

**Minutes of the 2017 Annual General Meeting
New Zealand Llama Association Inc**
(Incorporation No: 1427864)

The 14th Annual General Meeting of the NZ Llama Association was held at Fernhill, Zephyr Terrace, Governors Bay, Canterbury, at 5pm, May 6th, 2017.

1. Welcomed were members: Sara Crane, Jacky Middleton, Lynn Cole, Robyn Robinson, Keith Payne.

Five members attended so quorum was met.

Apologies were received from Simon Gurnsey, Julie Insley, Peter Webster, Brenda McLean, Stewart McLean, Uta Bleidistel, Judy Webby, John and Mara Davison, Graeme Butterfield, Tamara Duran, Stephen Mulholland, Janette Buckingham, Corey Regnerus, James Kell, Alexandra Robinson, Stuart Proctor, Kevin Cole.

Thanks were given to the outgoing president and committee.

Keith Payne chaired the meeting

2. Adoption of Previous Minutes: The minutes from 2016 AGM have been previously circulated to all members and copies were made available at the AGM.

Moved; Sara Crane

Seconded; Robyn Robinson - Carried

3. Matters Arising: There were no matters arising.

4. Correspondence: Secretary's correspondence file was made available for review and inspected. No discussion on previous correspondence.

New correspondence:- The Alpaca Association of NZ has put a remit into the RAS to remove TB testing for alpacas and llamas as an A & P Show requirement but has done so without consulting the NZLA in regard to llamas.. Keith is currently in talks with A & P Canterbury, the RAS and the Alpaca Association about this and will keep us informed.

Moved; Keith Payne. Seconded; Sara Crane - Carried

5. Discussion and Adoption of the Treasurer's Report.

2017 Annual accounts were circulated by email prior to the meeting. Annual accounts were circulated at the meeting. Keith read out the report, the closing balance is \$5,746.44

Moved; Sara Crane

Seconded; Jacky Middleton

Carried

Last years (2016) accounts needs to be approved and registered within two weeks to avoid being struck off the registry.

Moved; Keith Payne

Seconded; Jacky Middleton

Carried

6. Discussion and Adoption of the President's Report.

This had not arrived in time for the meeting.

7.

Voting of Officers of the 2017-18 Committee.

7 members have been nominated for the committee and have indicated below which positions they are willing to hold.

8. Formal confirmation of 2017/18 NZLA committee.

President; Keith Payne
Vice President; Peter Webster
Secretary; Judy Webby
Treasurer; John Davidson
Committee Member; James Kell
Committee Member; Julie Insley
Committee Member; Corey Regnerus

Moved that the members be elected to the positions they had indicated they would stand for;
Proposed; Lynn Barrett
Seconded; Sara Crane
Carried

Proxys were received from Cory Regnerus, James Kell, Julie Insley, Peter Webster, Stuart Yuill Proctor, John Davidson, Alex Robinson.

9. Future Membership Subscription, AGM Dates:

Subscriptions will remain unchanged.
NZLA 2018 AGM will be discussed by the Committee.
The venue will be announced in due course.
Moved; Lynn Barrett
Seconded; Jacky Middleton
Carried

10. Any Other Business.

Julie Insley has agreed to continue as Registry manager
Simon Gurnsey has agreed to continue as Web Site Manager

Change of signatories for cheques; In order to change the signatories, the bank requires a copy of the AGM minutes. Signatories were agreed to be; Judy Webby, Keith Payne and John Davidson, and with Brenda McLean and Ruth Bradwell removed.

Moved: Sara Crane
Scodded: Robyn Robinson
Carried

Are we happy to continue with the Canterbury show ? At this time we agreed yes, it is good for PR and social networking. We had good progress with the TB testing requirement last year and the fact that the llamas need not be there for all 3 days is a big bonus.
The new judging ring and holding area is an important improvement.
Keith prefers not to convene. Would anyone else like to take on this?

There will be no quarterly magazine/newsletter as we have been unable to find a new editor. Accordingly the new Committee will undertake to source llama articles of interest such that members will receive email communications ideally twice monthly. The president will distribute a report every two months.

Close of Meeting ; 6.00pm, May 6th 2017