



Australian Alpaca Association Ltd.

ACN 067 146 481 ABN 30 067 146 481

Victorian Eastern Region

Secretary: Joy Skinner

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MINUTES ORDINARY REGIONAL MEETING

DATE: Sunday, 26th March, 2017

At: 695 Tooradin Station Road, Cardinia.

Meeting opened: 11.12am

Present: Michelle and Maddy Bissels, Russell Hayes, Joy Skinner, Bob and Helen McLeod, Keate and Annette Woodgate, Hans and Christine Van Poppel, Lezley Golding, Wendy Lyons, Marie Fitz-Gerald, Daphne Gregory, Paul Gardner, Heather Gardner, Tammy Attenborough, Gwyn Morgan, Dorothy Williams, Keith and Lindy Montell, Louise and Pat Lazarus, Jenny Miles, Wendy Talbot, Lindy Smith

Apologies: Robin and Joanne Daniel, Colleen Long, Jenny McDavitt, David and Jean Daddo, Julie and Tim Blake, Trish Munley, Chris and Russell Pendlebury, Gayle Herring, Keith Gregory, Lorena Hayes, Steve Golding, Heather Scott, John Spencer, Denise and Bob Beard,

Confirmation of Minutes of Previous ORM, 11th December, 2016

Confirmed: Bob McLeod

Seconded: Hans Van Poppel

Carried

Business Arising: VER website: where has historical data gone?
Can we have a link for fleece show?
Hans said Alex show is to be held on 12th August this year at Alex showground.
Why weren't convenors notified of VER decision to pay for 2 judges for the rest of this show season?

President's Report: As tabled

Michelle said we need a way to get members to actually read important emails coming from the President. A 'president' email address to be created.

Treasurer's Report: As tabled

Russell said a better system for identifying payments into account is needed, so matching up payments to events is easier than the current system.

Show Report: Fleece Competition.
Discussion on why fleeces are not forthcoming for the fleece competition when so many were at Berwick They may come in closer to the closing date.

Joy to send email to other regions re fleece competition.

Discussion re maybe a big fleece show at an event such as Farm World. Jenny said this would be difficult as Farm World was completely booked out, so space would be an issue.

Louise put a motion that we look into having a fleece show at Farm World.

2nd Hans, passed by show of hands

It was reported for David that the trailer needed brake work done on it prior to Red Hill Show. He attended to this. Committee to look at this problem.

New convenors required to Berwick and Sale after this season. Jenny offered to convene Sale with assistance.

Farm World

Jenny reported that Farm World went very well this year. There were 11 exhibitors, including 3 new ones. There was felting, spinning, paraders, with 3 demonstrations each day.

General Business:

Spectacular

Arrangements going OK.

Keate spoke about the possibility of subsidising the Spectacular. Louise agreed. Louise moved a motion to subsidise the ticket price of the Spectacular to AAAVER registered members to a value of \$30.

1st Hans, 2nd Wendy, most agreed. Passed.

Birthing Workshop: Bookings so far:

Brigittes	11
Joys	7

E-alpaca (Website): Send applications to Michelle

Constitution: Annette reported that a modern version is to be put up for perusal. Lawyer to send what changes are needed to Board Members, and all AAA. 75% of members are needed for vote.

Chief stewards and stewards workshop. Joy to arrange.

OH&S There will be paperwork to be signed off for all events and shows. Convenors and Ag societies will need to follow protocol.

Alpaca Weekend

Annette urged all breeders to open for alpaca weekend on 6/7 May

Budgets and Reports

Alexandra Show

Alex show will be held on 12th August. Marc Mullette judge. No fleece show. Lunch and coffee has been organised.

Hans wants education to be done by a group of studs in your area, with advertising paid by VER for that event.

Hans moved: That VER pays for advertising for groups of studs in an area to promote alpacas. 2nd Keate Woodgate. To be discussed at Committee level.

Conference

The planned conference has been shelved for this year. Will look at it for next year. It was suggested we get Jane Vaughan to speak for a day or weekend event.

Joy to sort a list of buyers at the stud auction at Lardner last year.

Meeting closed 1.20pm

Next ORM on 25th June, 2017 at 155 Dore Road, Nar Nar Goon.