



## South Australian Region

### MINUTES SOUTH AUSTRALIAN BRANCH OF THE AUST ALPACA ASSOCIATION

Held at Carlisle Learning Centre Board Room 14/9/2020 @ 6.15pm

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

APOLOGIES: Nil

DECLARATIONS OF INTEREST : As previously declared, no changes.

PREVIOUS MINUTES : No changes. Read and accepted by BC, seconded by RB.

BUSINESS ARISING FROM MINUTES : -Proposed AAA On-line Stud Auction- found to have too many complications and associated risks, so was decided at Board level to not continue with this format.

TREASURERS REPORT: Balance - \$7489.46 Investment acc - \$19287.92. Income :- Nil. Out :- Nil

#### CORRESPONDENCE IN:

- Latest Un-renewed members list.
- Responses to membership expiry.
- 2 x New members details
- WFI remittance for insurance renewals commissions.
- Advice of AAA media materials – central repository.
- Member Survey Results.

#### CORRESPONDENCE OUT :

- Welcome emails to new members.
- President's Update
- National Office emails to Amanda and Vanessa

Was suggested that we bring up with the Board that at the next NS&S we have a person such as Sarah Wheeler oversee spending by that committee so that they keep on track with their budget. At the three NS&S's Adelaide hosted, we were under immense scrutiny to save every dollar and the Board member responsible demanded she be abreast of all details. Obviously this has not happened enough, or at all, for the 2019 show!

PRESIDENTS'S HOOK-UP - 10/9/20 – Have been asked to forward any media materials that other members across Australia might be interested in, that region might have. AAA is financially tracking slightly ahead of expectations at this point in time. Board trying to get exports opened up again esp in UK. Sarah Wheeler trying to set up R&D – following up on previous ideas or projects. Vaccine available for Barbers Pole worm – not registered for Alpacas at the moment. 'Google' search for more info however, the vaccine needs to be administered monthly. Q Alpaca is being reviewed, focussing on Biosecurity not OJD. Memberships are down slightly but coming back slowly as members finances recover. SA 113 members on email list but this includes Juniors and Associate members. Fleece Challenge set for Dec 2020. Rule 56 to be reviewed ie Suri fleece length at shows. E-Alpaca- (wait for hook-up minutes to update JP's internet dropped out during this part of meeting). IAR rules to be reviewed in due course. National AGM 23/11/20 via Zoom? And physically at National office in Canberra. WA - webinar with Kylie Munyard re Colour Coat Genetic Research 28/9/20. Also thinking about a Showing Workshop, On-line Judging School and On-line Fleece Show with winners fleeces sent to AAA Challenge. NSW – is hosting 'Breeder of the week' interviews, shearer list updates, and compiling handouts to new buyers to encourage them to become members. Members Survey Results – There should be some Region specific data. Brett Fallon will try to split up the results to get more details to work with regionally.

REGIONAL EQUIPMENT – Need to sell trailer online. JP to register. Still to be actioned.

REGIONAL SHOWS - **MT PLEASANT** – No report – Still may not go ahead, however Honey would like to hand over to another person to convene but is aware this might be easier said than done.

**RAS** – Ex-Officio – The following was moved by BC and seconded by RB with all in favour (with KP not voting) that ‘Due to Covid 19, that the nomination for the position of ExOfficio for the Alpaca section of RA&HS be rolled over to include 2021-2022 as the position was only ratified on 4/9/20 at RAHS deferred AGM instead of March 2020.’ A short report of the 3 meetings KP attended on 4 Sept as Ex-O was given to update the committee.

**COLOUR CLASSIC**– Nothing to report

**STRATHALBYN** – Nothing to report.

EVENTS: Shearing Workshop – only 4 responses so far with all being females but they were not interested in learning to shear. Brian G and Derrick H had agreed to demonstrate (James W over YP that day so was unable to come). Decision to be made on Wed night after EOI have closed as to whether the day goes ahead.

**ARM** – Set for Sunday 18 October 2020 at Woodside Hall 4.30pm. Larger hall area has a capacity of 67. Only a few notifications of attendances to date. Forms sent- reminder of motions and nominations needed by 18/9. Need more committee members, possibly ask B. Ballantyne, L. Penney or K. Slater. Dinner afterwards at Woodside Hotel across road.

Remainder of 2020 – no other get togethers planned, though this may change if restrictions are relaxed and we feel members would like to come together again before Christmas.

#### ANY OTHER BUSINESS

Information Flyers – (show/field day handouts) – When finished can put on website/ facebook pages. Still to be done.

Breeders Directory – Can also go onto website and facebook pages when completed. Still in progress.

Facebook Liaison – JP to confirm with Lisa Penney that we will appreciate her help. Still to contact.

NEXT MEETING : Monday 12 October @ 20 Oborn Road Mt Barker 6pm. (week before ARM)

Meeting closed :- 8.15pm