



Australian Alpaca

ASSOCIATION

MINUTES South Australia Branch of the Australian Alpaca Association

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

11th March 2019 7pm

1. **ATTENDANCE** – Jolyon Porter, Bernard Croese, Kerry Porter, Sue Drogemuller Trevor Drogemuller, Rosalie Brinkworth
2. **Apologies** – Nil
3. **Declarations of Interest**
 - Bernard Croese Training, Carlisle Alpacas
 - AFN (Aust), Yacka Ridge Alpacas Joylon 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**
6. **Correspondence in**
Sarah Wheeler, Kerry Porter,
7. **Treasures Report**
 - 5.1 Working Account Balance \$9,179.08
(Capitation \$72, Clare \$3600, Birthing Day\$360)
Honey budget Mt Pleasant Show sent to Trevor
Mt Pleasant \$750 tent, \$390 trophy
Showing Shirts \$810 samples Susan
Show bands \$211.55 (20/2019) \$ 313.40 (30 /2018)
Rosalie Birthing Day \$246. \$18.50 Chocolates
Moved Jolyon second Bernard
 - 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.** Tabled via email

- Q-Alpaca being review,
- Follow up on Insurance policy who it covers "everyone at the show who is a member".
- Online steward training in the future from AAA, we need to run a training.
- "Alpaca of the Year" will be run via ealpaca, however this year Marc will do it.
- Recommend Investment account use for capital purchases
- Studies on Gastrointestinal worms of alpacas study.

MINUTES South Australia Branch of the Australian Alpaca Association

Held at Carolee Learning Centre Board Room, 28 Open Road, Mount Barker

11 March 2018 7pm

1. ATTENDANCE – Joyon Porter, Bernard Croese, Kerry Porter, Sue Drogemüller, Trevor Drogemüller, Rosalie Brinkworth

2. Apologies – Nil

3. Declarations of Interest

- Bernard Croese Training, Carolee Alpaca
- ATH (Aust), Yacka Ridge Alpaca, Joyon Kerry
- Abundance Alpaca, Shop, Trevor and Sue
- Andersen Gold Alpaca, Rosalie Brinkworth

4. Previous minutes – moved Kerry second Rosalie

5. Business arising from previous meeting

6. Correspondence in

Sarah Wheeler, Kerry Porter,

7. Treasurer Report

2.1 Working Account Balance \$0,179.00

(Capitation \$75, Care \$3600, Birthing Days \$360)

Honey budget Mt Pleasant Show sent to Trevor

Mt Pleasant 2750 tent, 2300 trophy

Showing shirts 2810 samples Susan

Show bands \$211.25 (20/2019) \$ 313.40 (30/2018)

Rosalie Birthing Day \$246, 218 50 Chocolates

Moved Joyon second Bernard

2.2 Investment Account Balance \$19,392.00

Treasurer Report Moved Rosalie second Bernard Approved by all.

8. Joyon to check out Regional Equipment stock in container at Susan.

To be done.

9. President Meeting. Tabled via email

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 (CHERYL)**
- **E-alpaca- Susan**
- **Convener-Susan**
- **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

125 alpacas, 80 fleeces ready to go.

Kerry and Rosalie fleeces

Jolyon will assistance with show setup.

- **RAS Ex Officio**

RAS has been sent the SAAAA nomination Kerry Porter, RAS AGM Friday 22nd

Jolyon to submit a project plan for the RAS (industry display)

- **Colour Classic**

Jolyon to contact RAS re holding the colour Classic at the show ground 3rd to 5th May.

RAS will not hold Colour Classic or National at Show ground.

- **Show General Actions**

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

8 2018 to 2019 Events

8.1 Skirting Workshop:

8.1.1 New date to be coordinated end of Late May , Dianne Marks and Sue Richards

8.1.2 Member TBA Non Members TBA priority to members,

8.1.3 Carlisle Alpacas judge to stay in B&B no cost.

8.1.4 Brukunga Hall as venue.

8.2 Birthing Workshop:

- 18 members attended very well received, should run a follow up advanced workshop later this year. Started 9am to 4pm Thank Ambersun and Adriene , Rosalie, Susan and Misty Williams.

CHECK IF
ALL OK WITH
THIS.

8.3 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.

8.4 Steward Training Day possible 30th and 31st March awaiting Jolyon return from RMM

8.5 Stud Sire Day Date TBA 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**
- Committee to develop guideline for uncertified alpacas entered and a minimum standard **Action Rosalie to draft guide**

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

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

8.8 Animal Husbandry Workshop Action Sue coordinate
Marty McGee

Events General Actions

9 Other Business.

- New coordinator "Jodie Christians Memorial"
- Update Calendar Action Bernard

Next meeting 8th April 7pm 20 Oborn Road Mount Barker

Meeting closed 10.00 pm