

ADELAIDE SHOWGROUND FARMERS MARKET INC.

2022 Annual General Meeting Minutes

1.00pm Sunday 15 October 2023

Stirling Angas Pavilion – Adelaide Showground

To be read in conjunction with the Annual Report.

1. Welcome and introduction of current ASFM Committee

The Annual General Meeting opened at 1.05pm by the Chair, Lynne Dickson. The Chair introduced the current committee.

2. Apologies

The Chair noted the apologies received from Graham and Annemarie Brookman. She confirmed that a quorum had been met.

3. Acceptance and confirmation of the minutes of previous AGM

The minutes from the 2022 AGM were moved by Gay Wallace and seconded by Pascaline Marche. Accepted.

4. ASFM Chair's Report

The Chair outlined the market's ongoing success and financial stability and reviewed highlights of the year. These included the market's delicious Magazine's People's Choice Award for Outstanding Farmers' Market, the installation of a new Customer Relationship Management system (CRM) and capital spending on signage, blinds and bike-racks.

5. Financial reports – Auditor's Report and Treasurer's Report

The Treasurer, Michael Rowe, spoke to a strong financial year with a surplus of \$32k.

Whilst membership income was up, site fee income was down due to a rebate passed on to stallholders to allow for covid-related financial impacts and absenteeism. The Treasurer spoke to further investment in infrastructure in keeping with the market's growth ambitions.

6. Committee Election 2023

The Chair stated that this year the number of candidates matched the number of vacancies. The three candidates were Rae Chapple, Mem Ericson and Norma Loza and all were duly elected. All in favour.

7. Appointment of Accru Harris Orchard as Auditors for 2023/2024

The appointment of Accru Harris Orchard as auditors for the financial year 2023/2024 was moved by Trish Simpson and seconded by Michael Rowe.
Approved.

8. Any Other Business

No on-notice questions were received, and no other business raised.

9. Close of Meeting

Meeting closed 1.19pm