



AUSTRALIAN ALPACA ASSOCIATION Ltd (AAA)

Minutes of Board Teleconference

9 May 2019

1. CONVENING OF MEETING

AAA President Ian Frith, declared the meeting open at 16.04

PRESENT: Ian Frith (IF), Sue Harris (SH), Steve O’Keefe (SOK), Andrew Hulme (AH), Ian Preuss (IP), Trevor Parry (TP)

Sharon Dawson (SD) joined at 16.17

IN ATTENDANCE: Amanda Olthof (AO)

2. BUDGET PREPARATION FOR 2019/20 FY

Every portfolio director to highlight draft budget to Treasurer by 17 May COB. Budgets will be discussed in full and finalised at the next face to face Board meeting following the completion of the Strategic Plan for the association.

3. SHOWING AND JUDGING

Recommendation from SJC that Cathy Lloyd be appointed to the Showing and Judging Committee as an experienced exhibitor discussed.

B19/M35 The Board **RESOLVED** to appoint Cathy Lloyd to the Showing and Judging Committee as an experienced exhibitor.

SJC requested funds for a face to face meeting of the committee in Victoria, 1-2 June to develop the judge’s intake training program.

B19/M36 The Board **RESOLVED** to approve a budget of up to \$5,000 in total for the SJC meeting.

4. COMMUNICATION

All Board members will be using their @alpaca.asn.au email addresses from this point forward.

5. GENERAL BUSINESS

**Sharon Dawson left the meeting

MEMBER COMPLAINT - IN-CAMERA

SJC INTEGRITY PANEL - IN-CAMERA

B19/M37 The Board **RESOLVED** to nominate Trevor Parry as the Board representative on the SJC Integrity Panel to deal with the current complaint against a judge.

Action – CEO to advise Chair, SJC of Board’s representative. Chair SJC to be advised to handle the issue with urgency and report back to the Board with recommendations regarding the complaint as soon as possible.

COMPLAINT AGAINST BOARD MEMBER - IN-CAMERA



Action -CEO to acknowledge the member complaint and send response outlining option for the complainant to make complaint through the integrity panel.

The Board discussed training for members of the Integrity Panel prior to their deliberations to ensure a clear and fair process. General training in dispute resolution will be considered for the Council meeting in 2020.

The meeting closed at 17.07

Chairman _____

Dated 1 June 2019 _____