

South Queensland & Nth NSW Region Australian Alpaca Association Ltd
1st February 2009. Waterview Alpacas, Murwillumbah NSW

General Meeting

President Michelle opened the meeting at 11.10 am ESDT

1 (a) Attendance– Michelle Malt, Myrelle Hurst, Maxine Daley, Wendy Summerell, Bob Coxon, Esther Sanders, Sharon Allison, Suvi Paakkonen, Rosemary Eva, Liz Coles, Sue Challacombe, Jeremy Challacombe, Barbara Ransby, Bruce Porter, Dennis Boyle, Suzanne Boyle, Jan Chant, Dennis Chant, Ian McRae, Leone McRae, Jacqueline Dean, Tracey Filicietti.

b) Apologies– Stephen Rowley, Jackie Coxon, Ann Livermore, Julie MacGregor, Meegan Losurdo, Jody Witney, Robin Witney, Fiona Saward, Norma Taylor, Peter Bishop, Cath Bishop, Peter Head, Jenny MacKay, John Mackay, Peter & Mary Robinson, Stewart Mackay, James Beeby, Penny Cole, Lynn Kincade, Liz Shepherd, Sheryl Simper, Geoff Simper, Simone Diver, Charlie Reimer, Peter Fullard, Jackie Fullard, Betty Whitten.

2. Motion. That the minutes of the General Meeting held on 30.11.08 be confirmed as an accurate record.

Moved Wendy Summerell Seconded Myrelle Hurst Result Carried

3. Presidents Report. Members asked to consider nominating for vacant positions on committee and subcommittees.

4. Treasurers Report. Balance at 31.12.08 being \$13,274.97. Majority of income/expense pertaining to Newsletter.

5. Correspondence. Invitation to Mudgeeraba Show. Copy of AAA insurance certificate. New members list and enquirers list for December. National Library (Canberra) requesting copies of newsletters not in their collection.

6. Sub Committee Reports. Verbal reports received covering Newsletter, Education, Health & Welfare.

7. Regional Events.

- Detailed report from Sue Challacombe (President) of the newly formed Clarence Valley Alpaca Group and their plans for Grafton show and National Alpaca Week. C.V.A.G. next meeting 8th March.
- Application forms for the Showing workshop sent to members.
- Stewards/show conveners seminar final details being arranged.
- National Alpaca Week. Stock order deadline today. Invitations sent to members via email. Advertising budget to be relative to number of participants to contain expenses.

8. Other business. Volunteers sought to fill 2 vacant committee positions following the resignations of Lynn Kincade and Stewart Mackay. Additional subcommittee positions available Fleece Liaison officer, Merchandise Officer, Regional Marketing Officer, Education, Animal Health & Welfare.

- Regional Committee. Sue Challacombe's nomination was unanimously approved.
- Education Officer- Sue Challacombe chair, Jeromy Challacombe to assist.
- Marketing Officer- Peter Head to be approached to chair.
- Raffles. A selection of merchandise to be Ruffled during National Alpaca Week/Primex etc to be drawn at the Annual Regional Meeting in July. Also suggestion of Silent Stud Service Auction.

Meeting closed at 12.30pm

Committee Meeting

President Michelle opened the meeting at 1.30 pm

Attendance– Michelle Malt, Wendy Summerell, Myrelle Hurst, Maxine Daley, Esther Sanders, Sue Challacombe.

1. Apologies– Stephen Rowley

2. Consider motions and cover any business arising from General meeting

Motion. That the minutes of the Committee Meetings held via teleconference on 7.12.08 & 13.1.09 be approved.

Moved W. Summerell Seconded M. Malt Result unanimous

Motion. That the accounts as tabled be paid (L Kincade \$120 Smart Farmer advert,s x 2, M Hurst \$517.08 newsletter & Nth Farmer advert, Exhibition Marketing \$550 Primex site.)

Moved M. Daley Seconded W Summerell Result unanimous

Motion. That Sue Challacombe be elected to the position of Vice President.

Moved Wendy Summerell Seconded Michelle Malt. Unanimous

3. Other business

- Secretary Wendy to compile a draft sponsorship request.
- Stewards/Show conveners seminar 19th April. BYO lunch. Second seminar considered for 23rd August if enough participants.
- New breeders seminar to capitalize on Alpaca Week/Primex inquiries. Suggested date in July.

Next committee meeting to be via teleconference.

Meeting closed 3.20 pm