Adelaide Farmers' Market

ADELAIDE SHOWGROUND FARMERS MARKET INC.

2025 Annual General Meeting Minutes

1.00pm Sunday 12 October 2025

Stirling Angas Pavilion – Adelaide Showground

To be read in conjunction with the Annual Report.

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1. Welcome and introduction of current ASFM Committee

The Annual General Meeting opened at 1.02pm 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 Rebekah McCaul, Daniel Warburton and Chris Williams. She confirmed that a quorum had been met.

3. Acceptance and confirmation of the minutes of previous AGM

The minutes from the 2024 AGM were moved by Geoff Page and seconded by Norma Loza. Accepted.

4. ASFM Chair's Report

The Chair highlighted continued momentum in delivering the Strategic Plan and reaffirmed the market's long-term goals.

- Increase in stallholder numbers, customer attendance trends, and market performance.
- Sustainability: Progress on removal of single-use plastics; emphasis on environmental responsibility.
- South Australian Focus: Reinforcing SA-grown and made products as the market's point of difference.
- Agricultural Diversity: Coverage of 13 agricultural sectors and the market's plan to expand product variety across more SA regions.
- Continued community engagement through Community Connect.

She spoke, too, of the importance of strong risk management, effective mitigation strategies, and maintenance of rigorous governance standards. She noted the CEO's and team's role in managing the operations of the market and acknowledged the challenges with relocations. She also recognised the significance of volunteers' contribution and expressed gratitude on behalf of the ASFM.

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

The Treasurer, Michael Rowe, gave a financial overview, reporting a $35,000 increase in surplus. He spoke of:

- Growth in stallholder numbers
- Recognition of cost-of-living pressures affecting both customers and stallholders.
- Overall market costs increased by approximately 10%.
- Unforeseen market closure covered through the Market Contingency Fund
- Surplus to support infrastructure improvements and capital expenditure projects.

6. Committee Election 2025

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

7. Appointment of Accru Harris Orchard as Auditors for 2025/2026

The appointment of Accru Harris Orchard as auditors for the financial year 2025/2026 was moved by Geoff Page and seconded by Rae Chapple.

Approved.

8. Any Other Business

No on-notice questions were received.
The Chair expressed appreciation for Mem Ericson's four years of dedicated service and contribution to the committee.

9. Close of Meeting

Meeting closed at 1.15pm