



**NZLA Committee Meeting  
Via Yahoo and Email  
11th August 2008**

**Present:** Peter Webster, Julie Insley, Emma Schwithal, Anne Thompson, Penny King, Vicki Catlow, Jacky Middleton, Uta Bleidistel.

**Apologies:** Robyn Robinson.

**Minutes from previous meeting:**

**Accepted:** Anne Thompson **Seconded:** Emma Schwithal.

**Approved:** Uta Bleidistel, Peter Webster, Penny King, Julie Insley, Vicki Catlow, Jacky Middleton.

**Secretary's Report June-July:**

**Incoming:**

Member subs 08-09 - Family x1 Member x3 Youth x1 Aus x1

Payments for Bday calendars, advertising

Rescue fund donation

**Outgoing:**

To members current - Winter magazine, receipts, Annual calendar promo.

To past members & previous buyers - Annual calendar promo .

Birthday calendars to new members, also via members sales & Trademe & o/seas.

Accounts paid

Email newsletters June July

**Accepted:** Emma Schwithal. **Seconded:** Julie Insley

**Approved:** Vicki Catlow, Penny King, Uta Bleidistel, Jacky Middleton, Anne Thompson.

**Treasurers Report June-July:**

Separate report.

**Read and Accepted:** Penny King **Seconded:** Anne Thompson.

**Approved:** Peter Webster, Julie Insley, Uta Bleidistel, Vicki Catlow, Jacky Middleton.

**Accounts needing approval:**

\$8.82 The Warehouse Clearbk plain C

\$11.48 Take Note postage

\$2.50 Take Note Parcel ticket

\$15.10 Take Note Scenic Def and Plastc A5

\$12.99 Take Note Env Cand C4

\$14 Postage Peter Webster

Total \$64.89 Cheque for Peter Webster

\$4.99 Take Note Card A4 15 pieces

\$7.36 C5E White envelopes The Warehouse

\$20 postage printer

\$25 Rural Press

Total \$57.35 Cheque for Julie Insley

\$225.00 July Growing Today Fairfax Auckland Group

\$118.13 Toner Express (Yellow)

\$6.50 Emma Envelopes

\$144.46 Warehouse Stationery (code of welfare)

**Approved:** Peter Webster, Uta Bleidistel, Julie Insley, Emma Schwithal, Robyn Robinson, Anne Thompson, Jacky Middleton, Penny King, Vicki Catlow.

### **2009 Annual Calendar:**

We have orders for 184 so far. We need at least another 16 to make it 200 which would then require NZLA to purchase 50 for resale. Last year we sold 40.

I have e-mailed past purchasers, here and abroad and sent a flyer like last year to all past members, this also included information about the Birthday Calendar. I will be sending out one more reminder before ordering deadline of the 16th.

Julie: do we feel comfortable with pushing go even if we don't get any more orders?

**Approved:** Peter Webster, Uta Bleidistel, Julie Insley, Emma Schwithal, Anne Thompson, Jacky Middleton, Penny King, Vicki Catlow.

### **Birthday Calendars Report:**

Gifted 61 from our 100 - Sold 58 from our 200 \$894

Proposed - I get a Thank You card for Syth from the committee.

**Approved:** Peter Webster, Uta Bleidistel, Julie Insley, Emma Schwithal, Anne Thompson, Jacky Middleton, Penny King, Vicki Catlow.

### **Pet New Zealand Magazine:**

\$150 4 issues. Do we advertise with them for another year? We have budgeted for this.

**Approved:** Peter Webster, Uta Bleidistel, Julie Insley, Emma Schwithal, Anne Thompson, Jacky Middleton, Penny King, Vicki Catlow.

### **Rescue Fund:** Total now \$1853

Pouakai Zoo Park Vicki has rung MAF and raised her concerns, Uta has contacted the SPCA in the past about the same situation and I have written to MAF to see if she can get someone to talk with them. I have sent him the draft code of welfare.

**Proposal:** that we use some of the funds allocated for rescues to send basic llama information and invitations to join the association as introductory members, along with a Magazine, members contact details and anything else we might think is relevant for them.

This would cost us something like \$seven to nine dollars each with magazine, printing, postage, there is between 25 and 30 farm parks etc. I have had contact with a lot of them in the past, I feel it is time for a fresh approach. We want them at least to know where to come if they need help. I have already e-mailed/posted all of these folk the draft code of welfare.

**Approved:** Peter Webster, Uta Bleidistel, Julie Insley, Emma Schwithal, Anne Thompson, Jacky Middleton, Penny King, Vicki Catlow.

### **Code of welfare:**

We have Purchased paper, folders, boxes for welfare material. Need to get black cartridge for the printer for welfare work. Have posted out 13 copies of the draft to members and farm parks without email also to safe, SPCA and WSPA. E-mailed 35 farm parks/zoo's. I need to keep good records not only for MAF but also so I know how much postage to a tribute to them. Have had a couple of Team Two members drop off. Need to make everyone aware deadline is end of October for submissions.

Anne: Good stuff Julie, I've had feedback from a couple of the farm parks who have had it, so it's getting noticed.

### **Fibre Classes: (Anne)**

Anne: We introduced walking and shorn fleece classes into the rules but haven't yet run them as a class. The aim is that next year 2009 (International year of natural fibre) we can introduce it at both shows (Melvin March and Christchurch November).

Terry asked us to include them, and offered to run a workshop over a year ago, but hasn't been able to fit it in time wise. We are trying to get a workshop going, Kate Mander is helping us out, to show how to show the fibre. She is also going to help us by showing us how to shear our animals. Kate will explain it and I will get it into a handout and get Julie to circulate to members. Kate is a top alpaca judge, and is very on the ball about this.

Julie: We can put something about it in the spring magazine calling for interested parties. Do you have a proposed date?

Anne: It's all up to Kate's schedule really. I think she was thinking about January time, for the March show, but we are trying to sort out the shearing info now as I will be starting in October. I have a llama ladies lunch next week, so I'll discuss it there with some of our members to get them interested.

**Action:** Anne to keep us updated as info comes to hand.

**Registry: (Update from Penny)**

Penny: ILR have tested the uploading of our data and it is all looking good.

Julie: have you heard back from them about the costings yet?

Penny: I am hoping that \$12NZ would allow for each registration and cover the cost of the production of certificates. I am hoping that we can print certificates locally. Just working through this detail but this is what I have asked for. This is of course only for new registrations once we press go.

Emma: and what would the cost be for transfers?

Penny: haven't covered that one yet - i'll keep you posted but they are slow to respond!

**New Member:**

Jude Henry

STONEY RIDGE ALPACAS

[info@stoneyrIDGE-alpacas.co.nz](mailto:info@stoneyrIDGE-alpacas.co.nz)

nominated by Robyn Robinson seconded Julie Insley Approved

**Next Meeting: 8:00 p.m. Monday 13th October 2008**

**Meeting closed: 8:50 p.m. Monday 11<sup>th</sup> August 2008**