



**AUSTRALIAN ALPACA ASSOCIATION Ltd (AAA)**

**Minutes of the Board Meeting**

**20 January 2016**

**1. CONVENING OF MEETING**

Michelle Malt, President AAA declared the meeting open at 7:35pm

**PRESENT:** Michelle Malt, Annette Woodgate, Chris Cronshaw, Jeff Willis (joined at 7:44 pm), Ian Braithwaite, Fiona Vanderbeek, Dinah Fisher, Nick De Bruyn, Greg Scarlett

**IN ATTENDANCE:** None

**2. APOLOGIES:** None

**3. REGISTER OF DECLARATION OF INTEREST** – It was noted by the President that this Register was to be used by directors for any listed agenda items or anomalies that arise during the meeting where an interest needs to be declared. No additional declarations.

**4. CONFIRMATION OF PREVIOUS MINUTES**

4.1. *Minutes of meeting held 16 December 2015*

Minutes of the AAA Board meeting held 16 December 2015 as circulated were considered.

**B16/M01:** The Board **RESOLVED** to confirm the minutes as tabled at the meeting as a true and correct record. CARRIED.

**5. PRESIDENT'S REPORT** – Michelle Malt

5.1. AAA National Office Report tabled and noted.

**B16/M02:** The Board **RESOLVED** to terminate the Q Alpaca membership of the further 2 members who have not complied with the program requirements. CARRIED.

5.2. IT Review

Report tabled and noted

5.3. Animal Transfer listing by region

Report for December 2015 tabled and noted.

5.4. Animal Registration listing by region  
Report for December 2015 tabled and noted

6. **TREASURER'S REPORT** – Chris Cronshaw  
Deferred to the February 2016 meeting

7. **AHA 2016-2017 CORE FUNDING INCREASE** – Michelle Malt  
A letter from AHA to Michelle Malt dated 14 January 2016 regarding AHA 2016-17 core funding increase, as well as the AHA Members Forum Report 2015, was tabled and noted.

8. **2016 NATIONAL SHOW AND SALE PROPOSAL** –Michelle Malt  
Proposal from South Australia to host the 2016 National Show and Sale considered.

**B16/M03:** The Board **RESOLVED** to endorse the proposal to hold the 2016 NS&S at Globe Derby Park, South Australia. (Note: Nick De Bruyn abstained from voting.)

**Action:** Michelle Malt to notify the Showing and Judging Committee of this decision in order to facilitate the appointment of judges and the dissemination of notification via e-news to members. Discussion concerning the cost and potential sponsorship of the Paraders' section of the NS&S will be held at the February 2016 meeting.

9. **SHOWING AND JUDGING RECOMMENDATION** – Michelle Malt  
Report, financials and attachments tabled and discussed.

**B16/M04:** The Board **RESOLVED** to endorse Adrienne Clarke's appointment as a Level 3 AAA qualified Judge.

**Action:** Michelle Malt to advise Paul Haslin, Showing and Judging Committee Chair of the Board's decision.

10. **MARKETING AND PROMOTION COMMITTEE REPORT** – Dinah Fisher  
Reports tabled and noted. Discussion included:  
10.1. GGG did not invoice AAA in October 2015  
10.2. Feedback from leap year campaign encouraging  
10.3. Web site log-on for members having temporary problems (if this continues, there may be benefit from extending the leap year campaign)



**11. GENERAL BUSINESS**

- 11.1. Colourbration 2015 – information and funds yet to be received
- 11.2. Industry Skills funding – too late for current TAFE courses, but mid-year courses may be possible. Fiona Vanderbeek will be in contact with those who are interested
- 11.3. Severe rain event in the Hunter region led to the loss of a number of alpacas. The breeder has agreed to write an article for the AAA magazine
- 11.4. A request from a member for the AAA to disseminate information about another members private fund raiser was discussed and declined.

**12. NEXT MEETING** 5-7 February 2016 at the Best Western, Attwood, Victoria.

The Meeting closed at 10:18pm.

Chairman \_\_\_\_\_

Dated 5-7 February 2016