



South Australian Region

MINUTES SOUTH AUSTRALIAN BRANCH OF THE AUST ALPACA ASSOCIATION

Held at Yacka Ridge Alpacas Birdwood 1/6/2020 @ 7.15pm

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

APOLOGIES: Nil

DECLARATIONS OF INTEREST : As previously declared, no changes.

PREVIOUS MINUTES : No changes. Read and accepted by RB, seconded by JP.

BUSINESS ARISING FROM MINUTES : Minutes still to be uploaded on regional website and the remainder of minutes not already sent to Nat Office to be sent off.

TREASURERS REPORT: Balance \$6556.47. Income: \$582.50- Adel Hills Party Hire partial refund of marquee hire . Out: \$627.46 – Reimburse to H Lindner Mt P show, \$139.85 Mt P show expenses, \$50 – FDL JCMCT prize, \$300- Yaringa JCMCT prize Outstanding: Trailer - B Croese will not require this anymore. What to we do now? Decision is to transfer to someone & register again then put up for sale on Gumtree. JP will look thru paperwork & work out what needs to be fixed. Looking for \$2k.

Reimbursement to J & K Porter for \$72.59 approved and signed off by BC. Send to Vanessa.

CORRESPONDENCE IN:

- AYE Youth- BC had email from S Haese asking if he would mentor AYE members in small groups.
- AAA Survey to all members.
- RAS – various emails on show status – cancelled.
- Strathalbyn – Dianne Bulpit (Convenor) advised that this show was cancelled and will be transferred to Trotting track when next on.
- Mt Pleasant Show – Profit/loss schedule.
- AAA Treasurer – Flow chart for Invoicing and Payments.

CORRESPONDENCE OUT :

- President's Members update.
- RAS – response to various emails.
- AAA Finance Officer – Assets & stocktake lists for EOFY

REGIONAL SHOWS - **MT PLEASANT** – Due to the cancellation of the show there was a loss of \$1006.00. However, \$940 approx will be held over to 2021 in the form of deposits & trophies useable for next show.

RAS – Looking at holding a Virtual Online show. Wanted videos of show ring judging or photos of different aspects of Alpaca show inc score sheets for fleeces or judging criteria. Will ask Amanda if there is anything useable from NS&S 2019, approach P Wheeler for photos, Send judging criteria to K McGrath. Any AAA DVD's? B Schmaal shearing at Softfoot? etc.

COLOUR CLASSIC– JW & SH advised that they have been forced to cancel this show.

STRATHALBYN – D Bulpit has officially advised that this show has been cancelled also.

In fact all AAA shows nationally have been cancelled for the remainder of 2020 including NS&S, though there may be a Fleece show run late in the year. Still to be advised of anything further on this.

Still to notify and remind all convenors of the amended AAA Show fees that will take effect 1/1/2021 as noted in last meetings minutes. Budgets required from all Convenors at least 60 days prior to show email to all convenors, must now inc GST and the increase as above (can just update last years budget).

EVENTS: Shearing Workshop – Still considering holding this in late September or early October. Will revisit next meeting to see how the pandemic is progressing.

ARM – Set for Sunday 18 October 2020 at Woodside Hall 4pm. Leave at this date as it will give us the best chance to still hold the meeting, and life might will be back to a more normal state.

ANY OTHER BUSINESS

Information Flyers – (show/field day handouts) -JP to get costings still. BC has given price of 7c/sheet thru Carlisle.

Breeders Directory – Another reminder will be sent to members in next regional update. JP just getting going.

Presidents informal chat report – held 4/3/20. Board asked regions to forgo their Capitation fees for this FY- all agreed (SA \$1388 in 2019). Payment runs now 7 day cycle thru Nat Office. Once-off lapsed members offer to see if it will entice members to rejoin at 1/7/20: offer would be free membership till EOFY. GST incurred by regions may be reimbursed, still in discussion stage. MYOB access possible which will be good for after show reconciliations etc. Income from Mitcham North VIC premises still coming in and helping balance the books.

Remainder of Stud Males Brochure – sticker needed to put on top to encourage other breeders to enter next year. JP still to organise.

Regional property and Merchandise listing – as attached.

NEXT MEETING : Monday 8 August @ 20 Oborn Road Mt Barker 7pm.

Meeting closed :- 9pm