



NZLA Committee Meeting
Via Yahoo and Email
8th October 2007

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

Apologies: Penny King, Syth Hoyle.

Minutes from previous meeting.

Read and Accepted: Emma Schwithal **Seconded:** Anne Thompson

Approved: Peter Webster, Julie Insley, Robyn Robinson, Uta Bleidistel.

Secretary's Report August-September 2007

Incoming:

Payments for subs 07-08, magazine, camelid posters, calendars.
Renewed Family x2, New Intro x1.

Outgoing:

Magazine Spring 2007, invoices & receipts. Email newsletter. Payment of accounts

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

Approved: Peter Webster, Julie Insley, Robyn Robinson, Uta Bleidistel.

Treasurers Report April-May 2007

Separate report.

Accepted: Peter Webster **Seconded:** Uta Bleidistel.

Approved: Robyn Robinson, Julie Insley, Emma Schwithal, Anne Thompson.

Accounts needing approval

\$30 100 sheets cardboard magazine (Peter Webster)

\$2494.35 Combo Marketing Limited printing/postage of 2008 calendars.

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

2008 Calendar:

Committee's comments on the calendar, Absolutely brilliant result, really great, superb value, very impressed, really like the watermarks.

Total cost close to \$2,500 total expected income \$3,025, that is if we sell the 40 NZLA ones at \$12.50 each, any thing we sell for above that is more profit.

Anne Thompson: Can NZLA open account on Trade Me.

Julie Insley: I did this morning but got confused when it wanted me to make it authenticated and when I tried it tried to put the money into my account. I will need to ring them to find out why.

Anne to hold 30 for sale through Trade Me, the NZLA website and lifestyle block advertising.

Uta to hold 10 for sale by taking to market days.

Emma Moved: Julie to be reimbursed for last years selling on trade me.

Anne Seconded: Committee Approved.

Registration Forms:

Sent out previous to meeting for corrections, standardised versions of Owner Registration Form, Birth Notification, Llama Listing and mockup of a Registration Certificate. We now have a Certificate Of Service which is a new form. Thank you Emma for the corrections. Anne to send out coloured card for the committee to select certificate colour.

Magazine/Printer:

Julie reports: The life in the drums has expired. We were told when we purchased the machine that the drums would need replacing around every two years with the amount of work we wanted from it.

What we need to decide is, are we going for new or recycled drums?

We had a two-year warranty which expires in December.

Personally I am for recycled as there is quite a cost difference and the warranty is nearly out and we only have 20 magazines to print until next year.

I appreciate that new would certainly be best but I also have not heard negative things about refills. We also need to decide if we're going to go recycled toners as of next year.

Good thing is we have only just replaced those cartridges so they will last another magazine which means we should make a profit on the summer version.

NZLA Magazine 2005 \$78.92 Loss 2006 \$42.37 Loss 2007 \$333.83 Loss

Committee discussed this year's loss, which should balance out some next year with the swings and roundabouts.

Cost of Toners

New C51TONERP - Original Oki Rainbow Pack (set of toners) \$650.00

Recycled RC51TONERP - Refilled Oki Rainbow Pack (set of toners) \$420.00

Drums

New C51DRUMRP - Original Oki Rainbow Pack (set of drums) \$620.00

Rebuilt Drum Rainbow Pack (set of 4 colours) is \$420.00 These prices are without GST

Committee discussed new versus recharged. As Penny pointed out using recharged ones in two years you can afford to buy new machine.

Julie Moved: We use recharged. **Seconded: Anne. Committee: Approved.**

Calendar of events (Social secretary Anne)

Julie: Anybody have anymore dates and ideas for gatherings?

Robyn: Sorry for the no go on my trek. The weather and tracks were lousy and dangerously slippery. It is the build up for the Canterbury A&P Show now. Anne is off to Ellesmere show this weekend.

Julie: I haven't even managed to pin down the date for ours and Penny hasn't pinned down date for her's either. Its finding time were suits the few members we do have to all been able to participate.

Anne: Am in talks with Robyn about Diana Norman doing something at hers next year, am about to arrange another Llama Ladies Lunch down here (last one was attended by about 14 people), also have asked Victoria Miller if she would do something for us on suris, she is currently selling her herd so will have time next year maybe.

Code of Welfare:

Julie: On the 2nd October Penny was in Wellington and went to a meeting at MAF headquarters. She had a couple hours of meeting with Kate Littin (PhD) (Technical Adviser Animal Welfare) and got copious more information and books given to her.

Anne: We (Robyn and Anne) found the meeting that we attended really informative.

Advertising:

Julie: We have been asked if we want to advertise in a rural living magazine that goes out to an awful lot of lifestyle blocks but only in the Northland, Auckland and surrounding districts. They are doing an article on Penny in it. It is expensive for colour but minimal for classified. I told them that we generally only advertise to cover New Zealand so I have my out clause ready.

Uta: Treasurer how much of the budget has been spent on advertising already?

Emma: \$310.69 plus rural press \$40. We approved \$500 for the year.

Robyn: If they are doing an article on Penny, then sounds like best bang for our buck. It would be nice if our advert could be on the same page(s) as Penny's article. Then it won't get lost in another part of the paper.

Uta Moved: For a classified ad in the \$50 range. **Seconded: Peter. Committee: Approved.**

New Member:

Sally Gaffney
Ward-Holmes Rd
RD2 Takaka 7182
gaffneys@ts.co.nz
03 525 8086

Nominated Julie Insley, Seconded Peter Webster

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

Next Meeting: 8:00 p.m. Monday 3rd December 2007

Meeting closed: 9:30 p.m. Monday 8th October 2007