



# Australian Alpaca ASSOCIATION

## MINUTES South Australia Branch of the Australian Alpaca Association

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

8<sup>th</sup> April 2019 7pm

1. **ATTENDANCE** – Jolyon Porter, Bernard Croese, Kerry Porter, Sue Drogemuller Trevor Drogemuller, Rosalie Brinkworth
2. **Apologies** – Nil
3. **Declarations of Interest**
  - Bernard Croese Training, Carlisle Alpacas
  - AFN (Aust), Yacka Ridge Alpacas Jolyon Kerry
  - Adaminca Alpacas, Shop, Trevor and Sue
  - Andean Gold Alpacas Rosalie Brinkworth
4. **Previous minutes** – moved Trevor second Rosalie
5. **Business Arising from previous meeting**
6. **Correspondence in**, Convenor Newsletter (follow up on Training Leve )

RAS sponsorship letter clarifying trophy to be issued, Mt Pleasant Finance report from Honey, Susan review marketing cost re show banner (not 5 shows now)

### 7. **Treasures Report**

#### **5.1 Working Account Balance** \$6,442.67

Honey budget Mt Pleasant Show sent to Trevor \$450 Panels, \$240 reimbursements Honey, Mt Pleasant Show \$917 (\$3500 from National Accounts)

#### **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.
9. **President Meeting.** Tabled via email
  - Q-Alpaca being review,

- Follow up on Insurance policy who it covers "everyone at the show who is a member".
- Online steward training in the future from AAA, we need to run a training.
- "Alpaca of the Year" will be run via ealpaca, however this year Marc will do it.
- Recommend Investment account use for capital purchases
- Studies on Gastrointestinal worms of alpacas study.

## 10. Regional Show

- **Strathalbyn Show:** follow up with Susan re possible convener (possible team) Three roles ealpaca, convener for the day and fleece coordinator.
  - Fleece Coordinator- C Williams
  - E-alpaca- Susan
  - Convener-Susan
  - Pend Set Up-Vacant
- **Mount Pleasant Wrap** "Successful outcome for our first show 2019 thank you Honey". Derek made a suggestion to gravel the surface of the shed to reduce the dust.
- **RAS**  
Kerry attended AGM, report 83% attend one day average spend / person \$250  
Grand Parade on Tuesday, Trophy for RAS \$98k, insurance \$460k
  - Trophy most taken 12 left to sponsor, Karen Halthouse (RAS) voucher offer instead of trophy, committee must be the same value as the set RAS fee e.g. \$75 **Agreed All**
  - Steward still required, Sue to help Kerry follow up.
  - Possible judge Kathy Loyd.
- **Colour Classic**  
Global Derby in the process of been closed down.  
Oakbank Race possible venue (Jolyon to follow up on)
- **Show General Actions**
  - Action** Bernard to get quote to supply customised trailer for pens.

## 8 2018 to 2019 Events

### 8.1 Skirting Workshop:

- 8.1.1 Date 18th and 19<sup>th</sup> May, Dianne Marks and Sue Richards
- 8.1.2 Priority to members, (fees \$20 members \$40 none)
- 8.1.3 Carlisle Alpacas judge to stay in B&B no cost,
- 8.1.4 Brukunga Hall as venue, (maybe election day)
- 8.1.4 Email bookings to Kerry (15 persons / group)

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**8.2 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.

**8.3 Steward Training Day** TBA

- **Stud Sire Day** Date TBA Jolyon to follow up on Venue (possible Oakbank Race track) 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.

**8.4 Pasture Management Workshop** Action Bernard to follow up with suppliers to run

**8.5 Shearing Workshop** set date in June for September Action Jolyon follow up with Chris Williams what he has organised?

**8.6 Animal Husbandry Workshop** Action Sue coordinate  
Marty McGee

#### Events General Actions

**9 Other Business.**

- ORM 2<sup>nd</sup> June 5.30pm Monte Bello Nairne and Social Function
- Update Calendar Action Bernard
- New coordinator "Jodie Christians Memorial"
- Kerry to follow up on engraved glass as in appreciation presents. (budget \$300)

Next meeting 20<sup>th</sup> May 7pm 20 Oborn Road Mount Barker  
Meeting closed 10.00 pm