



Date and Time: Committee Teleconference 18th Mar at 7pm.

SUMMARY of Teleconference Minutes

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

| <u>Meeting opened at 7.10pm</u> | Required Action | Responsibility |
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| <u>Business arising from previous minutes:-</u> Survey – Lost Members – List emailed to President post meeting on 18 th Jan Current Member 139 – Maddy confirmed from AAA Presidents meeting, which is same as listing from VER. Previous Stewards workshop certificates being resent. | To be follow up with AAA re emailed to all committee members. | MB |
| <u>VER Shows – confirm dates</u> Alexandra: MB – 1 st July -10 th Aug TBC Lardner: CP – 15 th Sept TBC Sale: JM/JMcD – 12 th Oct TBC, Seymour show is 5 th October. | | |
| Survey Update | To be sent out to all members. | MB |
| Julie Blake Resignation from committee | | MB |
| <u>ORM Agenda</u> Debtors List Re Recent AAA Survey – only went to one email address per account. eAlpaca – inability to add | See General Business | MB |



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| more than one email address for joint members. Contact AAA to clarify if second email can be added. | | LH |
| <u>V.E.R. Spectacular Annual Fleece Show and Awards Night</u> | On target. | LG |
| | Central/Western Region/ Youth Alpacas to be invited | LH |
| Calculation of Alpaca of the Year | Calculations to be confirmed and double checked | MB/CP |
| Best New Breeder | | |
| eAlpaca Fleece Show | Show to be loaded to eAlpaca asap | MB |
| Create an event on Facebook | | LH |
| Presidents Report from Canberra Meetings | Will be published when approved. | MB |
| <u>Stewards Workshop – 11 attendees confirmed.</u> | | |
| <u>Farmworld – VER Stand –</u> | | |
| Organisation of VER Stand | Set up and pack up | CP |
| Fleece Displays – | | |
| Aim to have 10 fleeces of varying colours and types – all good quality. 10 fleeces boxes from trailer | All fleeces to be given to CP this Saturday or prior to Farmworld | ALL |
| <u>Manning of VER stand</u> | | |
| Thursday | Set up and manning - CP | |
| Friday | Man stand - LH | |
| Saturday | Man Stand - TA | |
| Sunday | Man stand and pack up - ?CP | |



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| <p>Review Objectives</p> <p>Discussed objectives 1, 2, 5 have all been met in some way. 3,4 and 6 still to be addressed</p> <p>Suggested to run past the members at ORM</p> <p>Objective 3 – birthing workshop, shearing workshop , Fleece skirting preparation workshop</p> <p>Maddy made reminder to ensure all convenors of shows/events present a proposed budget for review by committee</p> | <p>To be added to General Business ORM agenda.</p> <p>To organise Shearing workshop – late Oct.</p> <p>Fleece skirting/preparation/processing</p> <p>Birthing workshop – contact presenter.</p> <p>Treasurer to develop template for budget for any event. Email to convenors and put up on Members Section of website.</p> | <p>VB</p> <p>LG</p> <p>MB/MB</p> <p>MB</p> <p>NH/LH</p> |
| <p>New Members x 2, welcome letters forwarded, added to VER database and email listings</p> | | |
| <p>Holland Festival – Busy day promoting alpacas and alpaca product. Three product suppliers, two alpaca animal displays.</p> <p>Suggested that it would be good to attend next year.</p> | | |
| <p>General Business: -</p> <p>1. Debtors Listing:-</p> <ul style="list-style-type: none"> • Agreed Debtors/Creditors Listing will no | <p>Raise/advise at ORM -</p> | |



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| <p>longer be published with names</p> <ul style="list-style-type: none">• Public apology to be made at ORM <p>2. Pen Panels:- reviewed AAA Treasurer's email re purchase of panels:-</p> <p>All committee members in agreement that VER do not wish to use VER funds to purchase the pen panels off the AAA.</p> <p>To be discussed at ORM on Saturday to glean members views.</p> | | <p>NH</p> <p>NH</p> <p>NH</p> |
| <p><u>Closed at 9.45</u></p> | | |