

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	Due Date
1.1			

Financial Update		Action	Due Date
2.2	<p>13/4/2021</p> <p>£8524 after payment to the judge for last year's fleece show</p> <p>10 Nov 2020</p> <p>£7153.87</p> <p>16 Sept 2020</p> <p>£7065</p> <p>18 Aug 2020 Approx £6900 after fleece show expenditure although some sponsorship and couriers monies are still outstanding</p> <p>21-Jul-20 – No update</p> <p>9-Jun-20 – No progress.</p> <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>		

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

	16-Apr-10 – Membership renewal – first email has been sent out. Another to be sent now and end of April.		
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Website/Social Media/Newsletter		Action	Due Date
6.1	<p>10 Nov 2020 The Autumn Newsletter was emailed out to members on 19 Oct, thanks to Anne for putting it together.</p> <p>16 Sept 2020 Anne has received an article from Victoria. 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.</p> <p>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 member, PR for members who do walking, farm visits, fibre processing etc if they would like to be included. Victoria's Pride of Birmingham</p>	RM	complete

Events		Action	Due Date
7.1	<p>16 Sept 2020 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.</p> <p>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</p>	RM 10/9	On Hold
7.2	<p>11 Nov 2020 We discussed the possibility of a zoom presentation from Jonathan Guy sometime before Christmas, or at AGM. Iain to contact Jonathan</p>	RM/IS	On hold

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

Next Meeting: Tues 4 th May – Zoom meeting
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