



Minutes of AAA Board Videoconference

30 September 2020

19.30

Via zoom

1. CONVENING OF MEETING

1.1. **WELCOME** President Prue Walduck declared the meeting open at 19.32

PRESENT: Prue Walduck; Sarah Wheeler; Trevor Parry, Carolyn Austin; Cathi McMullen; Brett Fallon

IN ATTENDANCE: Amanda Olthof

APOLOGIES: Mick Williams

1.2. **REGISTER OF DECLARATION OF INTEREST** - It was noted by the Chair that the 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.

1.3. **WORK HEALTH AND SAFETY WHS** No issues identified

2. CONFIRMATION OF PREVIOUS MINUTES

B20 M104 The Board RESOLVED that the minutes of the AAA Board videoconference dated 24 September 2020 were true and correct (pw / ca)

3. AUDITED FINANCIAL STATEMENTS

The Board discussed the audited financial statements for the year ending 30 June 2020. The Board discussed the management responses to the audit report.

B20 M105 The Board RESOLVED that the AAA office will close from COB 24 December and reopen on Monday 18 January 2020.

Staff will be gifted leave on the days between Christmas and 1 January and the remainder will be taken by staff as annual leave.

B20 M106 The Board RESOLVED to accept the audited financial statements and approve for release.

An addition to note #12 to explain accounting standard treatment in the audited statements was noted. The move to centralised regional accounting has removed some of the company's overall risk.

4. GENERAL BUSINESS

4.1. Brett raised a potential WA fleece show with a local judge. This would be a precursor to the National Fleece Challenge. The Board discussed the concept and agreed to approve the 2020 WA Fleece Show to be held in November.

4.2. The Board discussed membership names. A single / full membership to have a single (or company) name only, not multiple names. Joint membership names also discussed. Future communication to members (March / April 2021) re joint memberships in single names prior to renewal period for 2021.

Q ALPACA REVIEW



Three high quality submissions were received from consultants to review the QAlpaca industry biosecurity program were analysed and discussed. Input from the Biosecurity Working Group was presented.

B20 M107 The Board RESOLVED to enter into a project contact with Herd Health Pty Ltd. It was noted that there may be additional costs for program implementation including any required changes to eAlpaca, marketing and education.

B20 M108 The Board RESOLVED to approve up to a total of \$50,000 to be earmarked for stage one (project) and stage two (implementation of the report recommendations)

5. SURI FLEECE LENGTH

Recommendations from pro-bono survey expert have been received and the questions determined as being leading have changes proposed.

The Board entered a robust discussion on the survey and the proposed survey questions, in particular suggestions that the questions be “weighted” for show attendance. The potential cost implications on any changes to eAlpaca were considered.

A sub-committee of the Board and SJC will meet to agree on the final questions, considering advice from survey expert. The survey will be distributed to all AAA members with registered suri.

Meeting closed at 22:35

Minutes ratified 12/11/2020