

MINUTES South Australia Branch of the Australian Alpaca Association

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

26th August 2019 7pm

- 1. ATTENDANCE Jolyon Porter, Bernard Croese, Kerry Porter, , Rosalie Brinkworth
- 2. Apologies Trevor and Sue Drogemuller
- 3. Declarations of Interest
 - o Bernard Croese Training, Carlisle Alpacas
 - o AFN (Aust), Yacka Ridge Alpacas Jolyon Kerry
 - o Adaminca Alpacas, Shop, Trevor and Sue
 - o Andean Gold Alpacas Rosalie Brinkworth
- 4. Previous minutes moved Kerry second Rosalie
- 5. Business Arising from previous meeting Nil
- 6. Correspondence in, SA Life, Mathew Loyd follow up email for RAS
- 7. Treasures Report
 - <u>5.1 Working Account Balance</u> AAA wants regions to share the cost of MYOB \$1200 to be discussed at next meeting
 - 5.2 Investment Account Balance \$19,292.00
 - Treasures Report not Moved.
- 8. Regional Equipment

Jolyon need to develop a list A Frame Flutter flag
Bernard selling the trailer on Gum Tree at \$10k with offer. Review price to \$3.5k and
advertise to members. Jolyon to send email to members
Region Web site shut down due to hacking, we will run with the new AAA software and look
and feel.

9. Regional Show

- Strathalbyn Show: Susan convenor.
 - . Fleece Coordinator- C Williams
 - ii. E-alpaca- Susan
 - iii. Convener-Susan
 - iv. Pend Set Up-vacant Ruth Good Fellow

Susan will convene the show this year but we will need a convenor for 2020

- Mount Pleasant Wrap Honey will convene 2020 show
- RAS Update from RAS (Kerry)
 - I. Council Meeting Friday
 - II. Roseworthy reduce VET due to cost.
 - III. OJD being reassessed
 - IV. Changed security company save \$3000
 - V. Trevor Linkie wants to reduce our space to be used by school stands
 - VI. 137 Alpacas 55 Fleece
 - VII. Ealpaca may be used next year.
- Colour Classic

Judge was good Dianne Marks, waiting on CC report, kids run drinks and cakes worked well

- Show General Actions
 - I. Action Bernard to get quote to supply customised trailer for pens.

8 2018 to 2019 Events

- 8.1 Christmas Function: 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.
- 8.2 Steward Training Day AAA working on training program.
- 8.3 Stud Sire Day Success should run one next year
- 8.4 Pasture Management Workshop Action Bernard to follow up with suppliers to run
- 8.5 Shearing Workshop No interest at present Action Jolyon follow up.
 - 8.6 Animal Husbandry Workshop Marty McGee ???? on hold 2020
 - 8.7 Request for another birthing workshop possible early Feb
 - 8.8 Junior Judging workshop at Ambersun 22nd September

Other Business. 012 20/19 02 3/11/19

• ARM 20/10/19 14 ARM 20/10/19 Woodside Hotel 5 pm \$5 sub for members Sue to check it out, need RSVP for booking numbers.

> Next meeting 23 Aug 7pm Carlisle Training Centre Meeting closed 9.10 pm