birdwood 2/12/2019 @ 7.30pm

ATTENDANCE : Jolyon Porter, Kerry Porter, Rosalie Brinkworth, Bernard Croese

APOLOGIES: Nil

DECLARATIONS OF INTEREST : As previously declared, no changes.

PREVIOUS MINUTES : Read and accepted by RB, seconded by JP. National Treasurer still needs to be set up then JP can get access. Wait a bit before going to NAB to get signatures sorted out at region level.

BUSINESS ARISING FROM MINUTES : Additional Committee members – RB phoned S Warland – lots of surgery in coming year to accept. J Burr – no response to date, K Slater – may exit industry within a few years but happy to help, S Jennings – just taken on FT job but happy to help, C Williams – Knee replacement op shortly, AYE J De Gregorio – working at Renmark (ask S Hease for suggestion). Suggestion: Approach Tom Gouldie, all in favour.

TREASURERS REPORT: Nat Presidents teleconference on Thurs 5th Dec. Make decision after this re: going with Nat Treasurer. Invoices outstanding – can't tell if they have been paid, probably not. Would need to charge GST on regional items then claim back should be go thru Nat Treasurer.

Trailer sale – Offer from Carlisle Group for \$1950, 3 offers previously that BC had told us about but lower than his. Any objections? BC abstained from vote. After discussion JP, KP & RB agreed to sell. Raise invoice from MYOB and send to Carlisle Group. Contact Amanda re: rego papers for trailer. Check if TD has sent access password for MYOB. Website payment (\$700) out of investment account once access approved. Claim \$500 for Capital investment.

CORRESPONDENCE IN:

- AAA National emails on various subjects
- WFI Trailer Insurance renewal reminder
- Jane Vaughan Study into GI worms in Alpacas for members - free
- H Van der Moer – decline to purchase trailer

CORRESPONDENCE OUT - Nil

REGIONAL WEBSITE - Now updated. Need to put minutes on website and send copies to Amanda. .

REGIONAL SHOWS : **RAS** – Judges suggestion – Diane Marks , Molly Gardner, Peter Kennedy. Junior Section Meeting to be held 20/12/19. eAlpaca to be negotiated.

Budgets required from all Convenors at least 60 days prior to show email to all convenors. (can just update last years budget).

EVENTS: **Farm Open Days 2020** – ask Amanda at teleconference if any date set?

Echunga Field Days April 2020 – keep pencilled in.

4 x 4 Kapunda Field Days – Fri 27 & Sat 28th March 2020.

Stud Sires Day:- July 12th ??– pencil in.

Mt Pleasant Show – Have stand with brochures/info. Find someone who isn't showing to man stand. BC to investigate. JP to work out how much we present. Teeth, toes, grass seed problems in eyes and ears, injections.

Stewards Workshop :- refer email from M Malt SJC – Need to select a few dates and advise SJC. Could combine with 2nd ORM? Need copy of Training Manual/ what we need to supply/ what sort of venue required? computer? Time frame? June 20/21 or 27/28th if possible. On forward email to BC & RB.

Birthing Workshop – Date needs to be set then we can set 1st ORM. RB to follow up pls.

ANY OTHER BUSINESS

Pull Ups – need a day to get photos of alpacas and Llamas though need a few more months to get more fleece on them post shearing. Approach Yaringa to get photos.

Insurance Rebate – do we promote? Send in an email a blurb to members on the 2 options that both offer rebates to AAA SA when purchasing or renewing insurance.

Rosalie's suggestion – Fleece testing machine cost to test fleeces at RAS and other shows, Ask James about his machine - does it sample dark colours? Get back next meeting. Possibly \$2.5k.

Presentation Folder for flyers – Maybe A4 envelopes – Labels from VistaPrint? Bulk envelopes – 1000? (white or buff) include web address on front with AAA Logo.

Remainder of Stud Males Brochure – sticker needed to put on top to encourage other breeders to enter this year. Use YRA label maker & printer. Give out with Worm Study book.

NEXT MEETING : Monday 13th January , 20 Oborn Road Mt Barker 7pm.

Meeting closed :- 10.50pm