



Australian Alpaca
ASSOCIATION

South Australian Region

MINUTES SOUTH AUSTRALIAN REGION OF THE AUST ALPACA ASSOCIATION
COMMITTEE MEETING

Held at 20 Oborn Rd, Mt Barker 19/10/2021 @ 6.40pm

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

APOLOGIES: Jodie Burr

DECLARATIONS OF INTEREST : As previously declared.

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

BUSINESS ARISING FROM MINUTES : Discuss in meeting if needed.

TREASURERS REPORT: Balance - \$10291.49. Investment acc - \$19287.92. Income :- Total \$ 780.17. WFI Comm - \$190.03, T Hall inv - \$40.00 books, M Short inv \$71.50 - fleece bags, Porter \$15.00 - NOD extra paid participant, AAA NOD Credit - \$463.645. Expenses:- Total \$965.30. AAA - \$587.89- Strath/NOD payments, WFI - \$377.41 - Ins adj. Invoices for \$271.62 sent out still to be paid. NOD resulted in 3 new members 1x Joint and 2 x associate memberships.

CORRESPONDENCE IN:

- > Emails from members regarding ARM attendance/apology responses.
- > Animal Expo Invite - April 2022
- > New members x 3 info sent.
- > RA&HS Ex-Officio reminder - nomination due 5/11/2021

CORRESPONDENCE OUT :

- > President's Update - 21/10/21 re: ARM
- > Presidents's Update - 27/9/21 Strath Show reminder

PRESIDENT'S ZOOM MEETING - Amanda Olthoff resigned, only Tanya Wheeler left as paid staff. Carolyn Austin volunteered to do Finance Officer till December (has resigned from Board to alleviate conflict of interest). Looking to replace Amanda first, then Finance Officer later. Mick Williams to replace Carolyn for time being. Assn in good financial position compared to 2020. Job Keeper helped bottom line, also transfer fees for animal sales were up etc. Fleece Competition made a profit. One president suggested to look into alternate income streams but nothing stacks up at this point in time.

RAS EX-OFFICIO - As the only applicant, it was moved by BC and seconded by RB, that Kerry Porter be accepted again as our nomination to RA&HS for a further year. This will also ensure continuity of the progress made of the past few years and also give some work to do in 2022 as the show should precede this coming year after 2 years of Covid cancellations.

REGIONAL SHOWS - **MT PLEASANT** - Need to advise V Fawcett (Sec - Mt P show) of any changes to classes that may need to be made. No one has volunteered so far to take over from Honey Lindner

RAS – DFC meeting next week and Councillors meeting 19/11. Need to chase up eAlpaca?

STRATHALBYN – Very successful from set up to clean up. Lack of catering wasn't an issue, most exhibitors bought their own lunch. T&C and cake was well received. Lights were a problem till it poured and then they set not on, came on! Must be a short. Paper certificates were well received esp due to time frame in pulling show together. Sound system had to be borrowed due to a fault with microphones draining batteries. Left with N De Bruyn's friend to sort out. Clean up went well as only half straw purchased so JP and Rick Evans took most in their trailers on Tuesday, only about 1 trailers' straw left. JP asked the question - "Do we need to go to Strath Ag Show again?" Comparing costs to go there as compared to SHRC. Raise the question at the ARM and send out to members to vote on at next ORM on 2022. Final figures not received to date but hopeful that it will make a profit. Ruth G was pleasantly surprised by all the help offered. Seems like she will do it again - great outcome.

BUYERS & SELLERS INFORMATION SHEET – JP completed this. Changes made, can be reviewed again Nov.

NEW OWNERS & SHEARING DAY – 35 Attended. Good day with 3 new members 1xJoint, 2 Assoc. Positive emails of thanks received. Finished about 4pm. Speakers- B&K Gursansky, J Wheeler, S Haese, R Brinkworth, Jodie Burr, J&K Porter. 3hrs spent on animal maintenance & 2hrs shearing. 'Managing Alpacas' booklet & Alpaca Breeders Directory given out to 20 participants (cost \$70). Lunch was good. Look to run another NOD in autumn 2022 without shearing. JP written article for Camelid Connection (Amanda Olthoff asked) and need pics from JB. Venue worked very well.

ARM - Hall is booked and keys arranged. 5pm. New toilets opened with entrance inside hall. Cost \$60 JP should be there 4.15-4.30 to open hall, set up and get urn going. No other notifications so far but ask on day.

ANY OTHER BUSINESS

Murray Br Racecourse - BC spoke about the racecourse closing and groups using some of the facilities getting paid to relocate - may be interesting to see if any money exists to have a building somewhere. BC to check this possible sources out. Discussion of alternatives for stillage transport and storage again discussed instead of paying for these services. Need 4.5 tonne truck with Hiab arm.

Flag Banners - Need to be purchased as they went missing after RAS several years ago, along with a number of other items ie TV, flutter flags, A Frames. All need to be replaced. Pull up Alpaca-Llama banner like NSW Region to be investigated. Black silk fleece judging - request from Judge. Sound system may need to be upgraded or mics replaced. Motion - " Budget of \$500 approx to purchase the above items as replacements for items missing" - Moved BC and seconded RB.

Region Trailer – Still need to get it registered so that we can sell. Action JP.

JCMCT Award cash incentive to remain the same ie \$350/\$150/\$50. Need extra timber block for future years plus replica for 2021 winner.

Breeders Auction - JP suggested a 'SA Great Alpaca Auction' similar to the NSW one. Use Nutrien again. Need a sub-committee to organise this. Talk to Wilson Beer about how it works, their commission charge?, cost to breeder? set fee (tipping fee) on sale. Time frame possibly April-May. Bring up at ARM for steering committee of about 4 to look into this.

NEXT MEETING : Tuesday 9th November 21 at 20 Oborn Rd Mt Barker @ 6pm.
December still to be finalised - Invite committee, show convenors and partners James/Susan, Ruth/Steve, Honey. Subsidy of \$10/person on dinner at a hotel to be decided at Nov meeting.

Meeting closed :- 8.45pm.