

Draft Minutes for EMAG AGM
18th May 2022 at 19:00 by Zoom

1	Committee Attendance: Sarah McRow(SM), Sarah Rowley(SR), Julia Swarbrick(JS)
2	Election results: <ul style="list-style-type: none">• The following committee was elected by electronic voting system:<ul style="list-style-type: none">○ Sarah Rowley – Chair (9 votes)○ Andy McCormick – Treasurer (9 votes)○ Sarah McRow – Secretary (9 votes)○ Fay Pooley (FP) – Welfare (9 votes)○ Julia Swarbrick – Committee Member (9 votes)○ Sarah Flint – Committee Member (9 votes)
3	Charter Review: <ul style="list-style-type: none">• The following elements of the charter were discussed with the members by SM<ul style="list-style-type: none">○ Purpose of the group○ Subscription options which will be £10 for individuals and £15 for joint membership – to be reviewed at each AGM○ Confirmation that accounts will be audited and made available at each AGM○ Events schedule to be defined by the committee and members will receive discounted entry/tickets○ Support and tools for the selling of alpacas○ Newsletter to be sent to members○ Membership database and whatsapp group to be created○ Regional Service and support list, shearing, vets etc.○ For the future, the group will run regional shows○ AGM and formal committee meeting minutes will be available from the website <p>ACTION POINT: SM to make charter available on the EMAG website</p> <p>ACTION POINT: SM to make the AGM minutes available on the EMAG website and distribute to members</p> <p>ACTION POINT: SM to setup whatsapp group for new members</p> <p>COMMENTS FROM MEMBERS: Courses of interest particularly WEC/FEC course. Emergency contacts would also be useful. Information on trusted and experienced vet practices to be made available FP indicated she would be happy to speak to other practices where support is needed.</p>
4	Discussion on plans for next 12 months: <ul style="list-style-type: none">• Courses<ul style="list-style-type: none">○ First aid and emergency care○ Birthing 2023○ WEC/FEC courses○ Hat Felting○ Husbandry Courses for beginners○ Introduction to alpaca assessment (BAS Lead)• Social Events and Farm Visits• Setup communication for members who want advice and help <p>ACTION POINT: Fay to lead on first aid and emergency care</p>
5	AOB None
6	Date of next meeting To be decided