



SACKVILLE FARMERS MARKET INC. ANNUAL GENERAL MEETING MINUTES

14 April 2021 via Zoom

BOARD: Kent Coates, Sarah Smith, Anthony Maddalena, Peter Hess, Mary Gillespie, Jessy Wysmyk, Michael Freeman, Judith Cane

MEMBERS: Peter Stevenson & Alice Cotton (Deus Ex Machina), Shelley Dixon (Dixon Beef), Wayne Williams & Mary Williams (Little Shemogue Oyster Company), Jenn Abbott (Auntie Jenny's Place), Harris McSheffery (market musician), Lois Taber, Crystal Simpson (Crystal Lotus Creations), Maragaret Tutz-King (Open Sky Cooperative), Emilie McBride (Harvestable), Gregory Burton & Tessa (Willow Farm)

NON-MEMBERS: Susan Kastuk-Ridlington (Food Action Security with COVID Task Force), Carol Cooke

Agenda Item	Comments	Outcome or Action Required
1 Call to order (Requires Quorum of 8)	Peter motions; Shelley seconds Call to order 7:04pm	Call to Order
2 Welcome – Chair's Message	Highlights: Plans for Town-owned permanent home for the market underway (partnership with Town of Sackville confirmed with their commitment to make building a home for the market part of the 2022 budget)	
3 Round-Table Introductions - Kent		
4 Approval of the Agenda	Margaret Tutz King motions; Peter Stevenson seconds; All in favor	Agenda Approved
5 Moment of Silence		



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6	Review 2019 AGM Minutes - Sarah	Peter motions; Jessy seconds; All in favor	Minutes approved
7	Financial Report - Judith	<p>Market stayed afloat during COVID through grant funding and continual income from vendors. Our net sales were down for the year, though our income increased due to the amount of grant money that was accessed.</p> <p>Judith motions to accept the review of the financial statement; Peter seconds; All in favor</p>	Review of financial statement approved
8	Budget - Judith	Projection to break even in the next fiscal year; Budget projection includes Harvest Dinner event; Potential to qualify for more grants as the year goes on. Wage subsidy (for market manager pay) could be extended beyond June 5 th .	Presentation of the Budget
9	Market Manager Update - Michael	<p>Significant personal investments from vendors (vendors buying heaters, tents, etc ...) made it possible to accommodate this year's outdoor Winter location!</p> <p>Potential to line up an intern (MtA Career Services) for the Summer (after William Ngo's year-long internship ends this Spring)</p> <p>Increase in agricultural vendors (primary producers) and a projected increase in vendors for the coming Spring/Summer</p>	
10	Location Committee - Anthony	Kent gave a presentation to Town Council (including our business plan) to solidify the market's interest in partnering with the Town to create a permanent indoor location for the market; A motion has been passed (April 12 th) to complete a Class D estimate (design	Anthony will circulate a copy of Kent's Town Council presentation (including a draft of our business plan) to market members.



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		draft and real cost of project) to be presented to the Council in the Fall to be approved for the 2022 budget.	
11	Elections - Sarah	<p>Mary appoints the nomination of Peter Stevenson to fill her “Member At Large” term; All in favor</p> <p>Sarah is elected as Secretary; All in favor</p> <p>Judith is elected as Treasurer; All in favor</p>	<p>Peter Stevenson elected as Member At Large; Judith elected as Treasurer; Sarah elected as Secretary</p>
12	Resolutions	<p>Anthony motions : Be it resolved that the decisions and actions taken by the Board of Directors of the Sackville Farmers Market in 2020 be hereby ratified.</p> <p>Judith Seconds; Approved unanimously by the membership.</p>	<p>Gregory Burton volunteers to work with marketing committee</p> <p>Ratification motion approved</p>
13	Other – Draw for membership - Michael		<p>Crystal Simpson and Harris McSheffery win free memberships</p>
14	Adjournment	Peter motions to adjourn; Meeting adjourned 8:24pm	