



**AUSTRALIAN ALPACA ASSOCIATION Ltd (AAA)**

**Minutes of the Board**

**Teleconference**

**9am 10 December 2019**

**1. CONVENING OF MEETING**

AAA President Andrew Munn declared the meeting open at 9.10am Tuesday 10 December 2019.

1.1. **PRESENT:** Andrew Munn; Prue Walduck; Sarah Wheeler; Rochelle Veitch; Trevor Parry

**IN ATTENDANCE:** Amanda Olthof

1.2. **APOLOGIES** – Michelle Simberg

**2. AYE**

The Board considered and approved three recommendations made by the AYE:

- Change to the website wording for the Master Trainer section to state: *'MT animals are able to be used by Preliminary and Introductory competitors after the Open classes have been completed.'*
- Ability to Judge for Paraders judges to be clarified as *'A judge cannot judge an event where they are either a teacher or a relative of any competitors. A judge that trains or mentors should not judge mentees where possible. A relative or student of the allocated judge may participate, however, compete in a non-competitive status for that event. The latter is still applicable for National selection.'*
- Use of animals with Vet Certificates. For alpacas used in the parader competitions ruling to state *'An animal with a noticeable deformity irrespective of the provision of a vet certificate cannot be used in any Young Parader Competition.'*

Action – RV to inform AYE of approval

**2.1. NATIONAL SHOW 2020**

Comparison of draft budget options provided by Paul Haslin and Rochelle Veitch discussed. Links to papercraft show scheduled for the Melbourne showgrounds on same date positive leverage, plus opportunity for public attendance. Art and craft show to be decision of convenor.

Action – Paul Haslin to provide the key dates and project management plan

Actions – RV to confirm straw removal at Melbourne included in clean-up costs.

Action – car parking cost to be option in eAlpaca show entry

Action – agreement for Melbourne Showgrounds to be actioned

**B19/M119** The Board **RESOLVED** to hold the 2020 National Alpaca Show at Melbourne showgrounds 28-30 August with Paul Haslin as convenor.

Action – CEO to draft communicate to membership advising show details.

**2.2. 2019 NATIONAL SHOW FINANCIALS**

Board discussion on member feedback from the communicate outlining 2019 national show costs.

Decision to not provide show P&L to members. Hold off on provision of any financial information until Michelle has completed financial statements.

Meeting closed at 10am

**Confirmed 22/1/20**