



The British Alpaca Society

Board Meeting

Minutes of a meeting of the Directors held at 9.30 on Saturday 10 March 2007 at The Stoneythorpe Hotel, Warwick Road, Southam CV47 0HN

Present:

Rob Bettinson (RB) (Chairman), Michael Berry (MB), Michael Brooke (MPB), Alan Lorentzen (AL), Philip O'Connor (POC), Graham Reed (GR), Keith Scott (KS), Freddie Small (FS), Arish Turle (AT), Maxine Watts (MW), Nick Weber (NW)

Apologies:

Nigel Cobb (NC)

In attendance:

Claire Waring (CW)

Meeting Started:

9.30

Meeting Ended:

10.15

563.0 Minutes of the meeting held on 21 February 2007

FS proposed and GR seconded that these be accepted. Agreed unanimously.

564.0 To approve level 3 and judge re-certification results

It was proposed by Michael Brooke and seconded by Maxine Watts that the recommendations from Amanda VanDen Bosch be accepted. Agreed unanimously. Ian Waldron and Gaia Dakalo were approved as accredited BAS judges. The re-certification of Nick Harrington-Smith, Liz Barlow, Val Fullerlove and Paul Cullen as accredited BAS judges was approved.

565.0 Royal Show

The paper presented by MW regarding the restructuring of the alpaca event at the Royal Show was discussed. It is proposed to make it an open show with no championship or qualifiers. Due to the timing of the show, it was proposed to use the event as an alpaca showcase focusing on the Best of British and on alpaca fibre. POC asked about the position regarding perpetual cups given specifically to the Royal Show. He suggested that the original donors be approached for a decision regarding their trophies which could be moved to a different class or to a different show.

MW commented that the proposed structure allows owners to plan ahead and it will enable entry fees to be reduced to £30. NW suggested that potential entrants should be informed as early as possible if there could be a restriction on entries either in total or by the number of animals any breeder could enter.

It was proposed by MW and seconded by AL that the proposal be approved.

Agreed unanimously.

566.0 Manning the BAS show trailer

It was proposed by FS and seconded by MW that the proposal that the Society Secretary's services be offered to shows to assist in manning the trailer be accepted. Agreed unanimously.

It was noted that the new Board needs to discuss the transport of the trailer to events.

567.0 Next Meeting

Wednesday 21 March (venue to be fixed by CW)

568.0 Any other business

POC proposed and GR seconded that the Board would recommend the acceptance of the AGM proxy forms erroneously dated 'AGM 2006' if this matter was raised at the meeting.

Agreed unanimously.

New
Board

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