

MINUTES SOUTH AUSTRALIAN BRANCH OF THE AUST ALPACA ASSOCIATION Held at Yacka Ridge Alpacas Birdwood 24/2/2020 @ 7.15pm

ATTENDANCE: Jolyon Porter, Kerry Porter, Rosalie Brinkworth,

APOLOGIES: Bernard Croese

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

PREVIOUS MINUTES: Changes - add date to heading and 7am to 7pm. Read and accepted by RB, seconded by JP.

<u>BUSINESS ARISING FROM MINUTES</u>: Update on website – All historical show records are now up or as many as can be found. Meeting minutes will go up as soon as JP has some spare time.

TREASURERS REPORT: Balance \$3766.58. Income: \$195 from 4 outstanding invoices. Out: \$50 Woodside Hall hire Outstanding: \$1950. Carlisle –trailer sale, Shahrizai- \$165.

At teleconference VER raised some questions about investment accounts and not being able to check this account thru NAB Connect. JP to check into this.

CORRESPONDENCE IN:

- RAS Sponsorship agreement to be signed and returned.
- RAS and use of E-Alpaca- lots of emails between Show Soc IT people and Nathan(Simply Solutions). Still at discussion stage.
- Showing and Judging. Stewards training on hold till finances improve nationally.

<u>CORRESPONDENCE OUT -</u> . RAS Sponsorship – return of signed agreement.

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

Panel movements – Check with Honey where the panels are being taken after Mt P show/ Stud Sires day in June. Will need to be in Strathalbyn for CC in July.

<u>REGIONAL SHOWS</u> - **RAS** – Meeting held 31/1 with RAS Staff K McGrath, C Bayliss & 1 other. JP, KP and S Haese for AAASA present - regarding Junior and Youth sections and the implementation of Paraders and enhanced Judges. Still to be worked through with all parties but very good start to these changes.

DFC Meeting 20/2 – All animals to have left pavillion by 6pm Sunday night except for those required for Youth Judging on Monday and any display animals. Clean outs Monday & Thurs nights. Mini goats to arrive Fri morning and have 3 days there. Boers in Fri morning also. Much discussion on difficult sections other than Alpacas which has been great. All recommendations put forward have been allowed and welcomed the stability of our section.

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.

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

<u>EVENTS</u>: **Birthing Workshop 14/3/20** – 9-4pm at Ambersun Alpacas. Lunch provided. 2 @ frozen cria at Yaringa .More cria needed. Cost Members \$22 , Non-members \$44. Gifts - Champagne Adrienne, Choc for Susan H. Contact RB on landline for bookings.

Farm Open Days 2020 – ask Amanda at teleconference if any date set?

Echunga Field Days 4 & 5 April 2020 – Have good number of exhibitors already. Have map and details – OPT IN only – flyers, brochures. Price up printing from Snap. Need to act quickly for this. Banner? check with Susan RB & S Warland have volunteered to help. Need about 6 for the weekend. Areas available 6x6 \$260, 6x3 \$220 need flooring. Will be publicity neutral – so volunteers will not be pushing their own studs.

4 x 4 Kapunda Field Days – Fri 27 & Sat 28th March 2020. Decided if individual studs wanted to attend then that was fine but region could not attend because lack of manpower.

Stud Sires Day:- Change to 14 June.

ANY OTHER BUSINESS

Brochures – JP to come back next meeting with costings for printing the different items needed.

Pull Ups – Still need to get this underway with photos of alpacas and llamas.

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

ORM – 17/5/20 4pm then possible tea at Woodside Hotel. Possible speaker – Wombaroo people? As most breeders would use this at some point. Talk on processes to make product and are a Mt Barker business. RB also put forward asking Drogemuller or Guys about their experiences of the Cudlee Creek fires and what they might do differently, dealing with insurance companies, recovery and dealing with the different stresses associated with this catastrophe.

NEXT MEETING: Monday 23 March, 20 Oborn Road Mt Barker 7pm.

Meeting closed: - 9.10pm