

Australian Alpaca Association
Queensland Region
Committee Meeting Agenda
Tuesday, 16th August 2011

Venue: RNA Showgrounds

Meeting Opened:

Present:

Observing:

Apologies: Paula Leeson

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1. Minutes of previous meeting confirmed:
Moved Seconded
 2. Business arising from the minutes
 3. Correspondence: Inwards
Outwards
Moved Seconded
 4. Reports:
 - 4.1 President Moved Seconded
 - 4.2 Secretary Moved Seconded
 - 4.3 Treasurer Moved Seconded
 - 4.4 Show Convenor Moved Seconded
 - 4.5 Equipment Moved Seconded
 - 4.6 Education Moved Seconded
 - 4.7 FLO Moved Seconded
 - 4.8 Marketing Moved Seconded
 5. Agenda items for discussion:
 - i. Draft Business Plan (Fiona)
 - ii. Topics for the Focus Event and when will it be held (Anita, Fiona)
 - iii. Advertising rates in the directory, on the webpage and in the QRIA (Fiona, Anita)
 - iv. Email Policy (Anita, Fiona, Marc)
 - v. Toowoomba Royal (Fiona)
 - vi. Sunshine Coast Show (Marc)
 - vii. Junior Handler's events (Brett)
 - viii. Inclusion of stud details on emails (Linda)
 - ix. Nominating for Committee positions (Marc)
 - x. Handover documents for each role (Kelli)
 - xi. Date for fleece pressing (Jenny)
 - xii. Fleece collection points in the Qld region (Jenny)
 - xiii. Grower's options where fleeces will be sent (Jenny)
 - xiv. Calendar of events for 2011 – 2012 (Anita)
 - xv. Future committee meeting dates and locations (Anita)
 - xvi. Stock on hand e.g. member directories, FAQ etc (Anita)
 6. Any other business
 7. Next Meeting.....
 8. Meeting closed.....