

COMMITTEE MEETING MINUTES - 2 OCTOBER 2010

Venue:	Kondari Resort, Hervey Bay
Meeting Opened:	2:50pm
Present:	Linda Martin, Di Baker, Jessie Raines, Paula Leeson, Anita Neeser, John Elliott, Melanie Hibbett, Kelli Pfeiffer, Cheryl Cochrane
Apologies:	Nil

General Business:

1. Show Dates 2011

- 2 April 2011 – Toowoomba Royal Show
- 9 April 2011 – Nanango Colorboration Show
- 21 May 2011 – Gympie Show
- 2-3 July 2011 – Sunshine Coast - Alpacas on Show - Eumundi
- 15-17 August 2011 – Royal Brisbane Show (Ekka) – date to be confirmed (may be moved to end of the week)

**2. Dates for
Committee
Meetings**

Resolved that future Committee Meetings will be held on:

- 7pm Sunday 28 November 2010 – teleconference meeting.
Post Meeting Note: Proposed change to meeting date / venue to 4pm Saturday, 27 November 2010 at Pfeiffer Park Alpacas, followed by a dinner at 6pm to welcome new breeders, suppliers and vets to the Alpaca Industry and giving the current Committee time to share ideas etc for the coming year. Cost of 3-course Dinner est \$24/h. Committee to respond to President.
- 7pm Sunday 30 January 2011 – teleconference meeting
- 7pm Friday 8 April 2011 - Nanango
- 7pm Friday 1 July 2011 - Eumundi
- 10am Wednesday, 17 August – Ekka
- 1pm Saturday, 1 October – AGM - venue to be confirmed

**3. Committee
Documents**

- Secretary to email Minutes to President within 3 days of the meeting being held.
- President to review and respond to Secretary with any amendments.
- Secretary to email Minutes to Committee / Past President to review within 7-10 days of meeting being held.
- Committee to respond to President / Secretary with any changes to Minutes within 2 days.

Post Meeting Note:

On endorsement of the Minutes by the President and Committee, the Secretary is to immediately circulate the Minutes by email / hard copy to:

- Jeff Willis – AAA Qld Region Immediate Past President
- Barbara Mills – to post to website
- Brett Winterbine – Newsletter Editor (QRIA)
- Alexandria Brandon – AHH&W Officer
- AAA - Jenny Jones (Email: alpaca@alpaca.asn.au)
- AAA Queensland Members

Reports from Qld Region Committee members to the Secretary – 8 days prior to the next Regional Committee Meeting.

Agenda and Committee Reports to be circulated by the Secretary to AAA Regional Committee and Queensland Members 7 days prior to the next Regional Committee Meeting.

4. AAA Queensland Region Executive

Motion: It is recommended that an Executive be formed for the AAA Queensland Region.

Moved: Di Baker Seconded: Anita Neeser

Carried: Unanimously

5. Executive to consist of

Motion: It is recommended that an Executive consist of the President, Vice President, Secretary and Treasurer.

Moved: Cheryl Cochrane Seconded: Paula Leeson

Carried: Unanimously

6. President

Motion: That the AAA Queensland Region President be Linda Martin.

Moved: Kelli Pfeiffer Seconded: Anita Neeser

Carried: Unanimously

7. Committee Member's Roles

Motion: That the following Committee Members fulfill the roles of:

Vice President: Anita Neeser
Secretary: Cheryl Cochrane
Treasurer: Di Baker
Marketing: Melanie Hibbett
Education: Kelli Pfeiffer
FLO: Jessie Raines
Equipment: Paula Leeson
Shows: John Elliott

Moved: Di Baker Seconded: Kelli Pfeiffer

Carried: Unanimously

Post Meeting Note: Refer attached contact details for the Queensland Region Committee 2010-2011 (Appendix 1).

8. Show Panels

Linda to contact AAA to obtain advice regarding advertising on panels for pens at AAA Shows.

