## **West Shires Alpaca Group**

## Committee Meeting

Date	13/04/2020 (21)
Location	Zoom meeting
Attendees	Iain Sharp, Anne Cheston, Roger Mount, Trish Tatchell, Liz Welch
Apologies	

AGM	Action	<b>Due Date</b>
1.1		

Financia	Financial Update		
2.2	13/4/2021		
	£8524 after payment to the judge for last year's fleece show		
	10 Nov 2020		
	£7153.87		
	16 Sept 2020		
	£7065		
	18 Aug 2020 Approx £6900 after fleece show expenditure although		
	some sponsorship and couriers monies are still outstanding		
	21-Jul-20 – No update		
	9-Jun-20 – No progress.		
	12-May-20 – No update.		
	16-Mar-20 - We still have outstanding sponsorship payments from the		
	Midland Show – Jay and Roger to chase outstanding sponsorship		

Shows 2	2021	Action	Due Date
3.1	13/04/2021		
	Three Counties Fleece show		
	Roger to confirm with Mary Jo		
	Iain to book date with Abberley Village hall if possible	IS	ASAP
	Send sponsorship email to members ahead of outside sponsors, Roger	RM/TT	ASAP
	to send Trish details, Trish to email members		
	23 Feb 2021		
	Midland Show		
	Iain to call Richard at TC to provisionally book 13/14 <sup>th</sup> Nov 2021 with	IS	complete
	no cancellation fees because if the Goodlife show goes ahead we		
	won't need this date.		
	<b>Three Counties Fleece show</b> to be held the weekend of 24 <sup>th</sup> /25 <sup>th</sup> July.		
	lain to ask TC if they will provide rosettes	RM	ASAP
	Roger to ask Mary Jo to Judge, venue TBC,		
	fleeces to be delivered to Abberley Alpacas,	TT	July 2021
	Trish to set up software and do weighing		
	05 Jan 2021	RM	16.02.2021
	Roger to call TC to book 13/14 Nov 2021		
	10 Nov 2020		

	Roger has not contacted Val, indeed it was agreed that we couldn't make any plans regarding shows until we have some idea where the covid thing is going.		Moved on!
3.2	Royal Three Counties 13/04/2021 IS feels that the Goodlife show is in the balance. He will seek confirmation from TC regarding this show by the end of April as we need to be able to put a firm date in the BAS calendar ASAP before another group gets our date.	IS	30/04/21
	Update from Iain 08/03/2021 Email confirmation received that the Three Counties have held the Avon hall 6/7 Nov 2021 for us for Midland Halter Show.		
	If however, the Goodlife Festival goes ahead in October they've agreed to let us pull out of the November date with no obligation because we'd be adding content to the Goodlife Show which is a draw and they know we can't do both!		
	The Goodlife show in May is now postponed until October. Date TBC 05 Jan 2021 The RTC has been split into three smaller shows this year for Covid reasons. Following a discussion lain had in December with Richard Heath at the TC Showground we have been offered to hold our halter show as part of the Smallholders/Good Life Show on the 22 <sup>nd</sup> and 23 <sup>rd</sup> May. We have been allocated a 25m bay in Wye Hall with an option on a further 18m to accommodate the alpacas and the show ring. This would cost £850 (which may include rosettes). It is felt that we are the main event for this show which will also include rabbits, bees & honey, pygmy goats, poultry display and possibly the dairy goats. Roger has tried to gain some information regarding the level of interest we could expect from potential exhibitors via Duncan with no success via email, he will phone him.	RM	complete

Membe	embership		Due Date
4.1	16 Sept 2020		
	Liz has kindly agreed to be membership secretary.		
	It was agree d to suspend membership subs for 12 months due to		
	Covid as we are not offering members any value added.		
	18 Aug 2020 A new membership secretary needs to be appointed,		
	meantime someone will gather the information from JB		
	25-Sep-19 – Only two members have not renewed.	JB 7/17	
	17-Jul-19 – Reconciliation has been carried out on a number of		Complete
	occasions. IS to follow up on those that have renewed but not paid.		
	A number of members have not renewed their membership these are	IS 6/9	
	to be contacted directly one last time!		
	13-May-19 – There needs to be a reconciliation between the bank and		
	membership renewals to ensure that those that have renewed have	JB 5/9	
	paid. IS to chase any that haven't paid.		Complete

16-Apr-10 – Membership renewal – first email has been sent out.	
Another to be sent now and end of April.	

Website/Social Media/Newsletter		Action	<b>Due Date</b>
6.1	10 Nov 2020		
	The Autumn Newsletter was emailed out to members on 19 Oct,		
	thanks to Anne for putting it together.		
	16 Sept 2020		
	Anne has received an article from Victoria.	RM	
	Roger will get his 2 articles re Porschia's death and the fleece show to		
	Anne asap.		
	Other inclusions will be a message about membership subs and some		
	of the fleece show results.		
	18 Aug 2020 Anne offered to pull together the next newsletter to		
	include the write up of the fleece show and an article from a		complete
	member, PR for members who do walking, farm visits, fibre		
	processing etc if they would like to be included.		
	Victoria's Pride of Birmingham		

Events		Action	<b>Due Date</b>
7.1	All events are on hold. Committee discussed and agreed they were not in favour of a zoom presentation and covid restrictions prohibit anything else for the time being.  18 Aug 2020 C'mas do, same format as last year, 5.12.2020  AGM 25.2.2021 (both Covid dependant)  Maybe a group zoom meeting with Jay debunking TB myths  Additional events to be planned for the year:  Handling: Jay  Parasite Workshop: Bob Broadbent – Roger to approach  TB – Debunking TB myths: Jay  Husbandry/BBQ: Jay	RM 10/9	On Hold
7.2	11 Nov 2020 We discussed the possibility of a zoom presentation from Jonathan Guy sometime before Christmas, or at AGM. Iain to contact Jonathan	RM/IS	On hold

AOB		Action	Due Date
8.1	13/4/2021		
	Email to go to all members for their contributions to a list of alpaca	TT	complete
	knowledgeable vets		
8.2	13/4/2021		
	Seek clarification from Anne Price regarding the cost of the plasma	TT	complete
	drive ahead of resending the information		

Next Meeting: Tues 4<sup>th</sup> May – Zoom meeting