



NZLA Committee Meeting
Via Yahoo and Email
6 April 2009

Present: Peter Webster, Julie Insley, Emma Schwithal, Anne Thompson, Vicki Catlow, Robyn Robinson.

Apologies: Uta Bleidistel, Penny King.

Minutes from previous meeting:

Accepted: Emma Schwithal **Seconded:** Robyn Robinson.

Approved: Vicki Catlow, Julie Insley, Peter Webster, Anne Thompson.

Secretary's:

Incoming:

Subs renewal & new 2009-10: 4x Family memberships, 1x upgrade to Family, 2x Single memberships, 1x International membership, 3x Intro memberships.

RAS AGMs notice, Easter Show 4x free tickets.

Income from Calendars, Birthday Calendars, Obstacle Workshops, Advertising.

Outgoing:

NZLA AGM notice, Nomination forms, membership renewal forms 2009-10, receipts.

February and March E-mail Newsletters. Birthday Calendars & info for New Members.

Accepted: Robyn Robinson **Seconded:** Emma Schwithal.

Approved: Vicki Catlow, Julie Insley, Anne Thompson.

Treasurers Report:

Separate report.

Read and Accepted: Robyn Robinson **Seconded:** Vicki Catlow

Approved: Anne Thompson, Julie Insley, Peter Webster.

Accounts needing approval:

iGRIN \$270.00, website hosting for-year

Sheffield Show \$100, banner display

AGM \$500, (cheque for Robinson)

Freeparking \$44.94 incl GST domain name renewal. (cheque for Julie)

Approved: Peter Webster, Julie Insley, Emma Schwithal, Robyn Robinson, Anne Thompson, Vicki Catlow.

Magazine Report: Printer

We need to print the magazine this week and I have finally come to the conclusion after numerous phone calls with the printing people that we should go for the new machine. The toners for the new machine although more expensive should in theory last longer with a print run of 6000 pages compared to old toners at 5000 pages.

We have requested funding from SFF for printing costs of \$1000.

OKI C5850DN with Duplex. Ex demo 300 pages printed, Cost: \$650.00 + GST Plus freight.

1 x CMYK Toners as discussed Cost: \$1,000.00 + GST

Less Credit on the following, 1 x Set CCMK Remanufactured Toners for C5200 Credit \$200.00 + GST.

Printer man reckons we should put the old one on Trademe and we should get \$50 maybe even a couple of hundred for it.

Can we have approval to place the order?

Approved: Peter Webster, Julie Insley, Emma Schwithal, Robyn Robinson, Anne Thompson, Vicki Catlow.

AGM 2009:

I would like to see us increase our budget for AGM's.

We set the figure of \$300 in 2004, we have well over doubled our membership since then and the price of everything has gone up as we all know.

We collected roughly \$5,000 in membership this last year.

I propose we devote 10% of that to this years AGM expenses meaning \$500.

The paperwork needs to be out at the end of this week. Agenda, voting papers, proxy forms.

Robyn do you need an RSVP to know how many are going to be there for the AGM dinner?

Robyn Robinson: It would be most helpful. Thankyou

Approved: Peter Webster, Julie Insley, Emma Schwithal, Robyn Robinson, Anne Thompson, Vicki Catlow.

Lending Library:

As librarian I have misplaced three books/DVDs.

These two were last with Jane Buxton, she can't remember who she gave them to.

Fundamentals of felt making by Patricia Spark Click and Reward Volume One Jim Logan I don't have Alpacas A Basic Veterinary Reference by Peter Aitken BVSc isn't in my hands either.

As I am a failure at that job, I would like to pass it on to someone more responsible. Justine Campbell

I have talked to her about it and she is willing to give it a go.

As there are so many new members in the Canterbury area it would make sense to base the lending library there. Would like to get them all together and down there for the AGM.

I will put out an e-mail to the membership to find that misplaced book and DVD.

Approved: Peter Webster, Julie Insley, Emma Schwithal, Robyn Robinson, Anne Thompson, Vicki Catlow.

Registry:

As the international llama registry hasn't got our database up and running this year, how about we put up a PDF on the website of the registered llamas in the format of the original American printed Registry. It is not alphabetical by animal name it is numerical by the registration number.

You can tell who the breeder was by the breed prefix so you get dam owner at birth in the last column (they are not correct on the example).

In the sire and dam column you get their registration number (they are not correct on the example), you then go and look them up (that's why it is by Rego number), if you're lucky they would all be registered and the last animal you got to would have unknown parentage, unfortunately a lot will end with listed llamas. D is for Deceased, you have a have the deceased included to keep following the line.

745 Listed Llamas:

Some of these I could include, like old imports, some belong to members and I could talk to them about including them. Some belong to people no longer in the business and I don't think they would mind.

1263 Registered Llamas equals 28 pages if people want to print it out.

It won't be perfect, it will have errors for sure, so will need to go out with a disclaimer.

There has been a lot of transfer of ownerships coming in and I am trying to go through the membership and get corrections and updates. When I have contact with people I usually try to update their llama situation, this might prompt people to give me updates to register their llamas.

I think it was the end of 2006 I last put out the printed registered database which brought a lot of corrections and updates in. I won't be able to get that job done until after Magazine and AGM paperwork out.

Approved: Peter Webster, Julie Insley, Emma Schwithal, Robyn Robinson, Anne Thompson, Vicki Catlow.

Code of Welfare:

There is to be a Team Two Telephone conference to be held this Tuesday through the MAF lines. Penny has filed a progress report and applied for funding to cover printing and having Stephen Mulholland present the code of welfare at the AGM's.

New Members:

Marilyn Reynolds Gatekeepers Lodge Rhodes Rd Otahuna Valley RD2 Christchurch 03 329 6488
marilynreynolds@xtra.co.nz
D Kelly/R Robinson

Amy Young 20 Tasman Place Burwood Christchurch 03 942 2467 oogris@yahoo.co.nz
D Kelly/R Robinson

Joanne Shook Buck Heaven Farm 67194 Harrington Loop Rd Bend Or 97701 USA 011 541 388 0790
D Kelly/R Robinson

Vida Clyne 420 Halkett Road West Melton RD 1 Christchurch 7671 03 3472118 v-clyne@xtra.co.nz
D Kelly/R Robinson

Other Business:

Anne Thompson Malvern Show: Great success, next year is going to be a special one - 10 years of llamas and alpacas at Sheffield. I am trying to get an international judge, and a themed obstacle course, was thinking 'bear hunt' theme, or maybe teddy bears picnic. I have contacted Mick Wescombe, and asked if he would maybe do some carting clinics too, but have still too hear back from him. I am going to get sponsorship for ribbons to pay his flight, we have to raise the bar with the judges, it's crazy that we only have 3 to chose from in NZ. There were big classes this year, 9 in some conformation, and I think 11 in beginner performance. We'll do the same as for Canterbury on the ribbons. We can also charge for banners to be put up again. No class limit, prizes awarded for 6 places in a class of 11. Kate did away with prize money last year, and I have asked if we can raise the entry fees and reinstate it for next year.

Next Meeting: 8:00 p.m. AGM Saturday 2nd May 2009

Meeting closed: 8:34 p.m. Monday 6th April 2009