

**Minutes of Willunga Farmers Market Annual General Meeting  
27/9/2011 at Waverley Homestead, St Peter's Tce, Willunga**

Meeting opened at **7:03pm** by S.Scown, Acting Chairperson

**Present:** Steve Scown, Steve Ashley, Billy Doecke, Julian Salter, Jake Fowler, Phillip Tanner, Jeff Goodieson, Jill Leiblich, Pip Forrester, Diana Bickford, Maryke Buitenga, Jill Stone, Kerrie McNeil, Mike Adams, Angie Harrison, Silvia Hart, Nicole Lamprell, Liz Elder, Tony Harding, Anna Clappis, Jacqui Adams, Ian Francis, Colleen Francis, Glenda Doecke, David Cavanagh, Julie Cavanagh, Glenn Fitzpatrick, Robyn Holder, Chaye Oliver, Ray Seidel, Lois Seidel, Patricia Nannes, David Nannes, Diana Bickford, Krystyna McCaul, Jenni Reece, Barry Gottfried, Erica Gottfried, Melanie Armstrong, James Banman, Vanessa Sellars, Tim Sellars, Don Chapman, Jen Hanna, Joep Onserly

**Apologies:** Rebekah McCaul, Carmel Hart, Pauline Gum, Zara Lupton, Bronwyn Busbridge, Mark McCarthy, Liz Pitman

**Steve Scown outlines process and regulation for voting procedure**

**Minutes of AGM 24/8/10** accepted as a true and accurate record by **Jake Fowler/ Pip Forester** carried.

**Chairperson's report:** See attached. Moved Pip Forrester / Seconded Maryke Buitenga. Carried

**Treasurer's report:** See attached. Moved Pip Forrester /Seconded Jake Fowler. Carried

**Staff report:** See attached. Moved Jeff Goodieson /Seconded Jake Fowler. Carried

**Election of the committee:**

7 positions available with 11 candidates. Pip Forrester & Steve Scown do not need to stand again as currently in the middle of a 2 year term.

Opportunity given to nominees to address those present.

Steve Scown hands over to Phillip Tanner, official returning offer.

Phillip Tanner: As Returning Officer I declare those positions that are according to your constitution are now vacant. As the constitution states you require 9 members, with the mix being not less than 50% producer/stallholders and not less than 2 community reps. As things stand you have; 1 stallholder (Steve Scown) and 1 community rep (Pip Forrester) continuing on, this leaves 7 vacancies - at least 4 of whom need to be stall-holders and another 1 community representative.

The Nominations are:

For stallholder positions:

1. Di Bickford
2. Maryke Buitenga
3. Anna Clappis
4. Glenn Fitzpatrick
5. Silvia Hart
6. Mark McCarthy

For Community Representation

1. Mike Adams
2. James Banman
3. Don Chapman
4. Jill Lieblich
5. Chaye Oliver".

Billy Doecke acts as scrutineer.

Film 'One Magic Square' shown whilst counting occurred. Film introduced by Diana Bickford.

Votes have been double checked, and those successful nominees will be read out in no particular order:

Jill Leiblich  
James Banman  
Mike Adams  
Di Bickford  
Anna Clappis  
Silvia Hart  
Mark McCarthy

Handed back to Steve Scown. Voting concluded

**General Business:**

Steve Ashley thanks producers and stallholders who provided produce for the evening's refreshments: Alexandrina Cheese Co, Blue Cottage Almonds, Flour Power, Fox Creek Wines, Harding's Fine Foods, McLaren Vale Orchards, Pertaringa Wines, Spice Girlz and Willunga Pasta Company.

Julie Cavanagh: Concern over market hygiene, no facilities for stallholders to wash their hands. Would like market to approach council to attach soap dispensers in public toilet block. Steve Ashley explains council installed soap dispensers once and they got stolen. WFM management put hand-wash in toilets for stallholders, but it consistently kept getting stolen. Glen Fitzpatrick explains he takes alcohol based sanitizing hand gel. Issue to be addressed at next committee meeting.

Concern over speed limits around market raised. To be addressed at next committee meeting.

Di Bickford moves enormous thanks to Jude McBain, outgoing chair person, for all her hard work and commitment to both the community and market. Passed unanimously.

Jen Hanna advises all present that Jude McBain stopped the market single handedly from going under no less than three times. WFM would not be running currently without her hard work and dedication.

**Meeting closed at 9:20pm**

**Next committee meeting 24 October 2011**