

# MINUTES South Australia Branch of the Australian Alpaca Association

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

## 3<sup>rd</sup> June 2019 7pm

- 1. ATTENDANCE Jolyon Porter, Bernard Croese, Kerry Porter, Trevor Drogemuller, Rosalie Brinkworth
- 2. Apologies 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 Trevor second Rosalie
- 5. Business Arising from previous meeting Nil
- 6. Correspondence in, Nil
- 7. Treasures Report

5.1 Working Account Balance \$6,442.67

Trevor chasing up outstanding accounts (\$355)

5.2 Investment Account Balance \$19,292.00

Treasures Report Moved Trevor Second Bernard Approved by all.

8. Jolyon to check out Regional Equipment stock in container at Susan.

To be done.

Bernard to look at selling the trailer.

### 9. Regional Show

- ? Strathalbyn Show: follow up with Susan re possible convenor (possible team) Three roles ealpaca, convenor for the day and fleece coordinator.
  - i. Fleece Coordinator- C Williams
  - ii. E-alpaca- Susan
  - iii. Convener-Susan
  - iv. Pend Set Up-Susan

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

? Mount Pleasant Wrap Honey will convene 2020 show

#### ? RAS

- I. Trophy most taken, SAAAA will sponsor remainder
- II. Steward still required, Sue to help Kerry follow up.
- III. Judge Matthew Loyd.
- IV. Friday night social function light refreshments (platers etc. wine byo) \$5/person 30 minutes after judging finished

#### ? Colour Classic

Strathalbyn Racing Club 2019 Susan and James Conveners July 6th and 7th

## ? 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 TBA
  - ? Stud Sire Day Date 28<sup>th</sup> July Mt Pleasant Show Ground, Advertising in Smart Farmer, Stock Journal, Face Book World of Alpacas (half colour classic half Sire Sale), SA \$20 per alpaca males register IAR, enter prior to the day, all alpacas penned by 10am, Sales Opens at 11am to 3pm.
  - ? Expressions of interest Action Jolyon
  - Jolyon has develop guideline for uncertified alpacas entered and a minimum standard
  - Possible fund raiser for Youth Group to run BBQ and drinks.
- 8.3 Pasture Management Workshop Action Bernard to follow up with suppliers to run
- **8.4 Shearing Workshop** Date in 22<sup>nd</sup> September 10am to 4pm at Mt Pleasant AYE to do catering Action Jolyon follow up.
- 8.5 Animal Husbandry Workshop Marty McGee ???? on hold 2020

#### **Events General Actions**

- 9 Other Business.
  - ? ARM 20/10/19 Woodside Hotel 5 pm \$5 sub for members.
  - ? Kerry to follow up on engraved glass as in appreciation presents. (budget \$300)

Next meeting 1<sup>st</sup> July 7pm 20 Oborn Road Mount Barker
Meeting closed 10.00 pm