



# Australian Alpaca ASSOCIATION

## MINUTES South Australia Branch of the Australian Alpaca Association

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

11<sup>th</sup> Feb 2019 7pm

1. **ATTENDANCE** – Jolyon Porter, Bernard Croese, Kerry Porter, Sue Drogemuller Trevor Drogemuller, Rosalie Brinkworth
2. **Apologies** – Justin Goodman, due to Justin work commitment Justin has tended his resignation
3. **Declarations of Interest**
  - o Bernard Croese Training
4. **Previous minutes** – moved Kerry second Trevor
5. **Business Arising from previous meeting**
6. **Correspondence in**  
Ian Frit, Sarah Wheelers, Lee Sadler, Adrienne Clarke, Kerry Porter
7. **Treasures Report**
  - 5.1 Working Account Balance \$4,643  
No reimbursement from Clare Show yet Trevor to follow up
  - 5.2 Investment Account Balance \$19,292.00
  - Treasures Report Moved** Rosalie Second Bernard **Approved by all.**
8. **Jolyon to check out Regional Equipment stock in container at Susan.**  
To be done.
9. **President Meeting.**
  - Ask about the future of Q-Alpaca,
  - Follow up on Insurance policy who it covers.
  - Online steward Training.
  - "Alpaca of the Year"

## 10. Regional Show

- **Strathalbyn Show:** follow up with Susan re possible convener (possible team as per this year) Three roles ealpaca, convener for the day, C Williams fleece coordinator. **(Follow up at ORM Jolyon)**  
1712. Still problems with conveners, **Jolyon to send out email to recruit possible convener.**
- **Fleece Coordinator- C Williams**
- **E-alpaca- Vacant**
- **Convener-Vacant**
- **Pend Set Up-Vacant**
- **Clare Show:** Abi happy to do again but would like hand with fleeces  
1712. Convener Meeting Update Clare does not have a venue and the Colour Classic does not have venue, recommendation to join both shows run at Globe Derby Park.
- **Mount Pleasant ,** Ok with Honey as convener for 2019  
17/12/18, Honey looking for help with fleeces,  
**Jolyon and Kerry will assistance with show.**
- **RAS Ex Officio**  
2 Nominations received from Sarah Wheeler and Kerry Porter  
Application Review both applicants can do the role and have experience.  
The committee acknowledges the letters from Adrienne and Lee re their understanding of the role. Jolyon and Kerry Porter removed from meeting while Bernard chaired the review of the applicants. In camber discussion Bernard to manager the selection process.

- **Colour Classic**

*Motion moved for the Clare and Colour Classic Conveners to explore to possibilities to use Global Derby Park for a show using combined resources. moved Jolyon second Rosalie passed all.*

*Jolyon to contact RAS re holding the colour Classic at the show ground.*

- **Show General Actions**

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

8 Presidents Meeting Canberra 16<sup>th</sup> and 17<sup>th</sup> Feb

9 2018 to 2019 Events

### 9.1 Skirting Workshop:

8.1.1 New date to be coordinated end of January early February 2019

8.1.2 Member \$20 Non Members \$40 priority to members,

8.1.3 **Action Sue to look at judge to deliver and coordinate a date.**

8.1.4 Venue Carlisle Alpacas judge to stay in B&B no cost.

8.1.5 Follow up with Marc or Ben to run **Sue to Action** note possible link with steward workshop demonstrating the judging process.

Molly Gardener form NZ **not available**, or Shane Carrie **not available** or Peter Kennedy or Dianne Marks (NZ)

### 9.2 Birthing Workshop: date set at the 9<sup>th</sup> March 2019 (New Date) at Ambersun

- Member \$20 Non Members \$40 priority to members,

- Action Rosalie to coordinate.

- Trevor to arrange member's payment to confirm booking.

- Action Email to go out to members, Facebook, Website Jolyon

- 20 members have applied Rosalie to send list to Trevor to arrange payment.

9.3 **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.

9.4 **Steward Training Day** possible 30<sup>th</sup> and 31<sup>st</sup> March awaiting Jolyon return from RMM

9.5 **Stud Sire Day** (National Alpaca Week) 5<sup>th</sup> April Mt Pleasant Calf Pens at Stockyards (34) or Show Ground (open number pens), 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. Positive feedback from ORM, maybe need to use showground.

- Expressions of interest **Action Jolyon** by Jan week 4
- Committee to develop guideline for uncertified alpacas entered and a minimum standard **Action Rosalie to draft guide**

9.6 **Pasture Management Workshop** Action Bernard to follow up with suppliers to run

9.7 **Shearing Workshop** set date in June for September Action Jolyon follow up with Chris Williams what he has organised?

9.8 **Animal Husbandry Workshop** recommendation end April **Action Sue** coordinate.

#### Events General Actions

#### 10 Other Business.

- Angela Cheny resigned as coordinator "Jodie Christians Memorial"
- Update Calendar Action Bernard

Next meeting 11<sup>th</sup> March 7pm 20 Oborn Road Mount Barker  
Meeting closed 10.30 pm