



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
NEW ZEALAND LLAMA ASSOCIATION,
HELD AT LLAMA LOOKOUT, GOVERNORS BAY, CHRISTCHURCH. 2 May 2009 at 8 PM**

- PRESENT** Penny King (Chair), Emma Schwithal, Fred Schwithal, Robyn Robinson, Carol Garland, Steve Mullholland, Alex Robinson, D'Arcy Robinson, Justin Campbell, Elise Atkinson, Betty Rae, Meredith Woolley, Jenny Woolley, Francis Woolley, Jacky Middleton, Janette Eason-Savage, Diane Kelly, Sara Crane, Simon Gurnsey, Chris Angliss, Penny Stevenson, Kevin Stewart, Vida Clyne, Lisa Percy, Mike Richardson, Lynn Richardson. Also by skype Julie Insley and Peter Webster.
- WELCOME** The Chairman welcomed all present to the 2009 Annual General Meeting.
- 1
APOLOGIES** Graeme Butterfield, Pat Butterfield, Janette Buckingham, Syth Hoyle, Jan McLay, Jill Allan, Judy Chan, Raewyn McKenzie, Sandy and Bob Dawson, Caroline Ragg, Maisie Hurst, Naomi Woodham, Craig Woodham, Brenda McLean, Stewart McLean, Sue Wastney, John Pilbrow.
- 2
MINUTES** The Minutes of the 2008 Annual General Meeting were available for review and attendees were invited to read them.
- It was agreed that the minutes be taken as read and confirmed.**
(Emma Schwithal/Jacky Middleton)
- 3
MATTERS ARISING** **There were no matters arising.**
- 4
CORRESPONDENCE** **Complete correspondence files were available for review.**
- 5
TREASURER'S
REPORT** The Audited Financial Statements for the year ended 31 March 2009 were presented.
- It was formally moved that the accounts to 31 March 2009 be accepted.**
(Robyn Robinson/Janette Eason-Savage)

**6
PRESIDENT'S
REPORT**

The President's report is available on NZLA's website.

It was formally moved that the Report be adopted.
(Fred Schwithal/ Penny King)

**7a
COMMITTEE
2009/2010**

Nominations had been called in accordance with the Rules and Objectives of the Association.

At the close, eight nominations for the eight positions had been received. They were:

Julie Insley
Uta Bledistel
Emma Schwithal
Jacky Middleton
Peter Webster
Robyn Robinson
Penny King
Vicky Catlow

It was formally moved that the nominations be confirmed.
(D'Arcy Robinson/Vida Clyne)

**7b
EXECUTIVE
COMMITTEE**

For each Executive Committee position, nominations were read and postal votes counted. A show of hands was used to record votes from those present.

It was accordingly moved that the following nominations be confirmed:

President	Julie Insley
Vice President	Penny King
Secretary	Peter Webster
Treasurer	Emma Schwithal

(Betty Rae/Mike Richardson)

8

CODE OF WELFARE

Steve Mullholland gave a comprehensive overview on the proposed code of welfare for camelids. Refer to NZLA website for more information.

Proposal:

Version 2 was voted in unanimously. The Code of Welfare will be sent to National Animal Welfare Advisory Committee (NAWAC).

9

CODE OF CONDUCT

Mike Richardson introduced his reasons for introducing a code of conduct within NZLA membership.

Proposal:

The vote was 13 for and 10 against.

Mike Richardson will commence developing a code of conduct, via the committee, for presentation at 2010 AGM. Feedback is a vital part of the project and we ask that you respond when requested.

10

FUTURE MEMBERSHIP SUBSCRIPTION

It was agreed that the subscription for the ensuing year remain the same.

11

AGM 2010

Chris Angliss kindly offered to host the next AGM at her property in Whangarei on Saturday 1st and Sunday 2nd May 2010.

12

GENERAL BUSINESS

1. Promotion of Llamas: Mike Richardson brought up the need to promote Llamas to prospective buyers. Tracking ownership of Llamas was discussed. The committee will look at a possible change of the ownership form. The code of conduct may solve some of the discussion points.

2. Fibre testing and overseas sales: Janette Eason-Savage offered to co-ordinate fibre testing and the possibility of sales overseas. This would have to be a joint membership effort as fibre would require sorting into the various categories and sold in bale lots. Janette will submit an article in the next magazine.

3. Pack Llama Trials: The members gave a very positive response to Keith Payne's introduction of pack trials. More information will be in the magazine and sent to those who wish to participate.

CLOSURE

There being no further business, the meeting closed at 10.05pm.