



VICTORIAN EASTERN REGION

Australian Alpaca Association Ltd.

ACN 067 146 481 ABN 30 067 146 481

Victorian Eastern Region Secretary,

Email: ver.secretary@gmail.com

Internet: ver.org.au

Summary of Committee Meeting Minutes

Date and Time: 18th Jan at 4pm.

PRESENT: :- Maddy Bissels, Lynda Holdsworth, Julie Blake, Lezley Golding, Michelle Bissels, Joy Skinner, Vivian Blacker, Nic Holdsworth, Chris Pendlebury

Venue: 1557 Wellington Road, Belgrave South

Chair – Maddy Bissels. Meeting opened at 4.20pm

| | Required Action | Responsibility |
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| Business arising from previous minutes:- | | |
| Survey Monkey account set up – Maddy | Members survey to be action | LG |
| Promotional plaque for produce stores – | Still to be actioned | NH |
| Selenium article from Taryan | Waiting on Taryan | Maddy |
| Parader led show – Discussed further information being sort from AAA | Maddy to follow up further with Amanda | Maddy |
| | Prepare proposal for Maddy to put to Amanda at 15 Feb President Council meeting | JB/NH/VB |
| PIC number to be incorporated on VER website sales – waiting on AAA. | | |
| Total number of New members to be advised each meeting. Currently sits at 137 but some of those listed are duplicates, eg. More than one membership per alpaca stud | | |
| Number of lost members | Still to be actioned | NH |



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| <p>Trailer costs</p> <p>Movement of panels – 150 stored at Berwick. Need to clarify who is responsible for cost of moving, if panels needed elsewhere .</p> <p>Life Membership rules- Amanda advised AAA calls for nominations.</p> <p>Lardner Ribbon invoice to be available at ORM.</p> <p>Reports from Sale, Lardner and Alex 2018 reports required.</p> <p>Spectacular options discussed:- Proposed May date for Spectacular, incudes fleece show.</p> <p>List of previous Stewards –certificates from previous workshops</p> <p>Trailer audit</p> <p>Replacement broom, pitch fork required</p> | <p>to be raised at ORM 3rd Feb</p> <p>NH to prepare point form of his conversations with Steve OKeefe for Maddy to discuss at meeting with VIC presidents meeting with board</p> <p>Send reminder to convenors to provide reports either at or prior to ORM</p> <p>Gain further info on pricing of suitable venues</p> <p>Follow up with Ann Parry</p> <p>All items to be listed</p> <p>To be completed</p> | <p>NH</p> <p>NH/Maddy</p> <p>CP</p> <p>LH</p> <p>LG</p> <p>LH</p> <p>CP</p> <p>NH</p> |
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| <p>Generic Ribbons quote</p> <p>Aboard quote around \$60/each.</p> <p>AAA Large Promotional Banners. Vivian had followed the existence of these banners up with AAA. Currently location unknown and is being followed up.</p> | <p>Quote required</p> <p>Nic to have sourced ready for Lardner</p> | <p>NH</p> <p>NH</p> |
| <p>Berwick Show Update – LH</p> <p>Time to ramp up notification of show to all members.</p> <p>A few entries to date</p> | | |
| <p>Lilydale Show Report – LH, see attached</p> | | |
| <p>New Full Members x 3, welcome letters forwarded, added to VER database and email listings - LH</p> | | |
| <p>Stewards Workshop – JB</p> <p>Proposed new date 17th</p> | <p>Confirm new date</p> | <p>JB</p> |
| <p>Farm World – VER Stand discussed proposals included</p> <p>Have product from the past and current advanced style product to compare and educate public on differences.</p> <p>Fleece supporting the same education.</p> <p>One stand –</p> <p>VER Banner -</p> | | |
| <p>Review Objectives as forwarded by Vivian – VB</p> <p>Next meeting we can review objectives and see whether they are relevant with what we can achieve during our stewardship.</p> | <p>All committee members to review and allocate what we are currently doing</p> | <p>ALL</p> |



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| | against one of the objectives | |
| <p>Free membership for new members - LG.</p> <p>To be discussed once objectives settled upon</p> | | |
| <p>Holland Festival – NH</p> <p>16th March Berwick showgrounds to follow up</p> | Follow up required | NH |
| <p>Website updates required:- VYTEC, PIC number on sales listings, - LH</p> <p>Members who have not listed their PIC to be contacted one more time before removing their advertisements</p> | LH to follow up with Vytec to update current information | LH |
| <p>General Business-</p> <p>Farm World – needs invoice to be raised for each attendees.</p> <p>Anyone organising events other than eAlpaca events needs to give treasurer a list of who, how much and what for – for invoicing by treasurer.</p> <p>Lardner Show proposed – 22nd Sunday September</p> <p>Julie made following suggestions for the Events/Spectacular</p> <p>1.Pop Up shop at ?spectacular/Berwick – selling alpaca related product</p> <p>2.Sire Matings raffle but only one winner, winner gets to choose which mating.</p> | <p>Contact Farm World Alpaca Working party</p> <p>To be raised at ORM</p> <p>CP</p> | <p>Maddy</p> <p>NH</p> |



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| <p>ORM Scheduled for Sunday 3rd Feb at 10am Open at 9.30. BYO lunch and drinks, tea and coffee provided. 38 Main Street Bunyip –Bunyip Hall.</p> <p>Meeting Closed at 7.20pm</p> | <p>Advise members and ask for agenda items</p> | <p>LH</p> |
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