



SACKVILLE FARMERS MARKET INC.

Board Meeting: March 12th, 2025; Zoom

Present:

Directors: Judith Cane (Treasurer- Interim Chair), Gregory Burton (Secretary), Matt Hol, Philip Samek, Pete Stephenson

Members: Vanessa Blackier (Market Manager)

Absent: Anthony Maddalena (Chair), Crow Robichaud (Vice Chair)

Agenda Item	Comments	Outcome or Action Required
1: Call to Order	Judith calls meeting to order	<i>Meeting called to order.</i>
2: Approval of the Agenda	Motion to approve agenda by Gregory Seconded by Matt	<i>Motion Carried; Agenda approved</i>
3. Review Minutes/ Minute follow up	Motion to approve minutes by Phil Seconded by Matt Business arising from the minutes: - Briefly discussed some action items from previous meeting.	<i>Motion Carried; Minutes approved</i>
4. Market Manager Report	Vanessa delivered their report.	- <i>Vanessa to locate market signage</i> - <i>Vanessa to hire summer student and send TD1 to Judith</i>
5. Location	Judith reports on Location	

6. Financial Report	Judith delivered their report.	
7. AGM	<p>Date: April 6th, 2025 @ 1pm</p> <p>Documents for AGM:</p> <ul style="list-style-type: none"> - Agenda - Minutes from year prior - Chair's report - Financial Documents - Location Committee - Marketing Committee - Attendance List <p>Discussion re: Board positions to fill.</p>	<ul style="list-style-type: none"> - <i>Vanessa to follow up with contact info with non-vendor membership applicant</i> - <i>Judith to draft directorship solicitation email and send to Harold, Logan, and Matt.</i>
8. Next Meeting Date	04/09/2025	<i>On Zoom</i>
9. Other		
10. In Camera	Motion to move in Camera by Seconded by	
11. Adjournment	Motion to adjourn Matt by Seconded by Phil	<i>Meeting Adjourned</i>

