



Australian Alpaca ASSOCIATION

South Australian Region

MINUTES SOUTH AUSTRALIAN BRANCH OF THE AUST ALPACA ASSOCIATION

Held at Yacka Ridge Alpacas Birdwood 18/8/2020 @ 7.15pm

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 : Minutes still to be uploaded on regional website and the remainder of minutes not already sent to Nat Office to be sent off.

Regional Equipment – Panel numbers – 150 Large, 75 Small.

TREASURERS REPORT: Balance \$7489.46. Income :- \$40.35 & \$133.51 – WFI Insurance renewal commission, \$9.41 McShane McLardy Ins Comm. Out: \$ TBA

AAA Treasurers report to be circulated to members with region update.

Perhaps Board needs to revisit the registration costs to encourage more to update their herd inventory therefore the Database. This will hopefully bolster funds and keep the register more accurate. JP to write to Board.

CORRESPONDENCE IN:

- AAA Treasurers Report to Regions- to be disseminated also MYOB information.
- AAA - ARM Paperwork to follow.
- Insurance Commissions from WFI and McL/McS
- Website maintenance invoice from Vanessa.
- Sharon & John Warland advise on non-renewal of membership.
- Lisa Penney's offer to monitor and update Region's Facebook page.
- Judges Travel Allowance for 2019-20 - \$1131.00
- Un-renewed members list
- Alpaca World Conference 2021 – details
- Adel Convention Centre – see if we wanted to hold our conference in near future re: Perry Wheeler proposal.
- Andrew Munn resigning as President due to move overseas.

CORRESPONDENCE OUT :

- Lisa Penney re: liaison role
- President's Update
- Warland response
- Code of Conduct forms to sign – committee
- EOFY reporting to AAA and associated emails
- New Members welcome emails x 6

PRESIDENTS'S HOOK-UP - 3/8/20 – Prue Walduck as interim President after A Munn resigned. Region updates - Vic Central facebook updates eg weeds keeps members in loop, WA has newsletters as does SA. Qld – committee or 4 (join the club) they hope to re-energise region. NNSW/SQLD use facebook to keep in touch and have shearer issues. Mick Williams is looking into AAA On-line Stud Male Auction. Some parameters – must be certified, have won a 1st place in halter or fleece comps, reasonable reserves needed, small entry fee expected with small comm for AAA.

REGIONAL EQUIPMENT – Need to sell trailer online. JP to register.

REGIONAL SHOWS - MT PLEASANT – No report – 2021 still unknown.

RAS – Ex-Officio – will rollover till after RA&HS AGM 4/9/20 when we should know how long appointment will be for. Should have been ratified in March but delayed till September.

COLOUR CLASSIC– Nothing to report

STRATHALBYN – Nothing to report.

EVENTS: Shearing Workshop – JP to check restrictions at Mt P showgrounds before committing to holding event but also interest from members??

ARM – Set for Sunday 18 October 2020 at Woodside Hall 4pm. Paperwork needs to go out soon to be inline with regulations ie 9 weeks out. Phone Woodside Hall to see if able to hire it and their restrictions. Definitely need to encourage some new committee members to come on board.

ANY OTHER BUSINESS

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

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

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

NEXT MEETING : Monday 14 September @ 20 Oborn Road Mt Barker 7pm.

Meeting closed :- 8.20pm

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PRESIDENT'S HOOK-UP - 1/8/20 - Prue Waldeck as interim President after A Mann resigned. Region updates - Vic Central facebook updates eg words keeps members in loop. WA has newsletters as does SA. Old - committee of 4 (join the club) they hope to re-energise region. NSW/NT D use facebook to keep in touch and have shearer issues. Mick Williams is looking into AAA On-line Stud Mule Auction. Some parameters - must be certified, have won a 1st place in halter or fleece comps, reasonable reserves needed, small entry fee expected with small comm for AAA.

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