

**AUSTRALIAN ALPACA ASSOCIATION  
QUEENSLAND REGION  
COMMITTEE MEETING AGENDA  
Friday, 8<sup>th</sup> APRIL 2011**

**Venue:** Nanango Show Grounds

**Meeting Open:** 7:00pm

**Attendance:**  
*Present & Apologies* As per attached list

- 1. Previous Meeting Minutes** ➤ 30 January 2011 (attached)
- 2. Correspondence**
  - Inwards
  - Outwards
- 3. Reports**
  - 3.1 President
  - 3.2 Vice President
  - 3.3 Secretary
  - 3.4 Treasurer
  - 3.5 Show Co-Ordinator
  - 3.6 Equipment Co-Ordinator
  - 3.7 Education Officer
    - Education Report
    - AAFT Fibre Testing Workshop: Correspondence / Flyer / Presentations
  - 3.8 FLO
    - Points for Discussion
  - 3.9 Marketing Officer
  - 3.10 Website
- 4. General Business**
  - 4.1 Motion – Alpaca Health Guide (Attachment)
    - i) That the AAA Qld Region commission Alex Brandon to compile a region-sanctioned health guide for raising alpaca in our climate. This guide should contain advice on handling and preventing many of the health issues that we encounter.
    - ii) The Region pay her a stipend of at least \$1000 for her research, her time and her expertise.
    - iii) Every member in our region be given a copy of this guide, and that each new member, once the committee learns of their joining, receives a copy. The committee should also keep a healthy stock of these guides so that breeders may buy copies for their own use or distribute them to buyers who may not join the association and automatically receive one.
    - iv) The Committee should keep this guide on file so that future Animal Health and Welfare officers can update and add as we learn more about alpaca.
  - 4.2 Costs for Showing in 2012
    - Costs for pen panel transport & pen fees to be a priority when planning for 2012 shows & to arranging sponsors & fees to show, to cover such costs.
  - 4.3 Alpaca Raffle (Attachment)
    - Queries
  - 4.4 Toowoomba Royal Show (Attachment)
    - Feedback on 2011 Toowoomba Show / Organising Committee Required for 2012 Toowoomba Show
  - 4.5 Toogoolawah Show (Attachment)
    - Invitation to AAA Qld Region: Couple of breeders to set up a display for the AAA. More of a 'show and tell'.
  - 4.6 National Alpaca Week
    - Rebate
  - 4.7 Marketing & Promotion
    - Email from AAA National Office for discussion
  - 4.8 Industry Directory
    - Email from AAA National Office for discussion
  - 4.9 Appendix – For Information
    - Calendar of Events – as at 6 April 2011
    - AAA Qld Region Committee – as at 6 April 2011
- 5. Next Meeting** 7pm Friday 1 July 2011 - Eumundi
- 6. Meeting Close**



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QUEENSLAND REGION**

**COMMITTEE MEETING APOLOGIES**

**Meeting Date:** 8<sup>th</sup> April 2011

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NAME	STUD NAME
<b>Committee Members</b>	



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**COMMITTEE MEETING ATTENDANCE**

**Meeting Date:** 8<sup>th</sup> April 2011

**Venue:** Nanango Show Grounds

NAME	SIGN	STUD NAME / TEL
<b>Committee Members</b>		
Linda Martin, President		Humhaven Alpacas, 07 5483 6764
Anita Neeser, Vice President		Dandaloo Alpacas, 07 5484 3487
Cheryl Cochrane, Secretary		Nerimbera Alpacas, 07 4934 8478
Di Baker, Treasurer		Harbak Alpacas, 0419 376 286
John Elliott, Show Co-Ordinator		Mysty Gums Alpacas, 07 4171 0469
Paula Leeson, Equipment Co-Ordinator		Kiambram Alpacas, 07 5482 9497
Kelli Pfeiffer, Education Officer		Pfeiffer Park Alpacas, 07 4936 1835
Jessie Raines, FLO		Golden Charm Alpacas, 07 4159 4624
Marc Mullette, Marketing Officer		Shahrizai Alpaca, 0432 359 478
Jeff Willis, Immediate Past President		Sunline Alpacas, 07 5445 0882
Esme Graham, AAA Director for Industry, Promotion & Marketing		Paltarra Park Alpacas, 07 3425 3405



