

## West Shires Alpaca Group

### Committee Meeting

<b>Date</b>	25-Jul-2018 (1)
<b>Location</b>	Abberley Alpacas
<b>Attendees</b>	Iain Sharp, Anne Cheston, Pauline Key, Jay Holland, Roger Mount, Julia Berry
<b>Apologies</b>	Val Fullerlove,

<b>AGM</b>		<b>Action</b>	<b>Due Date</b>
1.1	<p>Those that attended the AGM were asked to forward 'recollections' to enable minutes to be constructed.</p> <p>GDPR was discussed at the AGM. At the moment the database indicates that everyone has agreed for their details to be held but there is no evidence. It could be assumed that, as a member of a group, you automatically opt in and if you don't wish your details to be held you need to opt out.</p> <p>Treasurer resigned and Iain was voted onto the committee as treasurer.</p> <p>Possible events were discussed. Iain suggested grass husbandry and was tasked to research.</p> <p>Date for AGM to be fixed earlier. It was suggested that it be held in late February.</p> <p>Attendance: Dukes, (ask Trish who else was there)</p> <p>May statement to be used as financial statement for AGM.</p>		
1.2	<p>Elections. Victoria and Roger Barrett resigned. Harry stayed on the committee. Anne was proposed by Roger and seconded by Trish and was voted onto the committee.</p> <p>Trish has temporarily resigned post AGM. Iain has retrieved membership details. Membership secretary is required.</p>		
1.3	Minutes. To be constructed from details remembered.		

<b>Financial Update</b>		<b>Action</b>	<b>Due Date</b>
2.1	<p>Roger has statements for purchases of sashes – to be forwarded to Iain. Currently £6223 in the account. Further expenses need to be paid out and some income is still expected from Libby.</p> <p>Iain still waiting for bank to confirm his access to accounts etc.</p> <p>Need to agree amount to be paid to 3C's – (income will be £4028 plus sponsorship less expenses of around £1000) agreed it should be £1250 minimum and if possible a bit more once the figures are finalised.</p>	RG 1/1	

<b>Midland Championship</b>		<b>Action</b>	<b>Due Date</b>
3.1	Halter show rosettes (£2.20 each) and sashes will need to be estimated based on what was left from last years show.	RM 1/2	
3.2	Need to decide a better process for dealing with 'waste'. Most skips won't take animal waste. Roger to contact Budget Skips again or to see if they know someone else in the Malvern area. Alternatively we need to find a trailer and builders bags or a poo hover to make the process easier.	RM 1/3	

3.3	Catering. There was none last year but people would like something. 3C's only allow approved vendors. They are to be contacted, but there are only 40 – 50 people in attendance so it may not be worth there while.	IS 1/4	8-Aug-18
3.4	Fleece Show. RM worried about the number of fleece shows (3 in the space of a month) and that we may not get a massive entry. It was agreed that it may not be realistic for this year. But we should propose it at the AGM for next year and publish the date early.		
3.5	When planning the pens the administration desk needs to be away from the door.		

<b>Group Secretary</b>		<b>Action</b>	<b>Due Date</b>
4.1	Iain proposed that Julia be co-opted as Group Secretary. Pauline seconded and all agreed.		

<b>Education</b>		<b>Action</b>	<b>Due Date</b>
5.1	Iain has been in touch with Paul Vallely – he charges £300/day. He has various different talks. Of particular interest would be a talk on feeding for fibre. It was agreed this should take place.		
5.2	Iain has spoken to Caroline Oakes with a view to having a tour around her new mill.		
5.3	Iain has spoken to a college about a talk on grass management.		
5.4	It was suggested that a husbandry course, what to do with your fleece course, handling course for new owners/pet owners who need help and may not be members of BAS would be useful.		
5.5	It was also suggested that we could establish a buying group. The only problem being delivery and distributions. Logistics may be difficult. Something to consider for the future.		

<b>Website/Social Media</b>		<b>Action</b>	<b>Due Date</b>
6.1	Roger/Jay have the details for the website. The website needs a major update. Suggestions for improvements may include allowing membership through the site. Chris at Alpaca Seller can help with updates as they host the site for us. Possibly a 'for sale' page. Anne to work with website with help from others. There are two West Shires Alpaca Group pages on Facebook. The 'GB' version will be ignored.		

<b>Events</b>		<b>Action</b>	<b>Due Date</b>
7.1	RM to have an open day – RM would like it to be mid-week late afternoon/evening or Sunday 19 <sup>th</sup> August, midday?		

<b>AOB</b>		<b>Action</b>	<b>Due Date</b>
8.1	Iain and Jay attended 3C's meeting and have collected the unused sashes.		
8.2	There is still a committee vacancy and for a membership secretary vacancy. Mike Pearman has expressed an interest. Pauline Key to approach him.	PK 1/5	
8.3	Asset Log: A list is required of what the group owns.		
8.4	Need a new West Shires Alpaca Group leaflet/card to be provided to all breeders that includes all details – contact, website, facebook to be passed on to clients/at shows etc		

<b>Next Meeting:</b> 26-Sept-18
---------------------------------