

# **SOUTH EAST ALPACA GROUP**



## **MEETING #1 - AGENDA**

**29th July 2024 at 7.30pm, via remote meeting**

1. Welcome from BAS CEO, Duncan Pullar
2. Appointment of Officers and Committee
  - 2.1. Chair (committee officer role)
  - 2.2. Committee Officers
    - 2.2.1. Secretary (committee officer role)
    - 2.2.2. Membership Secretary (committee officer role)
    - 2.2.3. Treasurer (committee officer role)
  - 2.3. Committee Members
    - 2.3.1. Vice-Chair
    - 2.3.2. Webmaster
    - 2.3.3. Welfare Officer
    - 2.3.4. Events Lead
    - 2.3.5. Up to 3 x Committee members without portfolio
3. Discussion and resolution to agree group aims - the draft aims are:
  - 3.1.1. *To promote a collegial approach and support mutual support among members.*
  - 3.1.2. *To build the capacity of those keeping and/or breeding alpacas in the South East of England, and of those wishing to keep and/or breed alpacas in the South East of England.*
  - 3.1.3. *To champion the welfare of alpacas and the education of their owners in the South East of England.*
  - 3.1.4. *To run such shows or events that the committee deem are in the interests of the aims of the group.*
  - 3.1.5. *To represent its members.*
4. Discussion and resolution to agree member year and fees - the proposed draft schedule is:
  - 4.1. *Members joining from 1st August – 31st January – Full Fee*
  - 4.2. *Members joining from 1st February – 31st May – Half Fee*

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- 4.3. *Members joining from 1st June – 31st July – Full Fee, but membership is extended until the August of the following year, effectively giving the member up to 2 additional months of membership at no charge.*
5. Resolution to agree the draft SEAG Constitution.
6. Roundtable discussion over possible group objectives/ideas for the following year.
7. Matters proposed for next meeting.
8. Setting of a provisional date of next meeting.