



AUSTRALIAN ALPACA ASSOCIATION Ltd (AAA)

Minutes of the Board

Teleconference

14 June 2019

1. CONVENING OF MEETING

AAA President Ian Frith declared the teleconference meeting open at 17:05 on Friday 14 June 2019.

1.1. **PRESENT:** Ian Frith (IF), Sue Harris (SH), Ian Preuss (IP), Trevor Parry (TP) Sharon Dawson (SD), Andrew Hulme (AH).

IN ATTENDANCE: Amanda Olthof (AO)

1.2. **APOLOGIES:** Steve O'Keefe (SOK), Note that proxy was received.

2. SJC – Training Judges

The pool of training judges and the process for nominating judges with the appropriate skills for training was discussed. There are four current training judges (Natasha Clark, Peter Kennedy-Gane, Molly Gardner and Angela Preuss), so a vacancy for two additional training judges exists.

B19/M53 The Board **RESOLVED** that current AAA Judges be asked to provide the names of four judges (other than the current training judges) they would appoint as the two training judges for the period from now until the end of 2020. To maintain maximum confidentiality in this process and to guard against any suggestion that the results are tampered with in any way, the votes should be sent to the AAA CEO to count and report the resulting two additional judges.

The voting criteria will be:

- Experience
- Competence
- Respect of their peers
- Ability to teach and train
- Ease to work with (both for convenors & apprentices)
- Adherence to the Code of Conduct

B19/M54 The Board **RESOLVED** to ask the SJC to appoint a sub-committee comprising representatives from the SJC, the current judges and the Board to review the current AAA Judges' Accreditation Manual and recommend any changes to it that might be appropriate to address the current situation (with a reduced number of judges available) and any other relevant issue.

3. Member Complaint – in camera

4. Member Complaint – in camera

5. SHOWING AND JUDGING COMMITTEE

The Board discussed the SJC as it currently sits. The SJC must have regular meetings with recorded minutes and resolutions. The Board must be provided with this information, as well as a report on progress against action items. The Board noted that Catherine Lukin had resigned from her position on the Committee.



B19/M55 The Board **RESOLVED** that Sue Harris be appointed as an additional Board member representative on the SJC.

B19/M56 The Board resolved that an Expression on Interest for a Secretariat for the Showing and Judging Committee be developed.

Sharon Dawson left the meeting

6. Judge Complaint – in camera

The Meeting closed at 19.23

Chairman _____

Dated 26 July 2019