



## South Australian Region

### MINUTES SOUTH AUSTRALIAN BRANCH OF THE AUST ALPACA ASSOCIATION

Held at Adaminca Shop, Main Str Woodside 29/7/2019 @ 7.10pm

ATTENDANCE : Jolyon Porter, Trevor Drogemuller, Sue Drogemuller, Kerry Porter, Rosalie Brinkworth.

APOLOGIES: Bernard Croese

DECLARATIONS OF INTEREST : As previously declared, no changes.

PREVIOUS MINUTES : Accepted – Rosalie Seconded – Sue with the following amendments  
9.1. - Strath Fleece Co-ordinator Cheryl Williams – not Chris Williams.

BUSINESS ARISING FROM MINUTES : To be dealt with later in meeting.

TREASURERS REPORT: Trevor received 2018 Depreciation Schedule from Steve O'Keefe – many items not listed and many items should be removed from the list, ie very outdated.

- Try to collect all region laptops to see if they can be sold if not of any use now.
- Judges reimbursement for Clare & Strath Shows. Andrew Munn (Strath) \$1500, Natasha Clark (Clare) \$200 and Bronwyn Munn (Clare) \$1000 to be returned to us. Trevor disappointed on how the financial records were handled by National Office.
- Working Account \$6228.06 plus Same in Investment account.
- James Wheeler has paid his outstanding amount for ring banner from 2018.
- Trevor has invoiced Kobler and Yaringa Alpacas for this years' ring banner sponsorships.
- Colour Classic – 3 outstanding accounts to be paid as yet. Approval given.

#### CORRESPONDENCE IN:

- McLandy/McShane Insurance Brokers – request for meeting to discuss possible region benefits.
- Horizon Christian School (Email) – re: pen cleaning offer for members at Royal show. Jolyon to send out information in next President's report.
- C & A Williams (Text) – apologies for Stud Sires Day non attendance.
- WFI Insurance – only \$300 refund as commission on policies for region last financial year. Jolyon to follow up if this arrangement is Aust wide or if we can get better deals for members.

**Regional Equipment Upgrade** – The following items are missing from the container, most not to have returned from use at RAS in 2018 – TV, new bunting, flutter flags and 2 x A Frame signs.

National Office will give each region 1 x new flutter flag in near future.

New 'A' Frame signs needed. Jolyon has 2 quotes approx \$300-\$450 for 2 frames. Flags approx \$200

Jolyon will provide a spare TV but it doesn't have DVD player for RAS display. Will organise something.

**Regional Website** - Jolyon has given authority for a daughter website through National website. SA region website has been trashed by hackers for several weeks and he has spent many hours trying to recover information. The new website should be up in a few weeks.

REGIONAL SHOWS : **Strathalbyn Show** : Seems to be fine at the moment but need to confirm after Royal Show.

**RAS** : All progressing well. Only 2 Suri trophies remained unsponsored. Budget presented but needs to be adjusted though there will still be a loss. Friday Night event with complimentary nibbles up to \$150. BYO drinks. No cost to members. Need to put in Pres update.

EVENTS:     **Shearing Workshop :-** Possible date – Sunday 22<sup>nd</sup> Sept. 10-4pm. Previous names put forward – James Wheeler cannot make it. Not heard from Chris Williams. Set up needed. Target sheep shearers through Stock Journal.

**Stud Sires Day:-** Review – happy with how day went. All participants would do it again. Maybe consider April 2020. 50 catalogues left. Do we post them out? Should there be trade sites next time? Hold before Colour Classic but after Mt Pleasant show for cheaper cartage of panels. Further discussion at next meeting is required. Ask for feedback from exhibitors.

**Animal Husbandry Workshop :-** Not discussed in depth. Need to consider this next year.

**Stewards Workshop :-** Judge from Colour Classic commented unfavourably about Ring Steward was not up to scratch on the day. Maybe need to have a Basics only day?? More action needed.

**Annual Regional Meeting :-** Tentatively 20<sup>th</sup> October at 5pm. Woodside Hotel – Drogemullers did visit the hotel and spoke with manager/owner? Sunday would be much better for a big group. Hotel would like people to stay and eat/drink for a social evening. 5pm for 5.30pm start. \$5 subsidy still to apply. Bring receipt for meal to get refund for members only.

NEXT MEETING : Monday 26<sup>th</sup> August at 20 Oborn Road Mt Barker 7pm.

Meeting closed :- 10.00pm