



Summary of Committee Meeting Minutes

Committee Meeting 11th November 2018

The meeting was opened at 5.32pm and officiated by President Maddy Bissels

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

AGENDA ITEMS DISCUSSED

1. Communication
All notifications to be sent out via email and Facebook. - Lynda
Promotion material to be communicated via social media and website -Lynda
Communication questions to be added to Survey – ask question on how members want communications forwarded. - Lezley
2. New members mentor system.
Include website volunteer list for new breeders (Alpacas Advice) - Lynda
Survey question –are you willing to be a mentor- Lezley
Volunteers name to be added to welcome letter. –Lynda
Michelle – North
Lezley –East
Julie – Central
Promotional plaque for produce/feed stores directing to VER website. – Nic
Selenium/Zinc deficiency article/research to be included on website - Maddy
3. Contact all eastern region members (Survey)with regard to their needs from the committee/region.
Development of questions for a survey of VER members - Lezley
4. Considerations for VAY run show
A VAY run show was proposed. Allows members to watch a show and maybe have a social event.
Possibilities include:- limited entry, social event, one of existing shows, trial one class only?
Alpacas to have number not handlers, therefore any handler can take animal into ring, Open to all regions.
To be discussed further at future meetings - Julie
5. Discuss colour shows where Suri entries are concerned.
For further discussion at future meetings – Julie
6. Involvement of members social outing not Alpaca related.
Movies, play, picnic
Include survey question on members interest in non alpacas related social functions- Lezley



7. Confidentiality.

Noted no broadcasting of email addresses. Always bcc – Maddy to communicate to other regions.

8. Update on Lilydale Paddock to Product & Berwick Show

Lilydale scheduled for next Sunday 18th – full promotional event in Chandler Pavilion with VAY run show and activities on Melba Park..

Berwick Show to be opened on eAlpaca shortly

Berwick Show Age Championship for Halter and Colour Championship for Fleece

9. Correspondence from member - re notification to members of requirement to use PIC

Notification to go out to all VER members via email and up on website.-Lynda

Animals on VER must have pic number - Lynda

10. New Members – 2 x Associate Members, one full member. Welcome email forwarded to all.

Noted

Website member listings to be updated accordingly – Lynda.

11. Freight – transportation of panels

AAA own 2000 panels. VER now have 200 panels at Berwick on permanent loan.

Nic advised transport of panels is expensive and requiring further investigation.

12. Committee Portfolio allocation

Biosecurity & Animal Welfare (BAW) Officer - Maddy Bissels

eAlpaca Support –Maddy Bissels

Equipment Officer/Merchandise Officer – Chris/Russel Pedlebury

Facebook Coordinator –Lynda Holdsworth

Regional Marketing Officer- not yet resolved – Still to be identified

Members Services/Mentor – Lezley Golding, Julie Blake, Michelle Bissels

Training and Education Officer – Still to be identified

Workshops discussed included - breeders, shearing, fleece, stewards, birthing, parasites/nutrition.

Website Editor – Lynda Holdsworth

13. Holland Festival email from member.

– Berwick Showgrounds 16th March 2019 wanting an alpaca display

Yes VER/Members would like to be involved – Nic to contact convenor and discuss what the arrangements will be.



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

14. Lardner Ribbon Bill.

Ladner ribbon invoice to be itemised - Chris

Panel invoice to be forwarded to Chris – Nic

15. Spectacular.

It was decided the committee will run 2019 Spectacular, headed by Lezley

Venue options:- Berwick, Cardinia, Warragul

16. Stewards Workshops, qualified stewards list

List of participants –put up on website, under Members documents – Lynda

Find out who else would like to do a Stewards Workshop, send email to members - Lynda

17. Trailer equipment . Audit conducted by Lynda/Nic

Audit of items within trailer to be laminated and attached to trailer – Chris/Rusell

Leaking of trailer identified - Nic to silicone this week before taking to Lilydale

18. Plan for year – shows, activities, functions, training etc etc

Objectives for the VER for next 12 mths to be developed, policies, guidelines ready for discussion next meeting – Vivian

NEXT COMMITTEE MEETING SCHEDULED 18 January 2019

Meeting closed 9.32pm