



## **Salamanca Market Stallholders Assn. Inc.** **Minutes of Committee Meeting 19/10/17**

**Location:** Republic Bar meeting room, North Hobart.

**Date:** 19/10/2017

**Time:** opened 6.39pm; closed 7.48pm.

**Present:** Kasha Sienna (pres.), Susan Campbell (pub' officer), David Shapiro (sec), Holly Farley, Bob Parkes,

**Apologies:** Rob Canning, Shaz Harrison-Williams, Peter Terry, Rhyllon Sykes, Emma Alisandrini.

**Guest:** Jacinta Parkes.

**Chair:** Kasha

**Minutes of previous meeting:** Read and accepted without amendment.

Mov. Sue

Sec. Kasha

Passed unanimously.

### **Correspondence**

Michelle Dyer from Harvest Feasts wrote to draw the committee's attention to the apparent demise of local produce and service stalls. She points to affordable parking, and a gradual loss of produce stalls over a period of years as 'making it harder for us to pitch it as a place for locals to buy...'

Other correspondence presented in items below.

### **General Business:**

**License Agreement:** The final draft of the SLA was passed by the council sub-committee on 18/9/17. The sub-committee also heard a submission from casual stallholders about the proposed new cost of casual stalls. The sub-committee approved an amendment to the casual stallholder agreement to drop the rent increase to 10% only.

**Hobart Ports Parking:** After correspondence from Nick Heath, Kasha and Rob attended a meeting the ports authority, and they are now considering providing reserved parking for stallholders between PW1 and the Tas Uni building.

**Newsletter:** Our thanks to Holley who has volunteered to do our newsletter every three months. The mailchimp password needs to be reset. Then followed a general

discussion around content and design printing etc. Holley will distribute a draft to committee members by 2/11/17.

World Market Congress: Kasha will accompany the council's delegation to the World Market Congress in Melbourne. Kasha explained a misunderstanding by the council about the number of nights accommodation required.

Motion: that the committee approve a further \$826.81 for accommodation and travel expenses.

Moved: David

Second: Sue

Passed unanimously

Tas Tourism Awards: The Market has been announced as a finalist in the awards. Kasha will represent the SMSA at the Gala Dinner and Awards night.

### Treasurer's Report:

1/08/2017	opening balance			\$8,288.95
1/09/2017	credit interest	\$3.17		
21/09/2017	H.C.C. MOU deposit	\$10,545.61		
1/10/2017	credit interest	\$4.37		
4/10/2017	Qantas (Kasha return to Melb WMC)		\$476.81	
6/10/2017	Accomm in Melb (Kasha WMC)		\$1,306.00	
12/10/2017	closing balance			\$17,059.29

No further transactions to report.

### Other Business:

Date for the AGM was set at 23/11/17. Sue will place the Public Notice in the Mercury.

Membership subscriptions will be collected on 03/11/17.

Constitution Review. A rough timeline for successful completion was discussed and David will type up the dates etc. for presentation at the next meeting.

### Next Meeting:

The next meeting will be the AGM held at,

**6.30pm, on Thursday, 23/11/17,  
Upstairs at the Republic Bar.**