



Australian Alpaca
ASSOCIATION

South Australian Region

MINUTES SOUTH AUSTRALIAN REGION OF THE AUST ALPACA ASSOCIATION
COMMITTEE MEETING

Held at 20 Oborn Rd, Mt Barker 24/8/2021 @ 6.45pm

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

APOLOGIES: Nil

DECLARATIONS OF INTEREST : As previously declared.

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

BUSINESS ARISING FROM MINUTES : Discuss in meeting. Dentistry workshop may be called off.

TREASURERS REPORT: Balance - \$9362.68. Investment acc - \$19287.92. Income :- \$ 140.25. WFI Comm -\$140.25
Expenses:- Nil

Discussion on Youth Group and its financial set up. Are they independent? Insurance? Who endorsed events? AAA/
Schools. JP to contact Nat Off about how it works or bring up at Pres meeting. Find out what has happened to Sa group.

CORRESPONDENCE IN:

- > Email re EKKKA cancellation
- > Email re RAS cancellation
- > RAS response re possible replacement show
- > Email from R Goodfellow re strath show paperwork

CORRESPONDENCE OUT :

- > Email response to R Goodfellow
- > Email to RAS re replacement show proposal
- > Various emails to Nat Office re SA Colour classic accounts

REGIONAL SHOWS - **COLOUR CLASSIC** –Still some accounts outstanding. Nat office would like to close off.

RAS – Cancelled 12/8/2021. Ask about holding off-site ‘Royal’ as per letter using ribbons & trophies at SHRC. Declined as per response.

RA&HS Councillors meeting report 20/8/21 - Mid June meeting with Premier - wouldn't guarantee assistance outcome but 'come back if cancelled'. Needed 25K per day to break even 14/7 Final SA Health etc mtg & C129 plan update-confident all would be OK. 18/7- numbers reduced to 5K/day.inc all exh, staff, cleaners, stall holders, workers etc. Commercial exh couldn't operate with that few numbers . 12/8 Board considered all ramifications - cancel. Wins show, Ram sale, Grains & Fodder comp, School calves & wethers comp possible. basketball courts redevelopment to start immediately, inc from 3 to 4 courts now with govt paying costs. Vaccination centre to at least early 2022.

STRATHALBYN –According to Strath Ag Show, is still going ahead but not sure if this will happen. Just heard that Jamestown Show now cancelled . Strath doesn't have any Covid plans approved by SA health as yet - they leave it to quite late to notify!

JB asked if it would be possible to have a back up show in case it got canned? Ask Ruth if she would be happy to have a Plan B. RG to ask if Strath show would sell the ribbons to us for

off-site show? See if SHRC is available?

MT PLEASANT - Convenor needed - no stampede as yet!

BUYERS & SELLERS INFORMATION SHEET – JP still to finish this month.

NEW OWNERS & SHEARING DAY – 7 people registered to date. More advertising needed on FB etc, Leader? Herald-free
JP to send Pres update to promote day to new owners even if not members. Advertising budget of \$100 approx approved by committee. Smart Farmer - check dates for publication cut off? Herald cut off? JP run off some details of various weeds. RB has collected some brochures from Natural Resource Centre. She will chase up whether there is anyone who comes out to advise 'on farm'. Mt P showgrounds booked cost \$100 approx. Gursansky's, James, Derrick agreed to to shearing side, ask Shorty.
JB - offered to do Halters, catching & holding, selection, injections & drenches, gender ID. BC & RB - #12 weeds, pastures and feeds. BC said we might be able to get someone to talk about them. James - eyes?
Add in a Fencing section to run sheet - Types, no hot wires, barb
Catering - have some individually wrapped sandwiches/rolls (Subway?), cakes, T&C urn, water. Include lunch in entry cost. Shearing - north side, skirting table needed. Run thru day sheet. RB - birthing kit/ cria coats/ thermometer/ someone to call if things go wrong.
Poisonous plants under weeds. AAA - benefits of membership/ assoc members, brochure to send to Nat Off available. PIC- needed for all properties with animals - have some forms.

BREEDERS DIRECTORY – Updated with the 2 extra submissions.

PRESIDENTS ZOOM MEETING - Held 12/8/21. World of Alpacas - Content arrangements not being met. 8 pages needed by regions as minimum every issue. Hard to get submissions. 2 online versions & 2 print versions per year, older articles can be recycled. JP was not aware of requirement. Lapsed membership list - JP to send reminder in Presidents update and chase up those not renewed inc Assoc m'ship. NSW region hiding workshops which inc in the costs associate membership ie \$20 members & \$70 non members. Swing tags - problems to overcome regarding 'payment to use'. Feedback needed to sort it out, as it is trade marked. Re Members renewal - some regions have a sponsorship of members fees for volunteer work.

ANY OTHER BUSINESS

ARM - Check with constitution on dates for paperwork to be sent out. Ex-Officio - need to advertise and let new committee make decision for probity. 20/10/21 - Send out Ex-O noms forms and committee noms in next fortnight.

Region Trailer – Still need to get it registered so that we can sell. Action JP. BC also said he could do this.

NEXT MEETING : Tuesday 21st September 21 at 20 Oborn Rd Mt Barker @ 6pm.

Meeting closed :- 9.00pm