

ADELAIDE SHOWGROUND FARMERS MARKET INC.

2024 Annual General Meeting Minutes

1.00pm Sunday 13 October 2024

Stirling Angus 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 1.01pm by the Chair, Lynne Dickson. The Chair began with an acknowledgement of country and then introduced the market team and the current committee.

2. Apologies

The Chair noted the apologies received from Mike Rowe, Sue Avery, John Johnstone, Rebekah McCaul, Catriona Byrne, Lou Bailey and Raelee Basford. She confirmed that a quorum had been met.

3. Acceptance and confirmation of the minutes of previous AGM

The minutes from the 2023 AGM were moved by Geoff Page and seconded by Gay Wallace. Accepted.

4. ASFM Chair's Report

The Chair spoke to the development of the Strategic Plan and the five pillars forming it. She outlined some achievements and initiatives in each of the pillars:

- Customers – market attendance up 20%
- Stallholders – 100% occupancy 85% of the time inside the market pavilion
- Environmental – separation bin system, red general waste bins now gone.
- South Australia – 9 regional areas represented at the market

- Social Awareness – large team of valued volunteers, Community Connect sausage sizzle

The market was the proud winner of the SA Tourism Excellence in Food Tourism award in Nov 2023 and took home the bronze medal in the Australian Tourism Awards in March 24. The Chair spoke to the work involved in creating a vibrant experiential market each Sunday and in coordinating smooth bump-outs. She congratulated the market team.

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

The Chair spoke on behalf of Mike Rowe, the Treasurer, of a strong financial year with a better than anticipated surplus due to an increase in site rental income and sales in merchandise. The market had \$330k in deposits.

6. Committee Election 2023

The Chair stated that this year there were three vacancies, and four candidates nominated.

The three candidates elected by way of an online election were Geoff Page, Trish Simpson and Daniel Warburton. All in favour.

7. Appointment of Accru Harris Orchard as Auditors for 2024/2025

The appointment of Accru Harris Orchard as auditors for the financial year 2024/2025 was moved by Geoff Page and seconded by Trish Simpson.

Approved.

8. Any Other Business

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

9. Close of Meeting

Meeting closed 1.18pm