



Minutes of Willunga Farmers Market Annual General Meeting

**Tuesday 22 September 2020
Willunga Show Hall - Willunga**

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

Welcome: The Chair gave thanks to all Board members and market members attending.

Present: Peter Wadewitz, Jenni Mitton, Pip Forrester, Fiona Watson, Vicki Matchett, Robyn Dahl, Rob Kolencik, Anna Sumpton, Catriona Byrne, John Byrne, M Lewis, Emily Frahn, Chad Freak, Lucy O'Connell, Janic Roberts, Diana Bickford, Vicki Osland, Julie Cavanagh, David Cavanagh, Jessica Moore, Richard Bennett, Dudley Corbett, Linda Corbett, Steve Scown, Heather Williams, Yvette van Berkel, Michael Taylor, Megan Sherry, Dean Rowe, Rohan Cleeves, Hailey Lane, Elizabeth Boydell, Jess Talbot, Many Davis, Steve Davis, Chelsea Holmes, Helen Seamark, Patti Greethead, Nat Wiseman, Gerri Malone, Rebekah O'Shea and Brendan Lineage.

Guest: Glen Hickling

Apologies: Glenn Fitzpatrick, Jake Fowler, Kerrie McNeill, Jill Stone and Meme Thorne

Minutes of AGM held on 24 September 2019 were accepted as a true and accurate record.

Proposed: Steve Scown

Seconded: Julie Cavanagh

All in favour

Chairperson's report: See attached. Tabled.

Treasurer's report: See attached. Tabled.

Rob Kolencik moved that we accept the auditor's report.

Seconded: Vicki Osland

All in favour

General Manager's Report: See attached. Tabled

Board Nominees:

Stallholder positions – 2 available

2 nominations received for these positions – Catriona Byrne from Feather & Peck and Megan Sherry from Harvest the Fleurieu. Elected unopposed, ALL in favour

Community positions – 2 available

The following nominees gave a brief introduction of themselves for the position of Community Board member:

- Pip Forrester
- Michael Lewis
- Michael Taylor

Voting took place and returning officer retired to tally the votes

Guest Presentation:

Peter Wadewitz OAM – Peats Soil

Peter has been leading the way in organics recycling both locally and nationally in a number of capacities. He was founding Director of the Australian Organics Recycling Association (AORA) in 2012 (previously Compost for Soils), National Chair in 2017 and is current Chair of the SA Branch. Currently Peter is also committee member of the National Waste and Recycling Industry Council, SA branch, board member of Master Landscapers of South Australia (MLSA), member of the Horticultural Media Association SA and board member of Regional Development Australia Murraylands and Riverland SA.

Peter offered to help WFM with support in changes to the bins and labelling to assist the recycling and composting process.

South Australia is the leading state in recycling and Peter is working with Qatar Airlines who use compostable bags for their blankets, earphones and all the First Class extras.

Foodland and IGA in South Australia are looking at compostable wrapping for salads and other food goods.

Election Results:

The scrutineer Glenn Hickling tabled the voting results which were announced as follows:

Elected to Community Member Positions:

The new elected Board members are Pip Forrester and Michael Taylor

The Chair welcomed the newly elected members and thanked Michael Lewis on behalf of the Board and all the WFM members for his service, expertise and input over the many years. Diana Bickford brought to our attention that the WFM logo design was Mike's initiative that we run a competition for a new logo leading up to the move to the new town square site

Guest Presentation:

Rohan Cleeves & Hailey Lane – Little Forest Farm

Rohan Cleeves & Hailey Lane – Little Forest Farm are the current scholarship award recipient and Rohan gave an introduction of their ideas, qualifications and hopes for the future. They purchased the property in 2018 and immediately started seeding the land with the native woodland trees for seeds, honey including plants from the eastern states i.e. lemon myrtle for herbal teas. All plants and trees's growth is progressing well and Rohan is hoping to begin harvesting this coming summer.

Meeting closed at 20:30pm

The next board meeting with the new Board members was scheduled for Wed 14 October 2020, 6:00pm at Pip's house.

Signature: _____

Chairperson: **PIP FORRESTER**