



## Australian Alpaca ASSOCIATION

### MINUTES South Australia Branch of the Australian Alpaca Association

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

14<sup>TH</sup> Jan 2019 7pm

1. **ATTENDANCE** – Jolyon Porter, Bernard Croese, Kerry Porter, Sue Drogemuller Trevor Drogemuller,
2. **Apologies** – Rosalie Brinkworth , Justin Goodman,
3. **Declarations of Interest**
  - Bernard Croese Training
4. **Previous minutes** – moved Kerry second Jolyon
5. **Correspondence in**  
Alpacas of the year, convenors minutes, Adrienne report  
Convenors National Newsletter
6. **Treasures Report**
  - 5.1 Working Account Balance** \$5,200  
Insurance payment from WFI \$195.  
Approved for payment \$494 and \$104.50 judges presents (Jolyon)
  - 5.2 Investment Account Balance** \$19,292.00**Treasures Report Approved by all.**
7. **Jolyon to check out Regional Equipment stock in container at Susan.**  
To be done.
8. **Regional Show**
  - **Strathalbyn Show:** follow up with Susan re possible convener (possible team as per this year) Three roles ealpaca, convener for the day, fleece coordinator. **(Follow up at ORM Jolyon)**  
1712. Still problems with conveners, **Jolyon to send out email to recruit possible convener.**
  - **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 follow up with Lee Sadler, all alpaca positions needs to be into RAS by end of November.
  - I. **1712. Action, follow up with Amanda insurance policy for volunteers and committee.** \*
  - II. 1712. Committee has defined the requirements of the Exo positions as defined by the RAS position description and will talk to Lee about her understanding of the commitment to support the role. Decision required by 7<sup>th</sup> Jan 2019
  - III. 14/01/ Lee is withdrawn as the SAAAA nominated person re advertise the position with a clear position description by 21<sup>st</sup> Jan.
- **Colour Classic** James states that we may not have the RAS if we do not get The National. We need to look for a backup venue or more negotiation with RAS  
 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.  
 Youth Education to run merchandise stall, raffle etc.  
**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. \***  
**35<sup>TH</sup> MAY BOOKED.**
- **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, or Shane Carrie or Peter Kennedy

### 9.2 Birthing Workshop: date set at the 3<sup>rd</sup> March 2019 at Ambersun

- Member \$20 Non Members \$40 priority to members,
- Action Rosalie to coordinate, All looking good for the 3<sup>rd</sup>
- **Trevor to arrange member's payment to confirm booking.**
- **Action Email to go out to members, Facebook, Website Jolyon**

### 9.3 Christmas Function: get together at Cambridge Oakbank on the 24<sup>th</sup> November. Turn up with own food, drinks table and chairs and catch up with SA AAA members to celebrate 2018. 2pm to 6 pm.... 3pm ORM **Action Jolyon to send out notification**

- The function was a great afternoon the weather was not good and effected the attendance,
- 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 **ON-LINE?**

### 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.**

- Look into getting wine glass edged as thank you for member service.
- Update Calendar Action Bernard

Next meeting 11th Feb 7pm 20 Oborn Road Mount Barker

Meeting closed 10pm

(11<sup>th</sup> March)