

## West Shires Alpaca Group

### Committee Meeting

<b>Date</b>	23-02-2021 (20)
<b>Location</b>	Zoom meeting
<b>Attendees</b>	Iain Sharp, Anne Cheston, Roger Mount, Trish Tatchell, Liz Welch
<b>Apologies</b>	

AGM		Action	Due Date
1.1	<p>23 Feb 2021 To go ahead 11.00am 28<sup>th</sup> Feb. Iain to forward his report to Trish in order to share it at the meeting.</p> <p>05 Jan 2021 Agenda will be prepared as per last year's, zoom meeting to be booked, last year's minutes, agenda and zoom details to be emailed to all members by Jan 15th</p> <p>10 Nov 2020 We will hold it on Sunday 28<sup>th</sup> Feb 2021, if we can meet we'll meet, if we can't we'll zoom. Jonathan Guy suggested as speaker</p> <p>16 Sept 2020 Decided to delay confirmation until decision is made regarding the Midland Show date</p> <p>18 Aug 2020 – Date set for 28.02.2021 venue to be decided as it may have to be zoom Jonathan Guy suggested as speaker</p>	TT	Completed

Financial Update		Action	Due Date
2.2	<p>10 Nov 2020 £7153.87</p> <p>16 Sept 2020 £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>23 Feb 2021 <b>Midland Show</b> Iain to call Richard at TC to provisionally book 13/14<sup>th</sup> Nov 2021 with no cancellation fees because if the Goodlife show goes ahead we won't need this date.</p> <p><b>Three Counties Fleece show</b> to be held the weekend of 24<sup>th</sup>/25<sup>th</sup> July. Iain to ask TC if they will provide rosettes Roger to ask Mary Jo to Judge, venue TBC,</p>	IS  IS RM	ASAP  ASAP ASAP

3.2	<p>fleeces to be delivered to Abberley Alpacas, Trish to set up software and do weighing 05 Jan 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.</p> <p>Royal Three Counties 23 Feb 2021 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 Iain 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 &amp; 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.</p>	TT	July 2021
		RM	16.02.2021
			Moved on!
		RM	23.02.2021

Membership		Action	Due Date
4.1	<p>16 Sept 2020 Liz has kindly agreed to be membership secretary. It was agreed 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. 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! 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. 16-Apr-10 – Membership renewal – first email has been sent out. Another to be sent now and end of April.</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	<p>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.</p>	RM	

	<p>Roger will get his 2 articles re Porschia's death and the fleece show to Anne asap.</p> <p>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.</p> <p>Victoria's Pride of Birmingham</p>		complete
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Events		Action	Due Date
7.1	<p>16 Sept 2020</p> <p>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</p> <p>AGM 25.2.2021 (both Covid dependant)</p> <p>Maybe a group zoom meeting with Jay debunking TB myths</p> <p>Additional events to be planned for the year:</p> <p>Handling: Jay</p> <p>Parasite Workshop: Bob Broadbent – Roger to approach</p> <p>TB – Debunking TB myths: Jay</p> <p>Husbandry/BBQ: Jay</p>	RM 10/9	On Hold
7.2	<p>11 Nov 2020</p> <p>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>18 Aug 2020</p> <p>Roger has received Julia Berry's resignation from the committee. We would like to thank her for all her efforts running the committee and many other events over the last 2 years at which we could depend on her fabulous cakes. She will continue to run the craft show at the RTC and help with other events that WSAG run throughout the year. Thank you Julia.</p> <p>Trish Tatchell has agreed to be the interim secretary until the next AGM</p>		
8.2	<p>10 Nov 2020</p> <p>There is a show organisers meeting on 11.11.2020, if Roger can't attend then Iain will so that we have first hand information.</p>	RM/IS	complete

<b>Next Meeting:</b> I suggest Tues 23rd March – Zoom meeting
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