



Australian Alpaca  
ASSOCIATION

**AUSTRALIAN ALPACA ASSOCIATION Ltd (AAA)**

**Minutes of the Board Meeting held Qantas Meeting Room, Sydney Airport**

**16 October 2016**

**1. CONVENING OF MEETING**

Ian Frith, AAA President, declared the meeting open at 9.04am

**PRESENT:** Ian Frith, Annette Woodgate, Chris Cronshaw (departed 3.25 pm), Fiona Vanderbeek, Dinah Fisher, Nick De Bruyn, Sharon Dawson, Andrew Hulme, Chris Williams

**2. APOLOGIES:** Nil

**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.

**4. CONFIRMATION OF PREVIOUS MINUTES**

*4.1. Minutes of AAA Board meeting held 14 September 2016*

Minutes of the AAA Board meeting held 14 September 2016 as circulated were presented but held over for confirmation at the next board meeting on 2 December 2016

**5. OUTGOING PRESIDENT'S REPORT**

Prepared by Michelle Malt – tabled and noted.

**6. DIRECTOR'S PORTFOLIOS AND RESPONSIBILITIES**

Each director gave a verbal report on their respective portfolios.

**Judge Skills Maintenance Funding** – A proposal was presented to the meeting as per annexure "B". After discussion, the proposal to add a \$2 levy to halter entries and a \$1 levy for fleece entries was **moved by Sharon Dawson, seconded by Andrew Hulme and passed unanimously.**

**National Show & Sale 2017** – An expression of interest has been received by the S&J committee to combine the NS&S and Colourbration shows as per annexure "C". The proposal was discussed and referred back to the S&J committee with concerns including but not limited to lack of incentive for profit beyond the convenors fee, who is liable for any potential loss, lack of a sale component, lack of external marketing provision.

**7. 2016 – 2017 AAA CORPORATE CALENDAR**

The next Board meeting is scheduled for members to arrive pm Thursday 1 December and depart pm Saturday 3 December 2016. Location to be confirmed subject to Chris Cronshaw conducting a costing comparison between Melbourne and Sydney options.



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The Meeting closed at 4.43pm

Chairman \_\_\_\_\_

Dated \_\_\_\_\_ 2 December 2016 \_\_\_\_\_