



Australian Alpaca  
ASSOCIATION

## MINUTES South Australia Branch of the Australian Alpaca Association

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

22<sup>nd</sup> October 2018

1. **ATTENDANCE** – Jolyon Porter, Bernard Croese, Trevor Drogemuller, Kerry Porter, Rosalie Brinkworth,
2. **Apologies** – Justin Goodman Sue Drogemuller
3. **Declarations of Interest**
  - Bernard Croese Training
4. **Previous minutes** – moved Kerry second Rosalie (as amended)
5. **Business Arising**

World of Alpaca: Trevor Pavlovich deadline for next edition end Nov 2018 the region has booked and paid for two page promotion (Colour Classic). Jolyon after conversations with James Wheeler re Colour Classic venue at RAS has not been confirmed yet and recommends that we place a hold in this edition.

### Actions Jolyon to Follow up on Venue Strategy with James

6. **Treasures Report**

\$13,000 in working account

  - Strath Show \$2984 accounts, moved Trevor **Approve for payment by all**
  - Clare Show \$6993 accounts, moved Trevor **Approve for payment by all**

## 7. Ex-officio for RAS

Jolyon to still follow up with Lee re expectation of the role.

## 8. 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.
- **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.
- **Mount Pleasant** , Ok with Honey as convener for 2019
- **RAS** follow up with Lee Sadler, all alpaca positions needs to be into RAS by end of November. Position description from RAS as attached.
- **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. **Action Jolyon to follow up**
- **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 and.

## 9. Upcoming Events

- **Skirting Workshop:**  
Cancelled due to Karen being sick, (no insurance on flight cost no other cost incurred)  
New date to be coordinated end of January early February 2019 with Karen.  
Member \$20 Non Members \$40 priority to members, **Action Bernard to follow up with Karen on content and structure for the training.**
- **Birthing Workshop:** date set at the 3<sup>rd</sup> March 2019 at Ambersun  
Member \$20 Non Members \$40 priority to members, **Action Rosalie to coordinate, Trevor to arrange members payment to confirm booking.**
- **Christmas Function:** get together at Cambridge Oakbank on the 24<sup>th</sup> 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**
- **Steward Training Day** possible 30<sup>th</sup> and 31<sup>st</sup> March
- **ORM and Stud Sire Day** (National Alpaca Week) 5<sup>th</sup> April Mt Pleasant Calf Pens at Stockyards or Show Ground (34 pens), Possible 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
- Shearing Workshop set date in June for September **Action Jolyon follow up with Chris William what he has organised**

## 10. Other Business.

- Regional Equipment Container at Susan, use register in container to book equipment in and out.
- Youth Group committee to get members to donate ribbons for competitions at ORM Nov
- Committee to send to Trevor any know cost in 2018/19 to include in budget.

*Next meeting 19<sup>th</sup> Nov 7pm 20 Oborn Road Mount Barker*  
*Meeting closed 11.03pm*

## Attachment 1 Job Description RAS Exo



### OUR CHARTER

**To contribute to the success and promotion of Primary Industry, predominantly in South Australia, through the staging of events and the rewarding of excellence.**

This is achieved through:

Ensuring the continued success and relevance of the Royal Adelaide Show to both industry and the community.

Staging corporate, industry and community based events and exhibitions

Successfully operating and managing an exhibition, convention and public entertainment facility

Educating the community about the importance of Primary Industry in the economy & in their lives through bringing urban & country Australia together.

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The Diverse Farming Committee is responsible for (but not limited to):

- Goat Sections (Angora Goats, Dairy Goats, Boer Goats, Led Goat Wether, Miniature Goats & Mohair)
- Farriers & Blacksmiths Competition
- SA Alpaca Breed & Fleece Championships
- Sheaf Tossing
- Sheep Shearing
- Vintage Machinery Display

The Committee currently consists of five Councillors comprising Goat representatives, a Farriers and Blacksmiths Representative (ex-officio role), Alpaca Representative (ex-officio role) and other members with expertise in the various sections of responsibility.

The Alpaca Representative ex-officio role requires them to:

- Overall management of the Alpaca section during the Royal Adelaide Show ensuring that all RA&HS rules and regulations are adhered to
- Act as the liaison between the RA&HS and AAA.
- Promotion of the competition
- Provide industry updates to ensure the competition remain relevant
- Check registration details of all animals entered for correctness
- Pen allocation in consultation with Goat Councillors.
- Liaison with RA&HS Sponsorship Team
- Attendance at 4 sectional Committee meetings and 4 Council meetings during the year.

Address Adelaide Showground, PO Box 108, Goodwood Road, Wayville, South Australia 5034  
Telephone 08 8210 5211 Facsimile 08 8210 5222 web rals.com.au fax 68 531 710 498

