



AUSTRALIAN ALPACA ASSOCIATION LTD
VICTORIAN EASTERN REGION - ORDINARY REGIONAL MEETING

Date: August 21st, 2016

Venue: Two Brooks Bistro/Winery, Lilydale Estate, 45 Davross Court, Seville

Commencing: 1.30 (after lunch)

AGENDA

1. Open and welcome by President
2. Register of Declaration of Interest (*It is understood that any member should declare a relevant interest for any topics raised when they may have a business or personal interest that could benefit them or gain advantage*)
3. Minutes of Ordinary Regional Meetings held June 5th, 2016.
4. Matters arising from previous minutes
 - a. members' lists
 - b. event advertised on AAA website
 - c. VER trailer
 - d. Online entry system
 - e. Judges allowance
 - f. Capitation
 - g. Paraders report
5. Correspondence In / Out (as per AGM)- Wendy Talbot
Business arising from correspondence
6. President's Report (as per AGM) – Michelle Bissels
7. Treasurer's Report (as per AGM) –Russell Hayes
8. Regional Event reports – Shows (as tabled at AGM)
9. General business / items as listed by members from floor
 - a. Unfilled Committee positions (if any)

Next meeting:

Meeting closed: