



## ***AGM 2020 8<sup>th</sup> November 2020 Presidents Report***

Well its been an unusual year to say the very least. I hope you have all done as well as possible and survived the many challenges we have been thrown.

I would like to thank the outgoing committee for all their input, help and support over the past 12 months. While most of what we had hoped and planned for has not been able to be achieved, we can now plan forward for 2021.

Our main change for the new year in terms of committee is the addition of our own NSW Treasurer. We have not had a dedicated NSW Treasurer since becoming a “whole of NSW region” and with Tim Toshack putting his hand up to help us, it will definitely make it easier for us / me to handle this portfolio. Thank you very much Tim.

2021 will again be a rather uncertain year but at least we all have a bit more of a hold on how to live with this and we can plan as safely as possible. We are looking at ways to arrange regional get togethers, as well as shows and display days. If anyone has any suggestions or wants to put their hand up to arrange courses / displays or shows please contact Emma Timmony or myself.

What we know at this point for 2021

Gunning Show	Cancelled
Canberra Royal	To make a decision in the coming weeks
Sydney Royal	Moving along cautiously with planning to go ahead

Of course, any and all events could be cancelled at the last minute similar to 2020, so we need to be aware of this in our planning and limit any expenditure until the last minute.

Our normal Christmas get togethers will be different this year but still possible so why not organise a catch up with local breeders but remember to check the NSW Health site as to current rules and regulations.

Stay safe everyone and we hope to be able to catchup in person in 2021

***Keryn Burns***



## SECRETARY'S REPORT 2020 ARM

**I would like to thank the NSW members for allowing me to be your Secretary for the coming year. I have enjoyed working with the rest of the committee for the past year and look forward to continuing with the new committee.**

**Sadly there has not been much happening so we have not been able to get together as much as we would have normally done. Bring on 2021!**

**The drought and then the devastating fires early in the year caused major problems for a lot of our members, most of my correspondence in and out was concerned with contacting members to see if anyone needed help or moral support. Once Covid-19 caused shows and face to face meetings to be cancelled we have all had to just sit tight and wait it out.**

**I am going to work with Mick Williams to try organise a get together in December for members, as soon as we can work out logistics I'll put out a notice inviting members to come. The committee urges members in other areas to organise an event so people in areas that can't make it to the Southern Highlands can meet up with other like minded people. If you have such an event organised please let me know so I can send a notice out to members.**

**We currently have the following memberships:**

**27 associate members**

**134 full members**

**95 joint memberships**

**6 life members**

**16 youth members**

**Fran Haslin**

**Secretary, AAA NSW Region**

## NSW Events Report – 2020

Wow what a year! It has been very quiet in our events space sadly due to the pandemic. Due to COVID-19 we have had to rethink and re imagine what our future events are going to be like.

I'm pleased however to report that we are developing different event initiatives such as webinars for training and development, as well as member competitions that are social media/ online based.

We have also started the NSW member of the week on Facebook to promote engagement across all of our member base. I have been contacting members to participate, but you can also self- nominate, and this is open to all NSW members who are currently financial.

On a serious note, I'm keeping updated with all COVID requirements when it comes to showing and events. You can still hold small events with numbers of 10 people or less, please contact me and I can help you and advise on the health orders.

We would be happy to see members getting together and having training, lunches and just general catch- ups- but in the safe socially distanced environment of your COVID bubble!

Here's looking forward to a better 2021. We are looking forward to catching with everyone as soon as we can!

**Australian Alpaca Association Ltd**

PO Box 5108

Braddon ACT 2612

**NSW Region****Job Profit & Loss Statement**

July 2019 To June 2020

<b>Account Name</b>	<b>Selected Period</b>	<b>Year To Date</b>
Income		
Advertising & Sponsorship	\$286.36	\$286.36
Capitation Fees	\$4,131.82	\$4,131.82
E&T events	\$45.45	\$45.45
Newsletter Income	\$200.00	\$200.00
Event Income	\$2,825.00	\$2,825.00
Entry Fees - Halter Classes	\$10,570.05	\$10,570.05
Entry Fees- Fleeces	\$356.33	\$356.33
Entry Fees - Youth Paraders	(\$0.02)	(\$0.02)
Pen Fees	\$1,568.16	\$1,568.16
Power Supply Fees	\$50.00	\$50.00
Show Sponsorship	(\$409.09)	(\$409.09)
Show Sundry Income	\$1,750.00	\$1,750.00
Sundry Income	\$2,214.58	\$2,214.58
<b>Total Income</b>	<b>\$23,588.64</b>	<b>\$23,588.64</b>
Expense		
Bank Fees	\$70.00	\$70.00
Depreciation Expenses	\$662.37	\$662.37
Registration Transaction Fees	\$704.00	\$704.00
Judges Travel	\$1,373.01	\$1,373.01
Judges Daily Incidental Allow	\$825.00	\$825.00
Event Sponsorship	\$1,725.57	\$1,725.57
Show Ribbons	\$4,036.82	\$4,036.82
Prizemoney	(\$2,600.00)	(\$2,600.00)
Trophies/Prizes/Ribbons	\$494.00	\$494.00
Bank Charges	\$20.00	\$20.00
Committee Meeting Expenses	\$254.55	\$254.55
Teleconferences	\$492.41	\$492.41
Website Maintenance	\$961.72	\$961.72
Merchandise	\$2,738.05	\$2,738.05
Catering - Show Functions	\$211.87	\$211.87
Catering Stewards & Judges	(\$81.81)	(\$81.81)
Cleaning & Rubbish Removal	\$1,254.54	\$1,254.54
Fleece Show Costs	\$82.73	\$82.73
Judges Gifts	\$912.41	\$912.41
Judges Levy	\$96.37	\$96.37
Judges Travel	\$3,368.46	\$3,368.46
Show Printing and Stationery Costs	\$137.45	\$137.45
Straw & Bedding	\$2,617.27	\$2,617.27
Sundry Show & Event Expenses	\$844.38	\$844.38
Venue Hire	\$6,468.18	\$6,468.18
Equipment and Repairs	\$136.52	\$136.52
Registration	\$2,530.52	\$2,530.52
Training expenses	\$1,175.94	\$1,175.94
<b>Total Expense</b>	<b>\$31,512.33</b>	<b>\$31,512.33</b>

