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**Minutes of Willunga Farmers Market Incorporated  
Incorporation No# A36929  
Annual General Meeting**

**Wednesday 26 September 2018  
The 1839 – 27 High Street  
Willunga**

Meeting opened at **7:00pm** by Pip Forrester, Chairperson

**Present:** David Cavanagh, Yvette van Berkel, Jenni Mitton, Richard Bennett, Pip Forrester, Chelsea Holmes, Michael Taylor, Diana Bickford, Lucy O'Connell, Jake Fowler, Nathaniel Wiseman, Paul Williamson, Jess & Joel Moore, Vicky Osland, Steve Scown, Rob Negerman, Megan Sherry, Colin Carpenter, Kerrie McNeill, Jillian Stone, Jen Hanna, Bob Heath & Ian East.

**Welcome:** The Chair gave thanks to all Board members, attending market members, Christina from The 1839 and Paul Williamson from Willunga Rec Park.

**Apologies:** Ted Sandercock, Glenn Fitzpatrick, Michael Lewis, Steve & Mandy Davies, Rachel McMillan, Amanda Davies, Allana & James Hamilton, Linda & Dudley Corbett, Hani & Helen Mounaimne and Julie Cavanagh.

**Minutes of AGM 20 September 2017** accepted as a true and accurate record.  
Proposed: Vicky Osland      Seconded: David Cavanagh      All in favour

**Chairperson's report:** See attached. Tabled.

**Treasurer's report:** See attached. Tabled.  
Di Bickford moved that we accept the auditor's report.      Seconded: Jake Fowler  
All in favour

**General Manager's Report:** see attached

**Board Nominations for 2018/19:**  
5 Stallholder and 2 Community Member positions available

**Standing Down**  
Steve Scown, Hani Mounaimne & Ben Heath

**Term due and re-nominated**  
Michael Lewis, Diana Bickford, Glenn Fitzpatrick, Pip Forrester

**New nominations received**  
Michael Taylor (Primordia Mushrooms), Lucy O'Connell (Village Greens of Willunga Creek) and Chelsea Holmes (Community Member)

All nominated Board members introduced themselves to the group.

No vote required based on the number of nominations rec'd and positions available. Pip Forrester thanked outgoing Board members and welcomed the new Willunga Farmers Market Board for 2018/19. Positions of Chair and Vice-Chair will be elected by the Board at first meeting (17 October 2018). Chelsea Holmes was announced as Treasurer.

Pip Forrester – Community Member (2-year term)  
Vicky Osland – Community Member (to September 2019)  
Yvette van Berkel – Community Member (2 September 2019)  
Chelsea Holmes – Community Member (2-year term)

Dianna Bickford – Stallholder (2 year term)  
Michael Lewis – Stallholder (2 year term)  
Glenn Fitzpatrick – Stallholder (2 year term)  
Michael Taylor – Stallholder (2 year term)  
Lucy O’Connell – Stallholder (2 year term)

### **Guest Presentations:**

#### **Paul Williamson – Willunga Rec Park**

Paul thanked the WFM Board for the opportunity to attend and present at the AGM. Many similarities between Willunga Rec Park (WRP) and WFM, particularly the volunteer input and enthusiasm for the community. Re-development discussions started in 2013 during a Strategic Plan for Rec Park facilitated by the City of Onkaparinga and looking to the future needs of the community. WRP Successfully applied for State and local Government funding. First stage of the re-development will commence on Tuesday, 2<sup>nd</sup> October 2018 and is expected to take 9 months to complete (ready for Almond Blossom 2019). External work on the Basketball stadium to include toilets, female change facilities and a verandah. 2<sup>nd</sup> state of re-development will include internal work, netball changerooms and possibly complete re-development of the Football Club change rooms (community gymnasium and first-class training facilities). WRP look forward to continuing to build on the excellent working relationship with WFM in the future.

#### **Nathaniel Wiseman – Village Greens of Willunga Creek**

Village Greens of Willunga Creek applied for the Willunga Farmers Market Young Farmers Scholarship on 2 occasions prior to commencing trade at WFM. In 2017 whilst they were unsuccessful with their 3<sup>rd</sup> Scholarship application, WFM awarded a Development Grant to assist with production growth. A new greenhouse has been completed and planting finished last week. Will double the size of their production and includes tomatoes, heirloom tomatoes, cherry tomatoes, cucumbers and salad greens. Will greatly improve winter production. Ongoing discussions with WFM regarding on-line ordering / produce box opportunities to offer customers with a collection point at WFM. A small business grant from the City of Onkaparinga is helping them to re-develop their website and improve online ordering platform. Nat also reported to the group his involvement in a small-scale farming conference – Deep Winter, which has been running in the eastern states for the past 4 years. Willunga will host the conference in 2019 for approximately 300 farmers and Nat looks forward to working with WFM to cross promote through the WFM network.

### **Meeting closed at 9:00 pm**

The next board meeting with the new Board members was scheduled for **Wed 17 October 2018, 6:00pm at the WFM Offices.**

**Chairperson: PIP FORRESTER**

**Signature:** \_\_\_\_\_