



South Australian Region

MINUTES SOUTH AUSTRALIAN BRANCH OF THE AUST ALPACA ASSOCIATION Held at Carlisle Learning Centre Board Room 13/10/2020 @ 6.35pm

ATTENDANCE : Jolyon Porter, Kerry Porter, Rosalie Brinkworth, Bernard Croese

APOLOGIES: Nil

DECLARATIONS OF INTEREST : As previously declared, no changes.

PREVIOUS MINUTES : No changes as read. Accepted by RB, seconded by BC.

BUSINESS ARISING FROM MINUTES : To be discussed in main section of meeting.

TREASURERS REPORT: Balance - \$7985.78. Investment acc - \$19287.92. Income :- \$196.90 Fleece bag sales, WFI rebate \$213.29. Out :- Nil

CORRESPONDENCE IN:

- ? President's Meeting minutes (attached)
- ? ARM responses both attending and apologies.
- ? 1 x New members details
- ? WFI remittance for insurance renewals commissions.
- ? LLI notification.

CORRESPONDENCE OUT :

- ? Welcome emails to new member.
- ? National Office emails to Amanda and Vanessa

1. PRESIDENTS'S HOOK-UP - (Zoom) 8/10/20 – National Fleece Competition – good sponsorship so far (covering costs). Video of judging and procedures will be made. IAR rules being reviewed. Amanda doing monthly newsletter so update from each region needed. National Portal set up as repository for information – some items have gone in already. Finances still on track due to members sales of animals and transfers. Treasurers hook-up with Amanda – general update and Q&A. National Travelling Display is getting old but still being used but a lot less as it is outdated and worn. Looking for new owner so can possibly recoup some money. Colour Genetics webinar by Kylie Munyard– possibly might be available more widely. An Animal Health webinar by Jane Vaughan coming soon. Considering setting up more but need to look into costs etc. Website – this type of material should only be available to members with skim information only to visitors to site. Fee structure review (but not disclosed at meeting, starts 1/1/21) will be out very soon and should take into account what people are doing by not being members for several years to save costs. NLIS group – have selected tag but have been told they are not allowed to use it as its a cattle tag so could infringe on copyright/regs???. Is RFID and Visual type. LLI – more needed for alpaca industry – very little notice given by Sarah Wheeler. L Sadler already Industry Liason. JP will also do the training as its on very short notice. E-Alpaca – 5yr renewal achieved but AAA own the data but not the system. If contractor goes broke then we own it. Nathan has admitted that the costings for buying/development still hasn't broken even to date. Q Fever test being finalised for direct export access to UK ie quicker/cheaper than via NZ. Lower density for stock crate numbers was mooted however impractical to export and not financially viable and could have had repercussions on domestic travel via vans/floats/trailers. One state having a 'mock' show in Jan/Feb. One region sponsoring fleeces to National Show ie pay transporting fees for up to 5 fleeces per stud.

REGIONAL SHOWS - **MT PLEASANT** – No report

RAS – Nothing to report as no meeting since last committee meeting.

COLOUR CLASSIC– Nothing to report

STRATHALBYN – Nothing to report.

EVENTS: Shearing Workshop – Cancelled. Only 4 responses but they were not interested in learning to shear just seeing different methods/styles. Maybe try again in 2021? As an aside – cost of sheep shearing has risen due to movement restrictions of shearers around states/OS.

ARM – Still checking on how many can fit in back room at Woodside Hall. Notices from people thinking of attending so far approx. 15. Apologies so far – 10. Supplies needed – PPE Hand sanitiser/masks/wipes. BC supplied all of these – thanks Berny. 3 presentations to take place – Certificate of Appreciation, JCMCT and Past committee members glasses to Drogemullers. RB to get tea, coffee, milk and biscuits and muffins – all need to be wrapped.

ANY OTHER BUSINESS

Minutes – All minutes have now be uploaded to regional website and sent to Amanda at Nat Office as required.

Region Facebook page – needs to have name change to include word 'Alpaca' to get more hits or just find site.

Facebook Liaison - JP still doing updates himself but needs to approach Lisa Penney about being involved.

Information Flyers – (show/field day handouts) – Check in portal to see what can be used by SA. Also put up anything relevant for other states to use.

Breeders Directory – Still in progress.

NEXT MEETING : Tuesday 24th November 20, 6pm @ 95 Smyth Rd Dawesley (go right to end of road and between 2 alpaca figurines. Bring wine for this meeting as Xmas break up). Also BC to invite the Drogemullers to meeting as thank you for their time on the committee which we haven't had a chance to acknowledge since last AGM/Covid time/their rebuilding after Cudlee Creek fires.

Meeting closed :- 8.00pm