Post Meeting Note: Paula to organize quotes for:

- replacement of small skid
- transport of panels during 2011 show season (includes NSW).

9. Next Meeting

Post Meeting Note: Changed to 4pm Saturday, 27 November 2010 – at Pfeiffer Park Alpacas + teleconference Committee members who are unable to attend the meeting. Linda to advise Cheryl on process for setting up the teleconference.

10. Meeting Closed 3:15 pm

MINUTES RATIFIED & SIGNED: ____ / ____ / 2010

President:

Linda Martin

Secretary:

Cheryl Cochrane

APPENDIX:**AAA Queensland Region Committee 2010-2011****EXECUTIVE:**

Role	Name	Address	Contact
President	Linda Martin	Humhaven Alpacas 295 Eel Creek Rd, Gympie QLD 4570. Email: lindmar68@yahoo.com.au	Ph: 07 5483 6764 Mob: 0407 024 493
Vice President	Anita Neeser	Dandaloo Alpacas PO Box 12, Dagon QLD 4570 Email: info@dandaloo.com	Ph: 07 5484 3487 Mob: 0409 577 360 Fax: 07 5488 4243
Secretary	Cheryl Cochrane	Nerimbera Alpacas 74 Nerimbera School Rd, Nerimbera QLD 4701 Email: ccochrane@jellinbah.com.au Or, byroncochrane@bigpond.com	Ph: 07 4934 8478 Mob: 0417 127 625
Treasurer	Di Baker	Harbak Alpacas 280 Prior's Pocket Rd, Moggill QLD 4070 PO Box 128 Bellbowrie. QLD 4070 Email: Dianne.Baker@deedi.qld.gov.au	Mob: 0419 376 286

COMMITTEE:

Shows	John Elliott	Mysty Gums PO Box 229, Nanango QLD 4615 Email: mystygums1@bigpond.com	Ph: 07 4171 0469 Fax: 07 4171 0469
Equipment Officer	Paula Leeson	Kiambram Alpacas 22 Penny Rd, Gympie QLD 4570 Email: pphj@aussiebroadband.com.au	Ph: 07 5482 9497
Education	Kelene Pfeiffer	Pfeiffer Park Alpacas 295 Artillery Rd, Hedlow QLD 4702 Email: pfeiffer@austarnet.com.au	Ph: 07 4936 1835 Mob: 0409 129 953
Marketing	Melanie Hibbett	Morningside Alpacas 125 Leaholme Rd, Nankin, QLD 4701 Email: melanie@morningsidealpacas.com.au	Ph: 07 4935 4386 Mob: 0434 865 028
FLO	Jessie Raines	Golden Charm Alpacas PO Box 8228, Bargara QLD 4670 Email: gcalpaca@bigpond.net.au	Ph: 07 4159 4624

OTHER ROLES:

Immediate Past President	Jeff Willis	Sunline Alpacas 95 Jubilee Drive, Palmwoods QLD 4555 Email: info@sunlinealpacas.com.au	Ph: 07 5445 0882 Mob: 0412 061 911
AAA Director Director for Industry Promotion & Marketing	Esme Graham	Paltarra Park Alpacas 2562 Mt Mee Rd, Ocean View QLD 4521 E-mail: info@alpacasalescentre.com	Ph: 07 3425 3405
Website	Barbara Mills	Pepperina Alpacas 4 McAllister Rd, Forest Hill QLD 4352 Email: pamas@bigpond.com	Ph: 07 5465 4232 Mob: 0413 359 199 Fax: 07 5465 4212

Role	Name	Address	Contact
AHH&W Officer	Alexandria Brandon	Isadore Stud 9 Les Douglas Court, Camp Hill, QLD 4520 Email: alexandria.brandon@live.com	Ph: 0432 359 478
Newsletter Editor (QRIA)	Brett Winterbine	Favoloso Stud PO Box 956, Samford QLD 4520 Email: favoloso.stud@bigpond.com	Ph: 07 3289 6444 Mob: 0438 692 001 Fax: 07 3289 6555