



Minutes of AAA Board Videoconference

11th October 2022

Via zoom

1. CONVENING OF MEETING

WELCOME President Brett Fallon opened the meeting at 3.12 pm.

PRESENT: Brett Fallon, Lee Sadler, Sue Harris, Annemarie Ashton-Wyatt, Julie Wilkinson,

APOLOGIES: Kevin Ekendahl, Prue Walduck, Mick Williams

GUESTS: Carolyn Austin, Alexandra Maramenides, Paul Maslen

MINUTE TAKER: Tanya Wheeler

2. DECLARATION OF INTEREST AND WHS

2.1. 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.

2.2. WORK HEALTH AND SAFETY WHS Nil reported

3. CONFIRMATION OF PREVIOUS MINUTES

Draft minutes of 9th of August 2022

Draft Minutes of 13th of September 2022

BM22M60 The Board RESOLVED to confirm the Minutes of the AAA Board video conferences held 9 August 2002 and 13 September 2022 as a true and correct record.

BUSINESS ARISING

FARQ meeting to review the updated financial delegations prior to them coming to the board for approval.

4. GOVERNANCE

5. EXECUTIVE REPORTS

5.1. PRESIDENT'S REPORT

Quality Assurance and Biosecurity:

Reached out to VIC Ag Dept for support on next steps with Alpaca CheQA seminar – focus show biosecurity.

Online workshops planned for the coming months:

- 1) Skin density testing with Caroline Braugh – 24 October 2002
- 2) Colour genetics in practice with Lynn Edens - date to be advised
- 3) Understanding colour test results with Dr Kylie Munyard - date to be advised

NLIS

Meeting held this morning which went well. The parties are accepting of the position. Unique number generated per download. They will align alpacas with sheep and goats. There is a lot of support. We will start a public dialogue re the legislation through press release/media.

Look at talking points, media points – training/education will be provided.

They are not keen to tie llamas to sheep and goats.

BM22M61 The Board resolved to accept the President's report



5.2. FINANCIAL REPORT

The association remains in a good financial position.

BACKGROUND INFORMATION:

- All Bank Accounts have been reconciled to 30/09/2022
- BAS for period 1 will be lodged prior to due date
- Superannuation for last quarter is lodged & paid
- All known invoices are entered & paid
- Trade Creditors are within terms
- Trade Debtors are within terms
- The membership income accruals have been done & carried forward into 2022-2023

Still a payment to be made and one received for the National Show from Adelaide Show Society.

There will be work done of providing a P & L looking at tracking actuals against budget and looking forward.

BM22M62 The Board resolved to accept the financial report

6. BOARD ACTIONS / PROJECTS

Training

Youth Project - Katy is now on the E&T Committee. Content coming out of the project could be turned into something that can be used on the training site.

Office staff will help in getting projects up and running for the training site. They can gather information, put the information together, get quotes provide other assistance as needed.

Subjects discussed

Birthing

Teeth

Sustainability framework – Julie and Keving to work on a forward plan for training

Shearing – there is a lot of information nearly ready to go

eAlpaca session for members, eAlpaca sessions for convenors via Zoom.

Certificates can be provided through the training website for courses that require a pass mark to show the course has been completed and passed.

Leg work can be done by Paul and Tanya, Directors responsible to check the content.

Webinars to be shared around with board members and volunteers facilitating.

Do a 12-month plan for training. It is already budgeted for.

7. Other Business

7.A/B Research and Industry Paper update and progress report

Report

- The project team has established a good working relationship with the Primary Industries Education Foundation Australia (PIEFA). This has led to the

implementation of a detailed project plan with specific deliverables to best meet the goals and intent of the funding agreement.

- The team has completed the initial industry consultation workshops. Participation through these workshops and additional networking has resulted in participation from interested youth, alpaca industry producers, and agricultural educators/Australian teachers.
- The project team has also completed a review of existing educational resource materials and authoritative texts. We have worked with PIEFA to match content to the Australian education curriculum and develop the new content wish-list. The focus of work is now shifted to developing appropriate resources to support learning activities for different age-groups and curriculum goals.

7.2.A National Show 2023

Proposal has been received which the board noted and deferred to the next meeting.

7.3.A eAlpaca quotes

1. Alpaca change requests (4Q 2022) Development Ongoing maintenance NLIS fields added and searchable (including audit history and admin edit)
2. NLIS tag ordering workflow (provide specific request, office to order then dispatch)
3. NLIS vs IAR view switch
4. Dress code for shows/events (AAA exhibitors uniform)

BM22M63 The Board resolved to accept quotes 1 and 3, Not to proceed with 2 and Brett to discuss number 4 with Nathan

Life membership deferred to next meeting

Free Trade Agreement

there will be a submission to EUFTA. The AAA will register as a stakeholder. A draft will come to the board for discussion and sign off.

Next meeting:

8th November 2022 at 9 am

Meeting closed 5.29 pm