

**ADELAIDE SHOWGROUND FARMERS ' MARKET
 COMMITTEE MEETING – 5.00 pm, Wednesday, 17 April 2024
 Meeting held at the Stirling Angas Hall**

Members present		
Geoff Page (GP)	Rae Chapple (RC)	Norma Loza (NL)
Mike Rowe (MR)	Gay Wallace (GW) phone via Zoom	Patricia Simpson (PS) phone via Zoom
Apologies		
Mem Ericson (ME)	Lynne Dickson (LD)	Louise Bailey (LB)
Jordan Philp (JP)		
Also attended		
Christine Robertson (CEO)	Carol McGrane (AFO)	

1. Welcome and Apologies

The Deputy Chair, GP, opened the meeting at 5.01pm. He noted a quorum was present.
 Apologies from LB, LD, ME, JP

2. New Conflict of Interest (COI)

None raised

3. Minutes of Previous Meeting

Minutes of the March meeting were approved.
 GW dialed in via Zoom at 5.06pm.

4. Action Items

No change.

5. Committee Calendar 2023/4

ACTION: As legal expert GW's term has been extended this item to be removed by AFO from calendar.

6. ASFM Business Report

Items discussed:

- Catering issues
- Plastic compliance
- Diversification of stall origin and offerings

7. Finance/Risk Report

Issues raised:

- New stallholders starting
- Catering down
- Catastrophe contingency/liquidity report explained
- New term deposit has opened.

8. Sub Committees Nominations and Elections

- 8.1 HR Sub-committee – no meeting
- 8.2 Risk & Finance Sub-committee – no meeting
- 8.3 Market Mix Sub-committee – no meeting

9. Red Flags & Risk Register

None raised

10. AOB

- 10.1 Strategic Initiatives

No issues raised

Other items raised:

- Letter received from Senator Don Farrell congratulating ASFM on Australian Tourism Award win.
- Signage for Information Stand to make it more obvious from Southern side approach.

11. Close

5.23 pm meeting closed.

NEXT MEETING

15 May 2024