

Minutes

Skype Conference Thursday 28th February 8.00pm

Present: Emma Griffith, John Mc Mahon, Les Carleton, and Charlie & Sandra Vella
Apologies: Louise Kerr, David Mitchell

1. Correspondence

In

Grafton Show Notification
Ascent Group Quotes
AAA Notification – re Changes to showing procedures
AAA Notification – re Emergency Animal Disease Plan & Alpacas in Schools Project
Request for assistance at Sydney Royal
Total receipt and animal forms
Newsletters
Progeny Testing of Alpacas
New England Minutes
New England Alpaca Show Entry Forms.

Out

Minutes for OGM
New Members Welcome Letters
New England LAN Meeting Advice
Mid North Coast LAN Meeting Advice
New England Minutes
New England Alpaca Show Entry Forms.

Business arising from Correspondence: AAA notifications to be forwarded to members along with minutes from OGM

2. Committee Reports

- a. President – Emma noted there had been no significant developments since the last meeting
- b. Vice President – Charlie reported that he now had two quotes for the new pen/promotional trailer. Gary Russell had put forward a quote of \$5500 and Lindsay Rapley quoted \$5800, which also included sign writing. As there are not enough funds the trailer is to be put on hold till we are more financial. Les suggested we look at fundraising. Charlie suggested that Flora Fest be seriously looked at financially and Emma suggested a scaled down display next year, little more than some display animals perhaps in association with the Burdens. Les suggested we take out some of the investment fund to cover the shortfall, the rest of the committee disagreed.
- c. Treasurer – financial report attached. John also explained that since this report there had been an account for \$3000 for the calendars and approximately \$1200 in deposits. John would like to see us enforcing budgets and suggested we define our financial processes more clearly.

3. Budgets & Account Protocol - John suggested that we have a 'no budget no event' stand. John asked if we could go back to the New England group and ask them to clarify their

- budget. The committee agreed to once again pay for the marquee. The committee discussed the Kendall show budget and gave its approval.
4. Newsletter – Louise was absent due to illness. Emma asked if John had received a budget from Louise for the newsletter. John has not yet received this and also suggested we should have a schedule for both the expected time of publication as well as for the draft for committee approval.
 5. Regional Web Site – Les said all was well but the calendar was due to be updated and would be done asap.
 6. Shows/Displays
 - Alpacas on Parade – Rick Hodgson
 - Tocal – Rick Hodgson – Sandra to contact Rick for reports on both these events.
 - Mid North Coast Alpaca Show – Sandra Vella. Now this event has been approved the ribbons would be ordered and the notifications would be sent in due course.
 - Spring Show – as of yet there is no co-ordinator. Emma said at the next CCH local area meeting this would be discussed again.
 - Flora Fest – Display – No co-ordinator as yet. This will also be discussed at the next CCH local area meeting.
 7. Panels – the Rapleys have offered to take on the two trailers.
 8. Display stand and handouts – the conference dropped out and was terminated, but the members listing has been printed ready for the RAS.
 9. Local Areas
 10. General Business

Next Meeting