



## Australian Alpaca Association Ltd.

ACN 067 146 481 ABN 30 067 146 481

Victorian Eastern Region Secretary,

Email: [ver.secretary@gmail.com](mailto:ver.secretary@gmail.com)

Internet: [ver.org.au](http://ver.org.au)

### Meeting of ORM Sunday 5<sup>th</sup> August 2018 – 10.00am – Narre Warren East Hall

**Present :** Louise Lazarus, , Nicholas and Lynda Holdsworth, Tieran Kimber, Joy Skinner, Paul & Heather Gardner, Lindy Smith, Hans and Christine Poppel, Bob & Helen McLeod, Wendy Talbot, Kath Borrow, Romanie and Vivian Blacker

**Apologies:** Emmaly Gridley, A & K Woodgate, Joanne & Robin Daniel, Tammy Attenborough, Julie & Tim Blake, Daffney Gregory, Jenny Bradshaw, Jean Daddo. Lynne Kimber, Wendy Lyons, Marie Fitz-Gerald, Chris Kelly

#### **Business of the Meeting:**

Item 1 confirm previous minutes

March 18<sup>th</sup> – confirmed by Hans and Kath

Dec 10 – no change to minutes as reports were not sent to secretary so could not be attached. – confirmed by Wendy and Kath

Item 2 Committee report LL

Report read out

Item 3 Treasurers report Nick

\$35 in profit for year 17/18

Capital expenditure – application to use AAA panels from Bendigo and store them in the VER region. Once approved, a trailer will be quoted

Nick to clarify expenditure to rename items – ie Colourama to VER fleece show

Recheck Lardner Show costs – Nic to follow up to check with budget list -venue hire cost too high – likely 2 shows costs in the one financial year due to show timing –

Nic to attach reports to the budget to clarify various issues

Item 4 Correspondence

Stewards workshop – Mena Schnizler

Farmworld Survey – Larnder Park

Fleece Show – General conversation emails

Shearing workshop – Jean Daddo



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Staff Farewell – AAA office

Item5

General Business

Lilydale show – VYTEC were asked to come to the show

Have also asked if VER want a presence – too many shows in the second half of the year. Will not be fleece show, can have a promotional display though. Linda arranging the show. Should be Australian alpaca product. Will be on the Sunday 18<sup>th</sup> November. Posters for information and education.

Kath would like to help. Hans will help.

Email to suri breeders re Suri show?, email to help coordinate different section – ie, spinning, products, craft, education, etc.

ARM – Maybe go to venue in Hastings? \$42.50 a head. Get catering in the Hall? Would be \$20 a head for full buffet including all crockery etc. Discussion held, Hastings deemed too expensive. Costs will now be sought for catering at the hall.

General vote said yes to being in the hall.

Note from LL to Combine the ARM and Christmas/end of year lunch. Accepted by all. \$10 fee for attending to subsidise the costs. Can get a license for Alcohol. Trialling for this year – can change it next year if desired.

Note: Lardner show – stalls can be booked for \$50 through Chris. Currently entry's are pending on eAlpaca. Any more information needs to go on the website – raffle on the day, Chris to talk to Lynda to clarify detail.

Motions

none called

Meeting closed at 11.02am

Education

Speaker 1 – Dr. Geoff Irish

Speaker 2 – Felicia Hyde