

South Australian Region

MINUTES SOUTH AUSTRALIAN REGION OF THE AUST ALPACA ASSOCIATION COMMITTEE MEETING

Held at Auchendarrock House, Mt Barker 25/1/2022 @ 6.30pm

Meeting commenced at 6.30pm and all welcomed.

<u>ATTENDANCE</u>: Jolyon Porter, Kerry Porter, Rosalie Brinkworth, Jodie Burr, Ruth Crocker, Lisa Penney, Peter Schaefer, and Tracey Wright.

APOLOGIES - Bernard Croese

<u>DECLARATIONS OF INTEREST</u>: As previously declared.

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

BUSINESS ARISING FROM MINUTES: - None, to be dealt with later if needed.

<u>TREASURERS REPORT</u>: Balance - \$12391.88. Investment acc - \$19287.92. Income :- Nil. Expenses:- Nil. JP to present reimbursement claim for \$204.00 for trailer rego \$114.00 & \$90.00 dinner subsidy to Nat Treasurer.

CORRESPONDENCE IN:

- > Nw member details Candy McKinnon
- > Email T Pavlovich re: WoA Mag reminder
- ➤ Response P Glasser re: pull up banner
- > Email re: Small Acreage Field Days update moved to late September 22
- > Farm & 4x4 expo @ Freeling late March. Entry closes soon

CORRESPONDENCE OUT:

- > Letter of support to Jago's at loss of home.
- > Email to P Glasser re: pull up banners

SECRETARY'S POSITION - position explained. JB nominated LP for position. Accepted & all in favour. JP will Onforward any correspondence necessary & template. Thank you Lisa.

<u>WOA ARTICLE</u> - Due 15/2/22. JP to include auction and asked comm for logo ideas. LP offered to come up with a few variations to consider. Will forward to JP to send to other members.

BIRTHING WORKSHOP - Needs to be changed due to AC doing a judges upgrade that weekend chosen. Possibly late May? Will make decision closer to the month when she has more idea of her schedule at work and with Assn. RB discussed whether vet students could attend to get experience with birthing as they rarely get to do this in their training. Will keep it in mind.

REGIONAL TRAILER - BC had to do some electrical work on the trailer lights before advertising for sale, \$2500 app

<u>REGIONAL SHOWS</u> - **MT PLEASANT** - Jodie Burr still not able to access database. Talk to Tanya Wheeler Nat Off Request Interstate Judge. If Mt P is cancelled could we have stand alone show? should be fine to go ahead though.

Woodside Fleece Show - T & S Drogemuller are unlikely to be available at that time to assist. RC still to follow up with them again and suggested that a blurb be put together so they can see what is being planned. RC to contact Bec Ballantyne to gauge whether she would be

interested in co convening? Need to find out when hall is available. Possible name 'Autumn Fleece Show'

Meeting paused for tea @ 7.00pm. Resumed @ 7.35pm.

Date - after Sydney Royal maybe late April so that fleeces can come back from that show. Interstate judge if possible. RC sent LP Colour Classic craft classes for reference. Some new categories LP had considered were explained inc use of own fleece.

RAS – No meeting since last committee meeting. Jolyon talked about phone call with Sue Harris about eAlpaca/Ace Integration. She is the conduit with Nathan from Simply Solutions and the Board. Not necessarily a goer for RAS to get access to database but she will try her hardest as other states are eager to use this same system if we get the go ahead. There will be a cost but we explained that the Region, and most likely RAS, will be OK to do this. It's a very tricky situation and there is not much give and take at this point.

STRATHALBYN – Need to canvas members about separating from the Ag Show and holding a stand alone show again which is much more financially viable for the region, if we use the same venue as CC again.

COLOUR CLASSIC - Will JW/SH be convening the show? Is there another venue? with more exposure? JP to approach them about this.

NEW OWNERS DAY 2022 – JP to work on this for next meeting. Instead of shearing, do halter training instead. PS offered to help where he could.

<u>ARM TIMING</u> -

CA has indicated that we are able to hold it anytime after 30/6 as long as accounts are fairly stable and suitable for our region. Look at late July or early Aug.

ALPACA AUCTION -

JP working on layout. PDF. 2 animals/page (rather than 3 like BCAA). BCAA next auction is 16/7/22. Light background. Might be time consuming to get the info from those entering. One animal picture compulsory, maximum 3 images for each animal ie fleece/sire or dam etc Costings for BCAA - \$75/animal, flat fee, inc advertising in booklet. Commission taken plus Auctioneers costs. 70 animals would be great - \$5k to region? maybe less with some costs not known at this point. Pricing for advertising pages needs to be decided. Restrictions needed for how many per stud can be submitted. Preferences may be required. F & M, H & S, age groups. Comm members to email JP with any reasonable restriction ideas. Policy to be set prior. Variety of price ranges. Declare reserve?? If sold before auction- how would that work? Sold after auction- then commission paid to Nutrien. Unsold animals to be listed afterwards. Advertising - Sellers with FB pages can plug their own animals, so it gave a boost for the auction itself. Need to try and have a handout for Mt P show and Autumn Fleece show,

ANY OTHER BUSINESS

Meeting Times -

Do the committee members want to put the time back to say 7pm or 7.30pm and eat before arriving? Or would you rather still meet @ 6pm and order a meal to eat thru the meeting? Majority very happy to order a meal rather than cook before coming. Status quo will remain.

NEXT MEETING:

Tuesday 1st March 2022 @ 6pm at Auchendarrock House, Mt Barker. BC suggested we do this for the next few months then reassess.

JP to organise a Zoom meeting 8/2/22 to discuss the Auction specifics and Fleece show. Notify members.

Meeting closed 9.00pm