

West Shires Alpaca Group

Committee Meeting

Date	9-Jun-2020 (13)
Location	Zoom meeting
Attendees	Iain Sharp, Anne Cheston, Julia Berry, Liz Welch, Roger Mount
Apologies	

AGM		Action	Due Date
1.1	<p>9-Jun-20 – No progress yet.</p> <p>12-May-20 – <i>The charter needs to be changed to allow for online banking with the same restrictions as single signature cheques.</i></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 – <i>needs a few updates and definition of a quorum (possibly 3)</i></p> <p>6-Feb-19 – No progress yet</p> <p>21-Nov-18- No progress yet.</p> <p><i>Charter – Iain/Julia to review and propose changes.</i></p>	IS/JB 2/2	

Financial Update		Action	Due Date
2.2	<p>9-Jun-20 – No progress.</p> <p>12-May-20 – No update.</p> <p>16-Mar-20 - <i>We still have outstanding sponsorship payments from the Midland Show – Jay and Roger to chase outstanding sponsorship</i></p>	JH/RM 11/1	

Midland Championship		Action	Due Date
3.1	<p>9-Jun-20 – Summerhouse Equestrian Centre have indicated they may be interested in hosting the show. IS to follow up.</p> <p>12-May-20 – No update.</p> <p>16-Mar-20 - <i>Viability of other locations is to be pursued as Three Counties continue to increase charges.</i></p>	IS/JH 10/5	
3.2	<p>9-Jun-20 – RM believes we should go ahead but a decision will be made nearer the time.</p> <p>12-May-20 – No update.</p> <p>16-Mar-20 - <i>Potentially a lot of shows will be run in the autumn so it may be worth considering cancelling the show this year.</i></p>		

R3Cs		Action	Due Date
4.1	<p>Fleece Show.</p> <p>9-Jun-20 – Currently there are 25 entries. Efforts will be made through BAS, email to members, Facebook etc. to boost entries. Location was discussed, especially as village halls have not opened yet. It was agreed that Stoke Bliss would be convenient if possible. JB to contact village hall committee. An alternative venue will be needed if it is not possible to use a village hall (? Barn at Apple Cross or Pure).</p> <p>All fleeces will need to be returned or forwarded to other shows. Invoices will be sent to exhibitors.</p>	JB 13/1	

	<p>Roger to check that judge is still able to travel and where he will be staying (it is thought he will be staying with Trish Tatchell). Sashes have arrived but 3C's are saying they do not have spare rosettes. Checks to be made if any surplus have been stored and IS to offer to pay 3C's to see if we can get some from them. <i>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 11-12th July.</i> <i>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.</i></p>		
4.3	<p>Craft Show 9-Jun-20 – We only have 6 entries from 3 people!! Options were discussed and it was decided to cancel the show. <i>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> <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></p>	JB 11/3	Closed
4.4	<p>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></p>	JB 11/4	Closed
4.5	<p>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></p>	IS 12/1	Closed
R3Cs Wrap Up			
4.1b	<p>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></p>	IS 7/11	On hold
4.2b	<p>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></p>	RM 7/12	On hold

Membership		Action	Due Date
5.1	<p>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></p>	<p>JB 7/17</p> <p>IS 6/9</p> <p>JB 5/9</p>	<p>Complete</p> <p>Complete</p>

Website/Social Media/Newsletter		Action	Due Date
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	JB 12/2	Complete
	<i>16-May-20 - A newsletter will be produced after the AGM</i>	JB 10/7	Complete

Events		Action	Due Date
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

AOB	Action	Due Date

Next Meeting: 30-Jun-20 7.30pm Zoom
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