



MINUTES ORDINARY REGIONAL MEETING

DATE: Sunday, August 21st, 2016

At: Two Brooke's Bar, 45 Davross Ct, Seville

Meeting opened: 1.35 pm

Present: Michelle and Maddy Bissels, Russell and Lorena Hayes, Wendy Talbot, Russell and Chris Pendlebury, Joy Skinner, Pat and Louise Lazarus, Paul and Heather Gardner, Bob and Helen McLeod, Andrew and Felicia Hyde, Richard and June Bowden, Keate and Annette Woodgate, Keith and Daphne Gregory, Vivian and Romanie Blacker, Robert Beard, Marie Fitz-Gerald, Wendy Lyons, Hans Van Poppel, Gayle Herring, Lezley Golding,

Apologies: Tammy Attenborough, Robin and Joanne Daniel, Lindy Smith, Carmel Byrne and Marilyn Fletcher, Colleen Long, Heather Scott, John Spencer, David and Jean Daddo, Jenny Miles, Denise Beard, Peter Kelly, Steve Golding, Tim and Julie Blake, Alison Welch

Welcome: The President, Michelle Bissels, welcomed those in attendance.
Chairperson: Chris Pendlebury

Confirmation of Minutes of Previous ORM, June 5th, 2016

Moved: Pat Lazarus

Seconded: Vivien Blacker

Carried

Business Arising: Vivien Blacker attended the meeting on June 5th, but was not listed.

President's Report: As tabled

Treasurer's Report: As tabled at ARM

Business arising: Farmworld \$4,500 to be paid for next year.
More discussion on capitation, how to spend money on members.
Suggestions: More advertising for Alpaca week, more general advertising
And show advertising in local papers, social media, facebook etc.

Show Report: As tabled at ARM

Paraders Report: Louise reported on paraders
Paraders are charged \$10 per entry.
VER sponsor paraders \$250.00 per year for ribbons.
Lorena moved VER sponsor \$250 plus ribbons at Lardner. Hans 2nd.
Passed

Workshops: Junior Judging has been booked for 15/16th October (TBC) to be run by Karen Caldwell.
Stewards workshop to be taken by Ann Parry on 29/30th April.
Birthing workshop - postponed

General Business:

Events must be notified to AAA for insurance purposes. Joy to do this

Trailer is finished. Needs re-packing with a contents list attached.

Trial of online entries for shows. Maddy explained different systems are available. Royal Melbourne system used. Tablets will need to be purchased for animal checkers at shows, but paper copies also needed as a backup. Louise put forward a motion that the committee looks into the cost of these tablets. 2nd by Hans. On line entries to be trialled for Lardner show.

Discussion on availability of Members list. It is available for viewing by individuals, but not available to members in print form. Members details available to all on Database.

Membership Sponsorship. Most have renewed their membership this year.

Michelle Bissels thanked all for attendance and closed the meeting.

ORM closed 3.10 pm

Next ORM will be held at Michelle and Marty Bissels place on 11/12/16 (Christmas meeting).