



Australian Alpaca ASSOCIATION

MINUTES South Australia Branch of the Australian Alpaca Association

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

1st July 2019 7pm

1. **ATTENDANCE** – Jolyon Porter, Bernard Croese, Kerry Porter, Trevor and Sue Drogemuller, Rosalie Brinkworth
2. **Apologies** – Nil
3. **Declarations of Interest**
 - Bernard Croese Training, Carlisle Alpacas
 - AFN (Aust), Yacka Ridge Alpacas Jolyon Kerry
 - Adaminca Alpacas, Shop, Trevor and Sue
 - Andean Gold Alpacas Rosalie Brinkworth
4. **Previous minutes** – moved Kerry second Rosalie
5. **Business Arising from previous meeting** Nil
6. **Correspondence in**, Marty McGee, RAS Ambersun, Capitation AAA, AAA Certificates of Appreciation (Jolyon to follow up who already received certificate)
7. **Treasures Report**
 - 5.1 Working Account Balance** \$7,880.00
 - Trevor chasing up outstanding accounts
 - Colour Classic 163 Alpacas Fleeces down by 17, reimbursements 149.60 Trophy (30 chopping boards) , \$50 sweets \$160 engraving \$133 \$200 judge \$940 ribbons \$152 memorial trophy
 - RAS 2018 Ambersun Alpacas reimbursement \$345.40 , Trevor cannot find 2018 approved for the purchase, Bernard said there was an approval that the region pick up the short fall in trophy for RAS. Move Bernard to pay Second Jolyon Invoice to be sent to AAA to pay 2018 accounts.
 - Request for asset register from AAA?
 - 5.2 Investment Account Balance** \$19,292.00
 - Treasures Report Moved Trevor Second Rosalie Approved by all.**
8. **Regional Equipment**
 - Jolyon to check stock in container at Susan.

Bernard selling the trailer on Gum Tree at \$10k with offer. Review price to \$7.5k and add to members. **Jolyon to send email to members**

9. Regional Show

- **Strathalbyn Show:** follow up with Susan re possible convenor (possible team) Three roles ealpaca, convenor for the day and fleece coordinator.

- i. Fleece Coordinator- C Williams **OKAY**
- ii. E-alpaca- Susan
- iii. Convener-Susan
- iv. Pen~~d~~ Set Up-vacant **NORMA KEILY?**

Susan will convene the show this year but we will need a convenor for 2020

- **Mount Pleasant Wrap** *Honey will convene 2020 show*

- **RAS Update from RAS (Kerry)**

- I. 5 Trophy to be sponsored (all suri \$75ea)
- II. Most Steward filled, still need some for Sunday.
- III. Move composite class to Saturday morning 9am and Sunday
- IV. Request from marketing for family with cria (SA Life) and Farm yard nurse needs female with cria
- V. Entry close on the 12th July.
- VI. Horizon School to do pen cleaning for gold coin donation.

- **Colour Classic**

Strathalbyn Racing Club 2019 Susan and James Conveners July 6th and 7th
163 Alpacas, 83 Fleeces, a third of the alpacas enter from interstate.

- **Show General Actions**

- I. **Action** Bernard to get quote to supply customised trailer for pens.

8 2018 to 2019 Events

8.1 Christmas Function: Needs a different venue to change it up each year.

- Maybe expression of interest to host next year.
- Explore the option of the SAAAA major function at the Colour Classic.

8.2 Steward Training Day AAA working on training program.

8.3 Stud Sire Day Date 28th July Mt Pleasant Show Ground, 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, Sales Opens at 11am to 3pm.

- Expressions of interest **Action Jolyon**
- Jolyon has develop guideline for uncertified alpacas entered and a minimum standard
- Possible fund raiser for Youth Group to run BBQ and drinks.
- Hire venue \$100, fuel to pick up panels, \$200 to 300 for advertising, \$200 car trailer hire **Moved Bernard second Trevor approved all.**
- AYE to cater for the day.

8.4 Pasture Management Workshop Action Bernard to follow up with suppliers to run

8.5 Shearing Workshop Date in 22nd September 10am to 4pm at Mt Pleasant AYE to do catering Action Jolyon follow up.

8.6 Animal Husbandry Workshop Marty McGee ???? on hold 2020

8.7 Request for another birthing workshop possible early Feb

Events General Actions

9 Other Business.

- ARM 20/10/19 Woodside Hotel 5 pm \$5 sub for members Sue to check it out, need RSVP for booking numbers.
- Engraved glass in appreciation gifts. Quote for 18 glasses quote \$284.40. (Peter and Cathy Barling) Order 24 **Moved Bernard second Rosalie approved all**

Next meeting 29 July 7pm Adaminca Shop Woodside

Meeting closed 9.45 pm