Other Income		
Interest Income	\$273.65	\$273.65
Other Income	\$1,940.25	\$1,940.25
Total Other Income	\$2,213.90	\$2,213.90
Net Profit/(Loss)	(\$5,709.79)	(\$5,709.79)

**Reconciliation Report**

ID No.	Date Memo/Payee	Deposit	Withdrawal
<b>Account: 1-1161 NSW Region Bank a/c</b>			
<b>Date Of Bank Statement: 31/10/2020</b>			
<b>Last Reconciled: 30/09/2020</b>			
<b>Last Reconciled Balance: \$55,941.13</b>			
<b>Cleared Cheques</b>			
DD	30/10/2020 Bank Fee NSW Bank Acc		\$10.00
		Total:	\$0.00 \$10.00
Reconciliation:			
		AccountRight Balance On 31/10/2020:	\$55,931.13
		Add: Outstanding Cheques:	\$0.00
		SubTotal:	\$55,931.13
		Deduct: Outstanding Deposits:	\$0.00
		Expected Balance On Statement:	\$55,931.13



Account details

Account balance summary

**Account name**  
NSW Region  
**Account number**  
083-004 30-813-3598  
**Currency**  
AUD

**Opening balance:** 55,941.13 CR  
**Total credits:** 0.00 CR  
**Total debits:** 10.00 DR  
**Closing balance:** 55,931.13 CR  
  
Date from: 01 October 2020  
Date to: 31 October 2020

Transaction details

Date	Narrative	Reference number	Debit amount	Credit amount	EOD balance
30/10/2020	FEE ACCOUNT FEES A.K.F. AUST ALPACA		10.00 DR		55,931.13 CR

End of report

**Australian Alpaca Association Ltd**

PO Box 5108  
Braddon ACT 2612

**Job Profit & Loss Statement**

July 2020 To October 2020

Account Name	Selected Period	Year To Date
NSW	NSW Region	
Income		
Newsletter Income	\$163.64	\$163.64
Sundry Income	(\$18.18)	(\$18.18)
Total Income	\$145.46	\$145.46
Expense		
Bank Charges	\$30.00	\$30.00
Depreciation - Equipment	\$147.92	\$147.92
Transport	\$262.00	\$262.00
Sundry Regional Expenses	\$83.64	\$83.64
Total Expense	\$523.56	\$523.56
Net Profit/(Loss)	(\$378.10)	(\$378.10)
NSW - CAM	NSW Camden	
Expense		
Bad Debts	\$22.73	\$22.73
Total Expense	\$22.73	\$22.73
Net Profit/(Loss)	(\$22.73)	(\$22.73)
NSW - SYD	NSW Sydney Royal	
Expense		
Bad Debts	\$377.26	\$377.26
Total Expense	\$377.26	\$377.26
Net Profit/(Loss)	(\$377.26)	(\$377.26)



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Account Name	Selected Period	Year To Date
Income		
Newsletter Income	\$163.64	\$163.64
Sundry Income	(\$18.18)	(\$18.18)
Total Income	\$145.46	\$145.46
Expense		
Bad Debts	\$399.99	\$399.99
Bank Charges	\$30.00	\$30.00
Depreciation - Equipment	\$147.92	\$147.92
Transport	\$262.00	\$262.00
Sundry Regional Expenses	\$83.64	\$83.64
Total Expense	\$923.55	\$923.55
Net Profit/(Loss)	(\$778.09)	(\$778.09)

DATE	CORRESPONDENCE JAN to NOV 2020.
	IN
06/01/20	
Jan-Feb	Numerous emails back and forth re fires
19/01/20	
07/05/20	Dept NSW Roundtable discussion meeting
13/05/20	NSW Farmers - Covid alert
24/06/20	
20/07/20	New member needing info on a shearer & eAlpaca
13/08/20	
03/09/20	
05/09/20	
13/09/20	
15/09/20	
17/09/20	
23/09/20	
26/09/20	
27/09/20	
30/09/20	
02/10/20	Inquiry from Riverinaagtours re breeders participating in Ag tours
07/10/20	
09/10/20	
22/10/20	

OUT

To members to check on their status re the fires.

Field display at Morisset 8th Feb

To members re Australian National Field days

Emails to shearers to update shearing information

EOI to convene Canberra Royal in 2021

NSW Regional Newsletter

NSW Region President's Newsletter

An enquiry for Organically Certified fleece

Someone on south coast looking for two animals

To members re Webinar on Colour genetics

Notification to members re Zoom ORM 27th Sept

Agenda & Reports for ORM/ARM

President's report

Nomination forms for election of 2021 committee

Unconfirmed minutes of ORM 27/09

Reminder of 11/10 ORM

Notice of ORM/ARM on 8th Nov