



## Minutes of AAA Board Videoconference – National Show discussion

23 April 2021

09:00

Via zoom

### 1. CONVENING OF MEETING

**WELCOME** President Brett Fallon opened the meeting at 09:07

**PRESENT:** Brett Fallon, Carolyn Austin; Julie Wilkinson; Mick Williams; Prue Walduck Lee Sadler Sarah Wheeler

**APOLOGIES:** nil

**IN ATTENDANCE:** Amanda Olthof, Paul Haslin (part), Lyn Dickson (part)

### 2. 2021 Show format

The Board discussed the concept of separate fleece and halter shows and consulted with the convenors. The reason for the discussion is following the National fleece challenge in 2020, some fleeces shown at the 2021 national may be at their "end of life" rather than being shown at their first show. The importance of the national show was discussed and that the event may be considered incomplete if fleece not included. It may impact on sponsorship.

Lee joined 9.21

Paul and Lyn left at 9.36

Julie presented an option for a separate fleece show incorporating fibre training, shearing demonstrations and stalls to provide the industry with a second major annual event with a public focus.

**B21M23:** The Board resolved that the 2021 National Fleece Show will include fleece. THE Board further resolved that from 2022, there will be a separate standalone fleece show  
– i.e national halter show and fleece show will be separate events following the 2021 National show

Action - communicate to members – fleece will not be at the national show from 2022 and discuss options for a standalone fleece event. Concept to be developed more before going out.

Action – Julie, Lee, and Amanda to look at future stand-alone fleece concept and report back to Board

Action – AO to communicate with Lyn and Paul that 2021 show will include fleece and be standalone from 2022

### 3. Showing and Judging Committee

Prue presented a paper on a process to seek new SJC members following a refresh of the committee. Prue proposed herself as chair / interim chair of the newly formed committee. The Board agreed that Prue would act in a support role to the chair to mentor them.

The Board agreed not to alter the current committee charter but instead to fix the EOI to ensure that it aligns with the charter. When the EOI is distributed, people can indicate which positions they are interested in when they apply, Prue to develop a roles outline to ensure that committee members understand the breadth of the roles to be filled on the committee.

Action – AO to send example Board nomination pack to Prue to use as a base for EOI

Action – EOI to be distributed to members.

Action – PW to communicate with existing members about reapplying for committee roles when the EOI is open.

Meeting closed: 10.37

Minutes confirmed 18/5/2021