

## West Shires Alpaca Group

### Committee Meeting

<b>Date</b>	12-May-2020 (12)
<b>Location</b>	Zoom meeting
<b>Attendees</b>	Iain Sharp, Anne Cheston, Julia Berry, Liz Welch
<b>Apologies</b>	

<b>AGM</b>		<b>Action</b>	<b>Due Date</b>
1.1	<p>12-May-20 – The charter needs to be changed to allow for online banking with the same restrictions as single signature cheques.</p> <p>25-Sep-19 - No progress yet</p> <p>17-May-19 - No progress yet</p> <p>13-May-19 – No progress yet</p> <p>16-Apr-19 – No progress yet – needs a few updates and definition of a quorum (possibly 3)</p> <p>6-Feb-19 – No progress yet</p> <p>21-Nov-18- No progress yet.</p> <p>Charter – Iain/Julia to review and propose changes.</p>	IS/JB 2/2	

<b>Financial Update</b>		<b>Action</b>	<b>Due Date</b>
2.1	12-May-20 - Current balance is £7316.91. We have received £755 for sponsorship of the fleece show.		
2.2	<p>12-May-20 – No update.</p> <p>16-Mar-20 - We still have outstanding sponsorship payments from the Midland Show – Jay and Roger to chase outstanding sponsorship</p>	JH/RM 11/1	

<b>Midland Championship</b>		<b>Action</b>	<b>Due Date</b>
3.1	<p>12-May-20 – No update.</p> <p>16-Mar-20 - Viability of other locations is to be pursued as Three Counties continue to increase charges.</p>	IS/JH 10/5	
3.2	<p>12-May-20 – No update.</p> <p>16-Mar-20 - Potentially a lot of shows will be run in the autumn so it may be worth considering cancelling the show this year.</p>		

<b>R3Cs</b>		<b>Action</b>	<b>Due Date</b>
4.1	<p>12-May-20 – Royal Three Counties Show has been cancelled but the fleece show will still be held but the date has been put back to 11-12<sup>th</sup> July.</p> <p>16-Mar-20 - It was agreed to carry on with planning for the Royal Three Counties show. Sashes can still be ordered as long as there is no date on them and they can then be used for another year if necessary.</p>		
4.2	<p>12-May-20 – Roger Clarke has agreed to judge the fleece show. Travel details, location etc need to be arranged nearer the time.</p> <p>16-Mar-20 - Judges – Roger to approach potential judges for the fleece and halter show</p>	RM 11/2	Complete
4.3	12-May-20 – As yet a judge has not been approached for the craft show as we do not know what the restrictions will be in June. If necessary JB will judge the show.		

	<i>16-Mar-20 - The craft show should be able to continue but it would be easier if a single judge is used for the craft show. JB to approach a suitable judge.</i>	JB 11/3	
4.4	12-May-20 – Trophies will be ordered nearer the time provided the company are operating. <i>16-Mar-20 - It was agreed that trophies for craft show can be ordered.</i>	JB 11/4	
4.5	12-May-20 – A set per class will be needed. <i>16-Mar-20 - If the R3Cs doesn't run we will need to access rosettes for the fleece and craft show.</i>	IS 12/1	
<b>R3Cs Wrap Up</b>			
4.1b	25-Sep-19 – To be picked up next year with 3Cs. <i>17-Jul-19 – It would help if we had more lights over the arena/maybe lower. IS to discuss with 3Cs.</i>	IS 7/11	On hold
4.2b	25-Sep-19 – To be picked up next year. Jay was not asked for the information when he entered his animals!! <i>17-Jul-19 – Grassroots to be asked if the entry form can include asking exhibitors which nights their animals will be present and whether they will combine animals with another herd. RM to include in request for Grassroots to manage entries.</i>	RM 7/12	On hold

<b>Membership</b>		<b>Action</b>	<b>Due Date</b>
5.1	25-Sep-19 – Only two members have not renewed. <i>17-Jul-19 – Reconciliation has been carried out on a number of occasions. IS to follow up on those that have renewed but not paid. A number of members have not renewed their membership these are to be contacted directly one last time!</i> <i>13-May-19 – There needs to be a reconciliation between the bank and membership renewals to ensure that those that have renewed have paid. IS to chase any that haven't paid.</i> <i>16-Apr-10 – Membership renewal – first email has been sent out. Another to be sent now and end of April.</i>	JB 7/17  IS 6/9  JB 5/9	Complete   Complete

<b>Website/Social Media/Newsletter</b>		<b>Action</b>	<b>Due Date</b>
6.1	12-May-20 – Newsletter was produced and sent out. Anne informed that it was too big for the website. JB to produce a smaller version <i>16-May-20 - A newsletter will be produced after the AGM</i>	JB 12/2  JB 10/7	  Complete

<b>Events</b>		<b>Action</b>	<b>Due Date</b>
7.1	Additional events to be planned for the year: Handling: Jay Parasite Workshop: Bob Broadbent – Roger to approach TB – Debunking the myths: Jay Husbandry/BBQ: Jay	RM 10/9	On Hold

<b>AOB</b>		<b>Action</b>	<b>Due Date</b>
8.1	12-May-20 – There was no interest from any member so the co-operative will not be run this year. <i>16-Mar-19 – Roger has got a reduced rate of £3.60 per sample. Interest in the co-operative will be requested.</i>	JB 11/5	Complete

	<i>It was agreed that we would see if there was interest in the fibre co-operative again this year. Roger to discuss costs with AAFT.</i>	RM 10/11	Complete
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<b>Next Meeting:</b>	Tuesday 9 <sup>th</sup> June 2020 7.30pm (Zoom)
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