

## West Shires Alpaca Group

### Committee Meeting

<b>Date</b>	4.5.2021 (22)
<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			

Financial Update		Action	Due Date
2.2	<p>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</p>		

Shows 2021		Action	Due Date
3.1	<p><b>Three Counties Fleece Show,</b>                      04.05.2021                      Fleeces sent to: Abberley Alpacas                      Venue: Great Whitley Village Hall                      Judge: Mary Jo has confirmed                      Judge accommodation: either Anne and Iain or The Pub, M-J to decide                      RM reported no response from members regarding sponsorship, he will approach the usual people.</p> <p>13/04/2021                      Roger to confirm with Mary Jo                      Iain to book date with Abberley Village hall if possible                      Send sponsorship email to members ahead of outside sponsors, Roger to send Trish details, Trish to email members</p> <p>23 Feb 2021  <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>	<p>RM</p> <p>IS                      RM/TT</p> <p>IS                      RM</p>	<p>complete                      complete</p> <p>complete</p>

<p>3.2</p>	<p>fleeces to be delivered to Abberley Alpacas, Trish to set up software and do weighing</p> <p><b>West Midland Show</b> 4.5.2021 Date: 6.11.2021, set up on Friday 5<sup>th</sup>, access on 7<sup>th</sup> should we need to finish clearing up Venue: Three Counties Show Ground, Avon Hall Entries: 160 Judge: TBC, Roger to approach judges Duncan to put in diary</p> <p>23 Feb 2021 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>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>TT</p> <p>RM RM</p> <p>IS</p> <p>RM</p>	<p>July 2021</p> <p>Completed, date 5/6<sup>th</sup> Nov</p> <p>completed</p> <p>Moved on!</p>
<p>3.3</p>	<p><b>Royal Three Counties/ Goodlife</b> <b>04.05.2021</b> It was decided that we couldn't have a halter show here because</p> <ul style="list-style-type: none"> <li>- Mid week</li> <li>- Too soon for short fleece too late for full fleece</li> <li>- Composite shows weren't popular</li> </ul> <p>If an alpaca presence is required Jay and Hilary are happy to take animals and we'll ask other members if they would like to take some animals and their products to sell if TC would like us to.</p> <p>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.</p> <p>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.</p> <p>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!</p> <p>23 Feb 2021 The Goodlife show in May is now postponed until October. Date TBC 05 Jan 2021</p>	<p>IS</p> <p>TT</p> <p>IS</p>	<p>ASAP</p> <p>ASAP When Iain confirms that this is required</p> <p>30/04/21</p>

	<p>The RTC has been split into three smaller shows this year for Covid reasons.</p> <p>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.</p> <p>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>	RM	complete
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Membership		Action	Due Date
4.1	<p>4.5.2021</p> <p>In principle covid restrictions will be lifted on June 21<sup>st</sup>, therefore it was decided to restart membership from 1.7.2021.</p> <p>Liz to email members with this</p> <p>16 Sept 2020</p> <p>Liz has kindly agreed to be membership secretary.</p> <p>It was agreed to suspend membership subs for 12 months due to Covid as we are not offering members any value added.</p> <p>18 Aug 2020 A new membership secretary needs to be appointed, meantime someone will gather the information from JB</p> <p>25-Sep-19 – Only two members have not renewed.</p> <p>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!</p> <p>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.</p> <p>16-Apr-10 – Membership renewal – first email has been sent out. Another to be sent now and end of April.</p>	<p>LG</p> <p>JB 7/17</p> <p>IS 6/9</p> <p>JB 5/9</p>	<p>ASAP</p> <p>Complete</p> <p>Complete</p>

Website/Social Media/Newsletter		Action	Due Date
6.1	<p>10 Nov 2020</p> <p>The Autumn Newsletter was emailed out to members on 19 Oct, thanks to Anne for putting it together.</p> <p>16 Sept 2020</p> <p>Anne has received an article from Victoria.</p> <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</p>	RM	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		
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Events		Action	Due Date
7.1	<p>4.5.2021 First social event for the group to be held on 7<sup>th</sup> Aug.. yeh! 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. 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

<b>Next Meeting:</b> Tues 1 <sup>st</sup> June – Zoom meeting
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