

MINUTES OF ORDINARY REGIONAL MEETING – SA REGION
24TH NOVEMBER 2018
EP Cambridge farm, Martins Road Balhannah SA

Meeting commenced 3.15pm.

Attendees : J & K Porter, L & R Ballantyne, R & N Keilly, J Mitton, R Brinkworth, S Haese,
N & L De Bruyn, T Drogemuller, D & C Hall, Lawrence Shapland -host.

Apologies : D Bulpit, M Mulette, P & S Wheeler, R Crocker, J & M Thompson, D Mace, B & S
Croese, S Drogemuller, J & S Warland, J & D Goodman.

Declarations of Interest – None

Previous Minutes – These were not available at the time, so will need to confirm at the next ORM.

Correspondence –

Out – Diverse Farming committee. Letter to introduce J Porter as new President and that committee willing to work with their group to better the alpaca section at RAS. Offer to take over responsibility of Industry information stand.

Presidents Report. (See attached for full report)

Condolences for Karen Caldwell to her family and toast given in her honour.

Fleece Day – Karen C was to present in early 2019. Will find a suitable presenter to take her place. New date to be advised.

Birthing Workshop – 3 March 19. At Ambersun Alpacas. Need newborn cria to have as demos. Please freeze any if possible for this workshop. More details to follow in the new year.

Possible late March – Stewards Workshop including Convenor duties.

April – Stud Sires Day. View stud males for matings or find one for sale or potential boys to buy (maybe too good to wether & you are unable to use the genetics in own herd). There will be a few rules re: animals for sale and advice for potential buyers.

New Breeders Workshop – Let recently purchased buyers know about this one to help them in their alpaca journey.

May – Colour Classic. Still to be resolved and new venue found. Will advice in due course.

August – NS&S in Canberra. Board made the decision - 3 regions put in submissions.

Mid September – Shearing workshop. In development phase at the moment.

New committee happy to take on board ideas from general membership. Please talk to one of them.

Rex Reilly moved report be accepted, seconded- R Brinkworth. All in favour.

Questions from the floor – DH - Would NS&S be in Adel 2019 – no.

- Strath Show – new convenor needed. See S Haese.

- LDB- Clare – cost still a big problem. Working on solutions
- RAS – Updated marketing material needed. Breeders list to be produced
- opt in/out to be decided upon yet. Relevant info needed for public with no advertising as per RAS rules for the Pavilion. Jolyon to look at what is left in the container.

Treasurers Report

General account - \$5137.15. Investment account - \$19287.92.

Clare Show some costs still to be paid of approx \$4,000. AAA to pay in entry fee monies yet. Strath Show did well with an expected surplus of approx \$300.

Clare panel transport – Cartage firm to be re-approached after declining to give a quote to new committee. There had been a clash with past negotiator it seems. The committee investigating other solutions as well.

Rex Keilly moved that the financial report be accepted. K Porter seconded. All in favour.

No other business was brought up for discussion.

Meeting closed : 3.35pm