

## MINUTES SOUTH AUSTRALIAN BRANCH OF THE AUST ALPACA ASSOCIATION Held at Yacka Ridge Alpacas Birdwood 16/3/2020 @ 7.20pm

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

APOLOGIES: Nil

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

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

<u>BUSINESS ARISING FROM MINUTES</u>: Meeting minutes still to be uploaded onto website and sent thru to Nat Office

TREASURERS REPORT: Balance \$7091.27. Income: \$37.59 -McLardy McShane rebate, \$165 - Shahrizai, \$220 Chakana. Out: \$820 - Marquee hire Mt P. Outstanding: \$1950. Carlisle –trailer sale. Approved for payment - \$425 - RAS Trophy sponsorship.

## **CORRESPONDENCE IN:**

- AYE Youth Camp email directing SH to cancel this event.
- RAS and use of eAlpaca lots of emails between Show Soc IT people and Nathan(Simply Solutions). Still at discussion stage.
- Echunga Field Days postponed to 2021
- Mt Pleasant Show Directive from AAA Board to cancel all shows to end of June minimum, even fleece show components.

<u>CORRESPONDENCE OUT – RAS/eAlpaca, Region President's updates.</u>

<u>REGIONAL EQUIPMENT</u>: Trailer sale – still to be paid

Panel movements – To stay where they are till needed.

<u>REGIONAL SHOWS</u> - RAS – At this stage they are still looking at staging the show, though this may change in future.

**COLOUR CLASSIC**– JW & SH will wait to see if the bans are to be lifted after 30/6 (AAA Board decision should be made mid May) This would be the first show on the National calendar if it goes ahead and should attract a good level of entries. They will continue organising the show without paying for anything at this point in time.

New Judging Fees – As per decision from previous Board, the increase of Judges Training fees has increased from Animal \$2 to \$4, Fleece \$1 to \$2. Advise CC convenors. Still to notify other convenors.

Budgets required from all Convenors at least 60 days prior to show email to all convenors, must now inc GST and the increase as above (can just update last years budget). Still to notify convenors.

**STRATHALBYN** – This might be the 1<sup>st</sup> show for the year in these uncertain times? Venue ??– Football Club might not allow the Show Society the use of the oval this year - apparently has been discussed for some time.

EVENTS: **Birthing Workshop 17/5/20** – 9-4pm at Ambersun Alpacas. Changed date due to a late judging assignment for AC. Need to clarify whether AC still wants to hold the workshop in the current conditions? RB to approach for confirmation. After discussion within the committee it was sadly decided to cancel the workshop anyway. This will save AC making a decision or any of the members putting their health at possible risk in a setting of fairly close contact.

Farm Open Days 2020 – Region's to make own arrangements. At this point would be a no go.

**Echunga Field Days 4 & 5 April 2020** – Have received correspondence that this event has been postponed to 2021. Will continue to develop the breeders location handout for future shows later in year.

4 x 4 Kapunda Field Days – Have heard this has been cancelled as well.

Stud Sires Day:- Must postpone to a date to be advised. Whether it is later this year or next year.

**Crystal Brook Show stand** – All country shows have been cancelled till end of Sept – so this show is off and therefore our association promotion.

## ANY OTHER BUSINESS

ARM - Set for Sunday 18 October 2020 at Woodside Hall 4pm. Notify members and Nat Office.

Pull Ups – JP has spoken with Susan Haese to see if she would take some high res photos of her llamas for the comparison banners we have been planning.

Remainder of Stud Males Brochure – sticker needed to put on top to encourage other breeders to enter next year. JP still to organise.

ORM – Will be postponed to a date to be advised. There may be no ORM's this year due to Covid 19.

NEXT MEETING: Monday 20 April, 20 Oborn Road Mt Barker 7pm.

Meeting closed: - 8.20pm