

# SOUTH EAST ALPACA GROUP



## MEETING - AGENDA

**20th August 2024 at 8pm, via remote meeting**

1. Welcome by Chair
2. Apologies for absence
3. Approval of the AGM minutes
4. Membership - Update from membership secretary (CB)
5. The web site development (AB) Tweaks and adding a shopping basket for event payments
6. Finance/ Treasurer (JH)
  - 6.1. Account balance
  - 6.2. Generous grant from BAS
  - 6.3. New members via BAS - request sent to CEO / BAS Treasurer invoice required by BAS
7. Code of conduct (TM/JH)
8. Welfare (PI, NG, BB, TB)
  - 8.1. Creating Policy document
  - 8.2. Contact phone number
  - 8.3. Welfare WhatsApp group
  - 8.4. Write section for web site
9. Events (HM )/ Social media
  - 9.1. Webinars
    - 9.1.1. Colour Genetics - Tom Scot [Sept Confirmed]
    - 9.1.2. Andrew Waterhouse - Forage Analysis and soil testing - date TBC
    - 9.1.3. Parasites and skin issues - Lissie Gercke
    - 9.1.4. Nutrition and mineral supplementation - Jonathan Guy

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## MEETING - AGENDA

- 9.1.5. Fibre testing - AoF webinar
- 9.2. In person
  - 9.2.1. November Pre Christmas What to do with Fibre
  - 9.2.2. Spinning Anna Marie Jo Hilly Ridge
  - 9.2.3. Weaving - Neil Shearer
  - 9.2.4. Peg Loom - Jo Parker
  - 9.2.5. Carding - tbc
  - 9.2.6. Needle-felting - Vikki Agar
  - 9.2.7. Crochet - Amanda Fletcher
  - 9.2.8. Felted Soaps/Knitted/Crochet - Kathryn shearer
- 10. Any other business
- 11. Date of next committee meeting