

## South Australian Region

# MINUTES SOUTH AUSTRALIAN REGION OF THE AUST ALPACA ASSOCIATION <u>COMMITTEE MEETING</u> Held at 20 Oborn Rd, Mt Barker 21/9/2021 @ 6.50pm

<u>ATTENDANCE</u> : 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 BC, seconded by JB.

BUSINESS ARISING FROM MINUTES : Discuss in meeting if needed.

<u>TREASURERS REPORT</u>: Balance - \$10291.49. Investment acc - \$19287.92. Income :- \$ 1104.81. WFI Comm - \$106.36, Jotars inv - \$15.00, CC Final Credit - \$983.45 Expenses:- \$176.00. CC judges catering - \$26, AAA Website & Domain name maintenance (per year) - \$150.00. Reminder sent to T Hall re outstanding account.

#### CORRESPONDENCE IN:

- > Emails from AAA regarding NOD bookings.
- > Interview request from Courier newspaper.
- > Nomination for Ex-O position K Porter
- > Email from Mt Pleasant Show Society re: meeting date

#### CORRESPONDENCE OUT :

- > Response to Mt Pleasant Show Society & advice of H Lindner stepping down.
- ➢ President's Update 7/9/21

<u>REGIONAL SHOWS</u> - **MT PLEASANT** - No one has put their hands up as yet. J & K will make changes to schedule where necessary & see if there is a person to take over.

COLOUR CLASSIC - Has been finalised now and monies credited to region account.

RAS – Nothing to report since last meeting.

**STRATHALBYN** – Number so far Animals -70 H and 7 S, and Fleece -32H and 2 S. Fleece judging set for Friday 1st Oct at Haylilla. No apprentice. No ribbons but JP has designed A5 cards for ribbons, cost approx \$100 - \$120. Only trophies for the 4 Grand Champions. No catering only T&C available, bring your own lunch. See if there is a coffee van willing to come. 1 sponsorship only - trophies already in hand. Covid check in sorted, need paper sign in.

Murray Bridge Show - check out if feasible in their show weekend before long weekend.

BUYERS & SELLERS INFORMATION SHEET - JP handed out a draft of info people should be given at point of

sale. Any more inclusions? Needs logo, No acronyms, send to members for comment. Recommend at least Associate membership for purchasers to receive information regularly.

<u>NEW OWNERS &</u> - 34 participants registered so far = >\$500 income. Less hire and food costs.
<u>SHEARING DAY</u>
JP looked at shearing shed behind Sec Office and looks a better size for our day. \$50.00 to hire for day. JB - Bring 2 H & 1 S, JP - bring 3-4 Males & 1 Female. Cater for 50? to include presenters & helpers. Check Lovells for cost inc cake. Coles - cake individually wrapped, water, T&C, urn needed. JP to let those coming know that if any special dietary requirements are needed then they should bring their own food. Everyone has something to do but welcome to interrupt on day to add something to the conversation.

<u>BREEDERS DIRECTORY</u> – Printed and will be given out at the NOD to participates, also chase up booklets from Susan so we can give these to attendees as well.

### ANY OTHER BUSINESS

| RAS Ex-Officio   | Only nomination to date is K Porter, still a day to go, discuss next meeting .  |
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| ARM -            | Woodside Hall Sunday 24/10/21 @ 5pm. Jodie to contact some newer members to see if they would be interested in coming onto the committee. Check if JamesWheeler would like to talk about fleece selling? JB need to check if he is available. |
| Region Trailer – | Still need to get it registered so that we can sell. Action JP.   |
| JCMCT            | Discussion if we should present again this year - yes. JB might take over as collator. First awarded, in 1997 so 24th year, though actually only 23 years as 2020 not contested due to Covid 19.  |

<u>NEXT MEETING</u>: Tuesday 19th October 21 at 20 Oborn Rd Mt Barker @ 6pm.

Meeting closed :- 8.45pm