

Agenda:

Sackville Farmers Market Board Meeting

December 13, 2018

7:00pm Sackville Commons

In Attendance: Janice Melanson, Heidi Savoie, Margaret Ann Capper, Monica Allaby, Peter Higham, Andrew Linton [Mount Allison Representative and Interim Market Manager], Laura Manuge [Mount Allison Representative]

Regrets: Wayne Harper

Please note SFM means Sackville Farmers' Market. 1. Means first approved. 2. Means seconded.

Board Meeting:

Called to order 7:08pm Janice Melanson

1. Welcome & Approval of the Agenda: 1. Peter Higham 2. Heidi Savoie

2. Approval of the minutes of November 21, 2018 Meeting: 1. Heidi Savoie 2. Peter Higham

3. Financial Report [Treasurer, Wayne Harper]:

Tabled until next meeting as reports were not ready and the Treasurer was not present.

4. 2018 AGM (To be held in winter/spring 2019): Awaiting financial reports for the year and the 2019 budget to be ready in order to determine a date for the AGM. Once these two items are ready, we want to determine an AGM date as soon as possible considering the circumstances of the Market Manager resigning. Board is aiming for a meeting at the end of January

Action: Heidi to email an itemized list of what needs to be prepared for the AGM to board members as soon as possible. Assignment of duties can then be done through email.

5. Amendments to the By-Laws:

Action: In preparation for the AGM, Board Members will review the By-Laws and bring any other amendment suggestions to our January board meeting.

6. Resignation of Market Manager: The Board discussed the circumstances surrounding Mr. Zwicker's resignation.

**Meeting with SFM Vendors
8:00pm, Sackville Commons**

In attendance: Rose Leonard [Raised From The Bed Farms], Shelley Dixon [Dixon's Farm Fresh Beef], Kent Coates [Nature's Route Farm], April Mackinnon [Anointment Natural Skin Care]

7. Welcome & Introduction

8. Discussion with Vendors

Vendors were invited to address the Board with their concerns regarding the resignation of the Market Manager and their proposal regarding the Location Committee. The vendors expressed concern regarding the loss of the Market Manager and the critical need to find a permanent location for the Market. The vendors requested that a vendor take the lead as Chair on the Committee and they proposed a new committee structure with the goal to diligently pursue a permanent location for the Market. The Board thanked the vendors for their input and met in-camera to consider their request and to determine next steps.

9. In camera

View Dropbox.

Adjournment: 9:18pm Janice

Next Meeting: **January 9, 2019, 7:00pm at the Fawcett Professional Center**

Respectfully submitted: Heidi Savoie, Secretary