



South Australian Region

MINUTES SOUTH AUSTRALIAN REGION OF THE AUST ALPACA ASSOCIATION COMMITTEE MEETING

Held at Auchendarrock House, Mt Barker 7/12/2021 @ 6.45pm

Meeting commenced at 6.45pm and all welcomed.

ATTENDANCE : Jolyon Porter, Kerry Porter, Rosalie Brinkworth, Bernard Croese, Jodie Burr, Ruth Crocker, Lisa Penney, Peter Schaefer, and Tracey Wright.

DECLARATIONS OF INTEREST : As previously declared, plus RC - Meridian Alpacas, TW - Aurora Sky Alpacas LP - Harvest Springs Alpacas, PS - Alpaecha Alpacas, JB - Mioshi Park Alpacas & Magical Moments with Mioshi Park Alpacas.

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

BUSINESS ARISING FROM MINUTES : - ARM timing - check Constitution for rules governing this.
- EOY Dinner subsidy- at last meeting failed to put motion for subsidy. Vice Pres BC put motion forward (from discussion last meeting) that " A \$10/person subsidy for Committee members be made available at this meeting for meals as a thank you for volunteer work for the region - maximum \$90. Seconded - LP, all in favour.

TREASURERS REPORT: Balance - \$12391.88. Investment acc - \$19287.92. Income :- Total \$ 2035.57. WFI Comm - \$322.23, McMc Comm - \$44.53, Hall inv - \$28.60 fleece bags, Brinkworth inv- \$86.50 - fleece bags/arm band, Strath Show income - \$1553.71. Expenses:- Nil.
Trailer registration was renewed (to be reimbursed to JP) \$114.00, so can now put on market again.

CORRESPONDENCE IN:

- > AAA book offer received (5)
- > Email - T Pavlovich re: WoA Mag delays,
- > Members responses to email blast re: WoA mag
- > Email re: Small Acreage Field Days
- > Remittance from McLardy McShane Ins comm

CORRESPONDENCE OUT :

- > Response to T Pavlovich WoA.
- > Email to members re: WoA mag
- > Response to Small Acreage Field Days - expressing continued interest.

BIRTHING WORKSHOP - to be held 27/3/2022 at Ambersun Alpacas by Adrienne Clark. More details to follow in new year. 24 people as maximum with approx 6 helpers needed. 6 - 8 cria required. \$25 for AAA members, and \$75 for non members inc 1 yr Associate m'ship of AAA, if numbers allow ie AA members will be have first preference for places. RB to be contact for booking or questions. Also to purchase stationary required. T&C available (BYO alcohol). Email blast and website info etc in new year.

REGIONAL TRAILER - Now registered, ask \$2500 or offers. BC to put up for sale. Gumtree/MarketPlace etc. JP to sign transfer paperwork.

NEW BREEDER SHOW - Discussion was had on a 'New Breeder Only Show'. Lively debate on pros and cons of the concept. Needs more thought.

Meeting paused for tea @ 7.35pm. Resumed @ 8.05pm.

New/small breeder incentives discussion on how it would work?. Resume discussion at next meeting

REGIONAL SHOWS - **MT PLEASANT** - Jodie Burr has volunteered to be convenor with assistance from the Porters Show has already been set up. Send her a screenshot to access the convenor's site. Do we want to officially separate the fleeces from the the halter show? Honey L happy to help with the fleece side. Speak with Drogemullers to see if they have any interest in convening this part of the show. (KP to kill JP tonight if volunteering to do this show). LP happy to help do the art/photo/craft section. General public publicity needed, enquiry as to who uses the hall when - or uses hall inside. Possibly piggyback on use at same time at Woodside.

RAS - DFC meeting held 12/11/21. Young Judges need to enter thru General section now, instead of alpaca section. Mini Goats section- 3 associations all want to be running RAS. causing many headaches. Vacant DFC Councillor position will most likely be offered to a Angora goat person, we miss out this time.

eAlpaca meeting afterwards - Still trying to get both sides to give a little, however it is not a 'shoe in' that either entity RAS or AAA will relent and make concession. C Austin in phone call prior to the meeting stated that it is only the 2nd Proprietary product the AAA owns along with the bldg at Mitcham North Vic. Will probably not get a link to backend of system so RAS can access info. Probably won't be free. Needs integration. CA will put request forward to the AAA Board. I presume this was done several weeks ago but no word as yet. Contact Sue Harris ,who is the conduit to Nathan for the Board, to see how this is going.

BC suggested that if money was an issue that we offer to pay for use or go halves with RAS as we have enough funds to support this and it would be of use to those members who enter or are thinking of entering esp interstate members.

STRATHALBYN - Need to canvas members about separating from the Ag Show. We then could set up on the Saturday/ Show on Sunday and cleanup on Monday. The cost benefit is quite substantial as is the ability to get more members to help setup or clean up.

COLOUR CLASSIC - would the above move affect this show?? Will JW/SH convene show? Is there another venue? more exposure? RAS pavilions - what are the costs (where they don't mind the smells) ?

NEW OWNERS DAY 2022 - Not much thought so far, JP to do some forward panning for next meeting.

ALPACA AUCTION - Publisher was used by A Munn as his catalogue software. JP found a Mac version 'Swift' for next to nothing, easier to use. Use set form - with info fields required - copy/paste. Costings/ % fees charged - still to be investigated. Advertising costs for full/part pages. Send catalogue Aust wide?? Do we do that? or just email blast to keep costs down? T Wheeler (Office) ask about email lists costs? Maybe just a pdf. doc. Catalogue link to Region website or start a specific website to host just the auction. AAA nat website advertising. Date - 6weeks B4 mid July. Ideas for naming rights? Instead of hard copy costs spend this money on advertising for the first year. BC & JP to work together over next 6 weeks to next mtg, to get ball rolling. Discuss at Jan meeting final details to release all details to members. PIC - make comment in front page blurb.

ANY OTHER BUSINESS

B & J Jago - 'Thinking of you' email to the Jago's for the loss of their home, from the region.

Query RA&HS - RC spoke about an email she had sent to RA&HS regarding the consideration of graduated membership/entry costs to the show. After DFC meeting I can report that the RA&HS Board have been independently looking into this issue and will make recommendations to Council at some point in 2022. Apparently Pigs are the latest group to not need to be members to enter the show. This comes on top of Dogs and some Cattle sections who have staggered entry costs.

Fleece Show - Ruth C offered to approach Trevor and Sue D to ascertain whether they would be interested in convening a stand alone fleece show for May Day Fleece (as they had previously wanted to do this).

Forward Planning - LP offered to start planning for the Fleece Show add-on sections ie art/craft/photography, also Auction ideas, name, inclusions, layout styles etc.

Article - WoA - JP to complete a 1500 word article for World of Alpacas re: regional events from 2021. Possible centre pages. Needed from mid - end January.

NEXT MEETING : Tuesday 25th January 2022 @ 6pm at 20 Oborn Road, Mt Barker.

Meeting closed 9.30pm