



Date and Time: Committee Teleconference 30/5/2019 at 10am.

Summary:- UNCONFIRMED MINUTES

PRESENT: :- Maddy Bissels, Lynda Holdsworth, Lezley Golding, Joy Skinner, Michelle Bissels, Vivian Blacker, Nic Holdsworth. Chair – Maddy Bissels.

<u>Meeting opened at 10.06 am</u>	Required Action	Responsibility
<p><u>Business arising from previous minutes:-</u></p> <p>Workshops</p> <p>– Lezley to run Shearing workshops End October. Maddy to work with Lezley for proposed dates.</p> <ul style="list-style-type: none"> - Birthing workshop?- Adrienne Clarke 2020 - Nutrition workshop – Jane Vaughan - Pasture Workshop – Stephenson’s Seeds, combine with Nutrition workshops? - RASV Judge – VER offer to host workshop, ? venue - Conformation and Breed standard - 	<p>Michelle to contact Adrienne</p> <p>Contact Jane to see if prepared to and when</p> <p>VER to put hand up to host</p> <p>Follow up with showing and Judging</p>	<p>Chris</p> <p>Lynda</p> <p>Maddy</p>
<p><u>Budget template for VER Shows:-</u></p>	<p>Nic to forward template for budgets to committee</p>	<p>Nic</p>
<p><u>ORM</u></p> <p>Joy Skinner - Sunday June 16th, 9.30 am for 10 am</p> <p>BYO Lunch</p>		
<p><u>Objectives:-</u></p>		



<p>One positive response from the forwarding of Draft Objectives to all members on 1/4/2019</p> <p>All committee members agreed to adopt current objectives</p> <p>Objectives and the results of what has been achieved by committee fulfilling the objectives to be communicated to members.</p>	<p>LH to send objectives to Maddy with how we have met objectives to date, copy committee</p>	<p>Lynda</p>
<p><u>Farm World</u> – waiting on report from Jenny Miles</p>		
<p><u>Survey</u> –</p> <p>Response received 24 responses received</p> <ul style="list-style-type: none"> - Prefer email communications - 70% check VER website regularly - 76% offered to be mentors, 36% provided details - 26% wanted to attend non alpaca event - Website and Facebook:- mostly satisfied with current communications - Workshops – birthing, shearing and fleece preparation. Parasites, marketing, open forum - More information and articles requested. 	<p>Written Report requested</p>	<p>Lezley</p>
<p><u>Spectacular Review</u></p> <p>Hosts and trivia well liked</p> <p>Success of event has been raised on Social Media</p> <p>Need to work on Task Force for the 2020 event</p> <p>Comments on food were good, no complaints received</p> <p>Special thanks going out to all those that helped and donated time etc.</p>	<p>Committee</p> <p>Lezley</p>	<p>Maddy</p>



VICTORIAN EASTERN REGION

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<p><u>Show reports:-</u></p> <p>Alexandra show – no further progress</p> <p>Lardner – Saturday 14th September with Craft Show</p> <p>(Panels requested by the RASV for 29th Sept – 1st Oct)</p> <p>Note panels:- are in Bendigo, ?Canberra</p>		
<p><u>Victorian Panels for shows and events</u></p> <p>Comprehensive response still being sought from AAA regarding panel email sent last March. Although it has been acknowledged.</p>	<p>Maddy to forward AAA response to VER committee and Maddy to follow up with AAA</p>	
<p><u>ARM – Sunday 8th September –</u></p>		
<p><u>Closed at 11.55am</u></p>		