

MINUTES SOUTH AUSTRALIAN BRANCH OF THE AUST ALPACA ASSOCIATION Held at Carlisle Training Centre Mount Barker 13-1-20 @ 7am

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

APOLOGIES: Nil

<u>DECLARATIONS OF INTEREST</u>: As previously declared, no changes.

<u>PREVIOUS MINUTES</u>: Read and accepted by Bernard Croese, seconded by Rosalie Brinkworth. National Treasurer still needs to be set up then JP can get access BC to set up Nat Connect.

BUSINESS ARISING FROM MINUTES: Additional Committee members still follow up from last meeting,.

TREASURERS REPORT:

Nab Connect Bernard to set up for approval to pay accounts
All accounts paid by 7th Jan, \$700 web design to be covered from investment account
outstanding, Hall hire ARM
Invoices to be paid \$2400
Balance Working account at Jan \$3586.58
National needs P'L sheets however we don't have a myob seat to do this, follow up with Trevor.

CORRESPONDENCE IN:

AAA National emails on various subjects

CORRESPONDENCE OUT - Nil

<u>REGIONAL WEBSITE</u> - Now updated. Need to put minutes on website and send copies to Amanda. Jolyon has recovered some of the old data.

EVENTS: **Farm Open Days 2020** – Regions to set own dates

Echunga Field Days April 2020 – keep pencilled in.

4 x 4 Kapunda Field Days – Fri 27 & Sat 28th March 2020.

Stud Sires Day:- July 12th ??- pencil in.

Mt Pleasant Show –entries close 27th Feb show 21st March

Stewards Workshop :- refer email from M Malt SJC – Need to select a few dates and advise SJC. Could combine with 2nd ORM? Need copy of Training Manual/ what we need to supply/ what sort of venue required?computer? Time frame? June 20/21 or 27/28th if possible. TBA.

Birthing Workshop – Date needs to be set then we can set RB to follow up..

ANY OTHER BUSINESS

Pull Ups – need a day to get photos of alpacas and Llamas though need a few more months to get more fleece on them post shearing. Approach Yaringa to get photos.

Insurance Rebate – do we promote? Send in an email a blurb to members on the 2 options that both offer rebates to AAA SA when purchasing or renewing insurance.

Presentation Folder for flyers – Maybe A4 envelopes – Labels from VistaPrint? Bulk envelopes – 1000? (white or buff) include web address on front with AAA Logo.

Remainder of Stud Males Brochure – sticker needed to put on top to encourage other breeders to enter this year. Use YRA label maker & printer. Give out with Worm Study book.

NEXT MEETING: Monday 24 Feb, Jolyon Place 7pm.

Meeting closed :- 9.45pm