



NZLA Committee Meeting
Via Yahoo and Email
6th August 2007

Present: Peter Webster, Julie Insley, Emma Schwithal, Robyn Robinson, Penny King, Syth Hoyle, Anne Thompson, Uta Bleidistel.

Secretary's Report June-July 2007

Incoming:

Purchased by NZLA: PDF-maker software,
Clicker DVD's for lending library,
Receipts Payments for subs 07-08, advertising, raffle, magazines
Renewed members x4 Renewed Family x1 Upgrade to family x1 Renewed youth x1 New Intro x1

Outgoing:

Magazine Winter 2007 & receipts,
RAS llama showing rules 2007,
members' contact details
Email newsletters Payment of accounts
Posters (five large)

Accepted: Syth Hoyle Seconded: Uta Bleidistel

Approved: Robyn Robinson Peter Webster, Penny King, Emma Schwithal, Anne Thompson, Julie Insley.

Treasurers Report April-May 2007

Separate report.

Accepted: Peter Webster Seconded: Uta Bleidistel.

Approved: Robyn Robinson, Julie Insley, Penny King, Emma Schwithal, Anne Thompson, Syth Hoyle.

Accounts needing approval

Reimbursement to Peter Webster 20 July postage posters & mags \$12.50

Warehouse Stationery \$196.90

Approved: Peter Webster, Uta Bleidistel, Julie Insley, Emma Schwithal, Robyn Robinson, Penny King, Anne Thompson, Syth Hoyle.

2008 Calendar:

We need to decide on price, numbers to order for personalised versions and deadline for orders.

Syth: if people order 10 or more calendars they get their own farm details put on each page.

Penny: I think that 10 or more for personalising is good. The personalising does create a heap of extra work for Syth and for the printer.

Julie: will there be a restriction on the amount of letters used in personalised?

Syth: farm name and web site, but whatever you like - within reason. I plan to put these details on the bottom of the calendar page. If we standardised it a bit it would make less work setting up

Syth: could we try and get orders by the end of this month?

Julie: Cost. What price we putting on them?

Syth: I think they should be \$12.50 - we should break even at that, that includes postage.

I have allowed for \$150 postage - if we sell 200 - 300 postage will be more of course

Anne: we can sell them on the internet for \$20

Uta: Can we only sell some on the internet or are there more possibilities?

Penny: how many NZLA ones should be ordered for sale online?

Julie: Off the NZLA website, and I advertised them last year in lifestyle block magazine.

Julie: NZLA could order 30 for sale, but I shouldn't be the only one responsible for selling them.

Anne: I'm happy to sell them instead Julie if you like, I'm always on Trademe.

Anne: Robyn and I are thinking of having a stand at Ellesmere in October, we could sell some there.

Uta: can I go to the local market on Saturday or Sundays and try to sell some there?

Julie: Do you have a date when you think they could be printed by?

Syth: Mid September

Anne proposed: 23rd as final date for personalized and 31st August final day for orders.

Emma proposed: \$20 on the net & non members \$12.50 for members

Approved: Syth Hoyle, Uta Bleidistel, Robyn Robinson Peter Webster, Penny King, Emma Schwithal, Anne Thompson, Julie Insley.

Action: Julie will send out e-mail tomorrow with front cover, cost details, personalizing information and deadlines etc

Registration Forms: (including registration certificates, Birth registrations forms, Listing registrations, Transfer of owners form, Notification of death form, Stud service certificate)

Julie: I want the new registration forms and example registration certificates to go out to each member with a list of their llamas and request for which ones need registration certificates.

Anne: OK, well has everyone seen the registration certificates that I sent out by email?

Julie: Anne will be going to the local warehouse stationery to look out paper/card.

Committee discussed type and colour with lots of suggestions, light grey, green, beige, pink and blue pale paper /card marbled or parchment. Would be good if it was quality and classy whatever the colour.

Anne to get us some samples at the shop and then we can see.

Emma: Are we printing change of ownership and the likes on the back?

