

NSW Committee Teleconference  
Thursday 8<sup>th</sup> May, 2020

**Meeting Minutes**

Meeting opened at 8.00 p.m.

**Present:** Maureen Bates, Keryn Burns, Ros Davis, Rob Harborne, Fran Haslin, Cathi McMullen, Helen Phillips, Emma Timmony.

**Apologies:** Erin Marsden, Rubey Williams.

**Matters arising from previous minutes:**

Canberra Royal: Note: There is some confusion as to what was discussed at the meeting about who would convene the show next year. Post meeting it has been decided an EOI will be issued.

Pen charges for Canberra Show: Someone needs to look into this.

**President's Report:**

Not much to report.

Decision on National Show in abeyance.

Paperific is still on at this stage (other event which is on at Melbourne Showground the same time as the National is scheduled).

Rochelle has been invited to join in our teleconferences.

Keryn now has access to our MYOB accounts. She can see what is in there and is going to check back on previous shows to reconcile with our records.

Carolyn Austin is arranging access to NAB account.

**Portfolio Reports:**

**Member Liaison:**

Cathi would like to use the role to cover all members so they can raise issues and have them looked into. Suggestion made that members be divided up between committee members so we each have a group to look after.

**Assets (Maureen):**

No report for assets.

**Events (Emma):**

Emma suggested we could start doing online courses and seminars.

### Newsletter:

No report.

### Updates of Shows:

#### Sydney Royal

Sydney Royal cancelled due to the Corona Virus.

#### Royal Bathurst Show:

Bathurst Show will not run as scheduled due to Corona Virus.

Cathi is hopeful it will go ahead as planned in October.

Regardless she would like to run a major fleece show.

#### Charles Ledger:

Maureen mentioned that if the Charles Ledger goes ahead she wants to run the Youth Group events on the Friday.

All other show up to end of June are now cancelled.

#### Sponsorship Proposal:

Rob discussed his proposal to create a lottery for sponsorship whereby sponsors would pay a fixed amount up front. There would then be a lottery to decide who got various sponsorships for a predetermined set of shows.

Cathi asked "why, what are we trying to fix?"

Emma said she didn't think it would work in the current climate.

Keryn thought the idea had some merit but suggested it be shelved for now until some of the challenges facing members and the AAA were resolved.

#### Other Business:

Ros mentioned she has an animal with very small feet, suggested she could write an article about it in case other breeders came across same problem.

Rob has been talking to a lapsed member who has only 10 animals. Suggests anyone with 20 animals or less should get a cheaper membership fee.

Cathi mentioned the Breeders' Choice Auction is going ahead online. Commented that we may end up doing other things in this manner.

Meeting closed at 9.15. Next meeting 8pm, Thursday 4<sup>th</sup> June.