



## FARMERS MARKETS ALLIANCE OF NSW

### Annual General Meeting

Monday 23 December 2019

### Minutes

**1. Meeting opened:**

7.30pm

**2. Present:**

Kate Raymond, Eva Perroni, Ruth Gaha-Morris (Southern Harvest Association), Lousie Hensby (Bellingen Growers Market), Debrah Novak (Yamba Farmers & Producers Market)

**3. Apologies:**

None

**4. Minutes of previous meeting:**

Minutes of previous meeting accepted. Moved Eva. Seconded Ruth. Carried.

**5. President's report:**

Kate presented her verbal report. 2019 has been a chaotic year for many committee members, with little to no attention given to the development of the FMANSW. 2020 will be the time to regroup and rethink the future of the FMANSW.

**6. Financial report:**

Ruth gave a brief summary of financial activity since last meeting. Very little change over the last 12 months. Summary report to be circulated with minutes.

**7. Election of office bearers:**

All positions were declared vacant and nominations called for the following positions:

President: Kate Raymond (nominated by Eva, seconded by Debrah)

Secretary: Louise Hensby (nominated by Kate, seconded by Ruth)

Treasurer: Ruth Gaha-Morris (nominated by Kate, seconded by Louise)

General committee member: Eva Perroni (nominated by Louise, seconded by Ruth)

General committee member: Debrah Novak (nominated by Ruth, seconded by Eva)

With no other nominations, the nominees were declared elected.

**8. Other business**

There was no other business.

**9. Meeting closed:**

7.50 pm