Anne: yes we are and reporting death.

Julie: I have been budgeting on \$500 for registration certificates to be printed for members.

Would like it free for members, nonmembers some charge. While I am doing it, it is free, until we get it up and running anyway. After we have done it a little we will know what actual cost are involved.

Emma: I think we should do this from the beginning, a small charge, also posting involved.

Julie: I always post in with the newsletters of course and even though it is different size envelopes it is the same cost and posting.

Robyn: But the aim at the moment is for people to be encouraged as much as possible to register, so until it is up and running perhaps the NZLA should cover cost (for a couple of years)

Penny: I agree with waiting to establish real costs. Those that have been willing to get onboard and submit info deserve a reward! Plus there is some money earmarked for this so nothing else is missing out.

Emma: you got a point Penny, but ones they have to pay it might not happen anymore.

Penny: True but the more info that is gathered the greater the value it represents.

Robyn: A registered animal will be far more valuable once the registry is well up and running and recognised in a few years.

Anne: I'm already using the registry as a selling point.

Action: Anne to source card and revamp all forms related to registration.

Show Liaison Committee/Canterbury (Anne)

Anne: we are going to try and meet in the new year to sort out rules properly - they are all over the place really at the moment - got a lot added this time though, so it's just a tidying exercise really - all went very well in the meetings, Terry and I are staying with it I think

Julie: did you have any feedback from the show rules going out with last magazine?

Anne: we should let members know the categories for the Canterbury show - there is the craft section which anyone can show in as long as they are a member, we have Get of Sire, Progeny of Dam, and Suri classes going in this year.

Calendar of events (Social secretary Anne)

There is a lunch on the 21st at Lisa Bennett's place - Twisted Hop in Christchurch.

Canterbury show deadline 28th September, show dates are Wed 14th nov to Fri 16th.

Julie: We are waiting to hear from the far North environmental person about our beach walk.

Robyn: Governors Bay walk. It is so greasy at the moment that it would be wise to put off until dry weather.

Anne: Emma, how about a shared lunch over at your place, it was lovely over there for that AGM.

Emma: Yes that would be nice, need some nice weather first.

Code of Welfare:

Penny: The final document has been sent back by SFF. We have met our first milestone by confirming the team members. Next step is for all these folk to give the SFF project a document a final once over and we will confirm our support to SFF. Then work can start on the draft code.

Camelid Branch:

"In light of your continued support we would consider funding areas of research that are of concern to you. We are at present carrying out research on parasitism in NZ and hope to make preliminary findings available at the Conference in Dunedin."

Julie: This is a great offer to do something for the llamas.

Penny: I know that there is a regional variance in risk but how do you all feel about asking for a Facial eczema study?

Robyn: Sounds absolutely excellent to me. To see an animal die of facial eczema is horrendous, and with global warming it could be on the increase.

Julie: I could ask them and see if anything has been discussed on this, it must have and it may have already been done and we don't know.

Anne: are they going to share their preliminary findings with us as we weren't at the alpaca conference?

Julie: I will ask them for that also.

Action: Julie to write to the Camelid Branch President for update on parasite study and facial eczema study.

New Member:

Monika Stompe (senior) 'Westhaven' Te Hapu Rd Cllingwood 7171

phone 03 524 8354 westhave@ihug.co.nz

Nominated Julie Insley Seconded Peter Webster

Accepted: Syth Hoyle, Uta Bleidistel, Robyn Robinson Peter Webster, Penny King, Emma Schwithal, Anne Thompson, Julie Insley.

Other Business:

Awards, we only two names come in so far.

Anne Thompson nominated by Jane Buxton and Jill Allen nominated by Julie Insley.

Syth: I would like to nominate Betty Rae if it is not too late.

Approved: Uta Bleidistel, Robyn Robinson Peter Webster, Penny King, Emma Schwithal, Anne Thompson, Julie Insley.

Next Meeting: 8:00 p.m. Monday 8th October 2007

Meeting closed: 10:00 p.m. Monday 6th August 2007