



**Minutes of AAA Board Videoconference  
25 February 2021**

Via zoom

**1. CONVENING OF MEETING**

- 1.1. **WELCOME** President Brett Fallon opened the meeting following the conclusion of the Council meeting.
- 1.2. **PRESENT:** Brett Fallon, Sarah Wheeler; Julie Wilkinson; Mick Williams; Lee Sadler; Prue Walduck.
- 1.3. **APOLOGIES:** Carolyn Austin

**B21M10** The Board resolved to support each Region to develop a 2021 show system that suits their regional members.

**ACTIONS:**

- This support to be communicated via members update direct to members and also perhaps an email to Regional Presidents. This support is to allow flexibility in the current show rules for the Regions to determine if they would like to use non accredited judges or retired judges to hold AAA shows.
- 2021 Show results (pdf) to be included on the website for the general public to view, and include the judge listed.
- Zoom meeting (date to be determined) with Board and SJC representatives specifically designed to assist convenors with the changes that have been happening. Applications to attend via Feb member update.
- Resolution to be sent via email for Board members to confirm the following by Monday 1st;
  - Ealpaca to include the “nil indemnity” wording for all entrants to shows. Possibly cut and paste by convenor into the free text area if necessary.
  - Form to be available to include “nil indemnity” wording for all exhibitors to shows that have already completed ealpaca entries, plus all convenors and volunteers.
  - Wording of judges agreement to include amended “nil indemnity” wording.

RATIFIED 22 March 2021