



Australian Alpaca

ASSOCIATION

South Australian Region

MINUTES SOUTH AUSTRALIAN BRANCH OF THE AUST ALPACA ASSOCIATION

Held at 95 Smyth Rd Dawesley 24/11/2020 @ 6.30pm

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

VISITOR: Sue Croese

APOLOGIES: Nil

DECLARATIONS OF INTEREST : As previously declared, no changes.

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

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

TREASURERS REPORT: Balance - \$8238.84. Investment acc - \$19287.92. Income :- Total \$339.66 Fleece bag sales \$71.50, WFI rebate \$100.48, McMc rebate \$167.68. Out :- Total 160.10, Trophy House \$100.10, Woodside Hall \$60.

Confirmation from McLardy McShane received on rebate given for policies – 25% new policies and 15% renewals.

CORRESPONDENCE IN:

- President's Meeting minutes (attached)
- Showing & Judging Comm re Showing 2021
- 1 x New youth members details
- WFI remittance for insurance renewals commissions.
- RA&HS requesting Ex-Officio nomination by Jan.
- McLardy McShane letter regarding rebate amounts.

CORRESPONDENCE OUT :

- Welcome email to new member.
 - National Office – accounts for payment.
 - RA&HS – Ex-Officio nomination given.
1. PRESIDENTS'S HOOK-UP - (Zoom) 8/10/20 – Discussion of minutes from Presidents meeting held on 8-10-20. This was discussed at previous meeting from JP's notes. Next Presidents meeting scheduled for 14-1-21.

REGIONAL SHOWS - **MT PLEASANT** – Nothing confirmed as yet however, Show could happen but might be an exhibitors only show with Covid spacings?? Hope to hear shortly when decision made.

RAS – Nothing to report as no meeting has been scheduled as yet

COLOUR CLASSIC– Nothing to report

STRATHALBYN – Nothing to report.

EVENTS: ARM – Held and status quo on the committee remains. Meal at hotel went well for those who stayed.

Liaison Livestock Industry representatives – JP did the short notice course and has certificate along with Lee Sadler who continues in position.

ANY OTHER BUSINESS

New Owners Day – to be discussed next meeting.

Information for New Purchasers – Mandatory paperwork and other essential and useful info that should be given out by sellers as a service to buyers. Start list to be drawn up by JP and brought to next meeting.

Q&A meeting – might be warranted. Subjects such as worming, AD&E, B1, Vit C, ask a breeder? What is PEM, remedies for common problems.

Breeders Directory – Still in progress.

NEXT MEETING : Tuesday 12th January 21 at 20 Oborn Rd Mt Barker @ 6pm.

Meeting closed :- 8.00pm