



SACKVILLE FARMERS MARKET INC.

Board Meeting: February 19th, 2024; Zoom

Present:

Board: 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 Greg Seconded by Phil	<i>Motion Carried; Agenda approved</i>
3. Review Minutes/ Minute follow up	Motion to approve minutes by Pete Seconded by Phil	<i>Motion Carried; Minutes approved</i>
4. Market Manager Report	Vanessa delivered their report. <ul style="list-style-type: none">- Some discussion regarding table fees- Some discussion re cable covers - Some discussion re pylons	<ul style="list-style-type: none">- <i>Vanessa to recommend a revised table fee structure</i> - <i>Vanessa to review cover prices and make purchase</i>
5. Location	Judith reports on Location	<ul style="list-style-type: none">- <i>Judith to resend copy of the original proposal from ~2021</i>
6. Financial Report	Judith delivered their report.	

7. AGM	Date: April 6th, 2025	<ul style="list-style-type: none"> - <i>Judith to check on what was sent to members re. documents, as well as timeline.</i> - <i>All directors to help identify potential directors for nomination to fill opening positions</i>
8. Next Meeting Date	03/12/2025	<i>On Zoom</i>
9. Other		
10. In Camera	Motion to move in Camera by Pete Seconded by Judith	
11. Adjournment	Motion to adjourn by Gregory Seconded by Phil	<i>Meeting Adjourned</i>

