

Minutes of the Adelaide Hills Farmers Market Annual General Meeting

Saturday, 1st October, 2022

1. Present:

Geoff Page (Chair)

Grant Davis

Chris Kirkland

Zsuzsanna

Kara-Jane Bennett (Market Manager)

Anama Morriss

Michelle MK

Ruth West

Matt King

Simon InkPot

Heather Herbals

Plus lots of stallholders

2. Apologies:

Simon Goodhand, Janine McLoughlin

3. Minutes of Previous AGM approved as a true record

4. Chairman's report

Geoff had circulated his report prior to the meeting. He reported that the AHFM is in a good financial position. He thanked members of the committee and particularly Anama for her long term support and efforts with Policy and regulatory reviews.

5. Market Manager's report

Kara-Jane had circulated her report prior to the meeting. The report was accepted.

6. Treasures report

Janines report had been circulated before the meeting and geoff outlined the highlights of the report. The treasurers report was accepted

7. Auditors report

The auditors report noted a few accounting changes with the change from being GST registered to non gst registered. The auditors report was noted and the auditor was appointed for a further 12 months.

8. Board elections.

Geoff thanked the retiring board members and indicated that the number of nominations and number of vacancies matched and declared the following four members were elected for two years. These being Ruth West, Janine McLoughlin, Simon Goodhand, Matt King.

The meeting closed at 8.25 am and stallholders returned to stalls to run their business for the day.