



Salamanca Market Stallholders Assn. Inc. **Minutes of Committee Meeting 08/02/18**

Location: Republic Bar meeting room, North Hobart.

Date: 08/02/18

Time: opened 6.40pm; closed 7.48pm.

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

Apologies: Emma Allisandrini.

Chair: Kasha

Minutes of previous meeting: Read and accepted without amendment.

Mov. Kasha

Sec. Sue

Passed unanimously.

Correspondence

Kasha reports she has written to David Rees and asked for advice re the cost recovery in the matter with J. Jovanovic. As of this meeting there has been no reply.

General Business:

Parking Fines. There have been a number of complaints from stallholders over police issuing warnings of parking fines for stallholders parking in no parking and time limited areas in Montpelier Retreat. Council advises that those limitations don't apply after the road has been closed on market day at 5am. Youthful over-enthusiasm by attending police has been cited as a possible reason.

Parking Opportunities. Council has advised us that due to a low response from stallholders, TasPorts have withdrawn the option of reserved parking for stallholders in the area between the SHED No. 1 and the IMAS building, and they will allocate the whole area to public parking.

Salamanca Precinct Pedestrian Improvements. Kasha and David attended a meeting with council representatives who presented a plan to improve the pedestrian area adjacent to the Able Tasman fountain. Concept plans have been provided for committee members to view and discuss. The works are planned for 2019.

City of Hobart Vision Workshop. Kasha accompanied David Quinn from the Waterfront Business Community to the Vision of Hobart Workshop. She reports that though unrelated to the market, it was a very interesting workshop with valuable opportunities for networking with local business figures and an opportunity for us to have input toward ideas for the future of Hobart.

Industry Night. Holly reported on the progress of preliminary planning for the industry night for stallholder's professional development. Council are organising it on our behalf, and promoting it as our initiative. Responses indicate approximately 120 interested in attending. Ideas for topics include things like stall presentation and customer service along with more educational subjects like insurance. An interactive format with Q and A session would be preferred. General discussion between committee members raised the idea of doing a "stall makeover" as a project and example to get stallholders involved in the evening.

Marketing Grants. The council is opening the second round of new marketing grants for local businesses. Two grants of \$5000 each, one for shopfront improvements by owners or tenants and the other for groups of five or more businesses to attract customers to their local area.

Dates of Cruise Vessels. Kasha provided information from the Transports website listing arrivals and departures of cruise vessels, for stallholder's information.

Constitution. David presented progress on the review of our constitution. Three clauses need amendment. In rule 23 Constitution of the Committee, repair a discrepancy in the numbers of ordinary committee members and the committee officer bearers. In rule 8 Banking and Finance, amend to allow for payments by electronic transfer. In rule 5 Membership of the Association, amend to allow membership by casual stallholders, by removing the word 'licenced' and adding stallholders who have signed a Salamanca Market Stallholders Agreement with the Council or in the case of a company, their nominated representative.

It was also noted that rule 6 Income and Property of the Association, the status quo should be maintained with no remuneration or payments to committee members other than out of pocket expenses. And in rule 9 Auditor, we should maintain the status quo and continue to have a formal audit every year.

News of progress will be posted in the newsletter with opportunity for members input. And we should have it all ready for approval by the membership at next year's AGM.

National Tourism Awards in Perth. Kasha will be traveling to W.A. in February on personal business and while there will be able to attend the National Tourism Awards with Taryn and Iris from the Council representing Salamanca Market. She will present the invoice for award night attendance in due course.

Treasurer's Report:

1/08/2017	opening balance			\$15,524.74
13/11/2017	cash deposit annual subscriptions	\$1,300.00		
	ATO payg installment		\$108.00	
	Postage		\$4.00	
22/11/2017	cash deposit annual subscriptions	\$50.00		
1/12/2017	credit interest	\$6.02		
11/12/2017	stationary		\$4.45	
12/12/2017	cash deposit annual subscriptions	\$40.00		
20/12/2017	Davies Bros advertising		\$85.54	
1/01/2018	credit interest	\$6.42		
1/02/2018	credit interest	\$6.40		
8/02/2018	closing balance			\$16,762.59

No further transactions to report.

Other Business:

Waterfront Business Community. Kasha reports the account for our membership to the WBC has arrived in the amount of \$3300 per annum.

Motion: That we maintain our membership to the WBC.

Moved: Kasha

Second: Sue

Passed unanimously

Project Officer and Stallholder Survey. Holly presented a job description for the position of Project Officer for committee member's consideration. She also presented a list of proposed questions for a survey of stallholders, to gain a greater understanding of stallholders businesses, needs and goals. She asked for our consideration, ideas and suggestions.

Multiple sites on one license. Sue raised a perceived problem of licenses that cover more than one 'market space' with just one stall, eg. large food vans, and whether they pay enough in site fees. Kasha will talk to council rep's to try and determine accurately the situation

Next Meeting:

The next meeting will be held at,

**6.30pm, on Thursday, 15/03/18,
Upstairs at the Republic Bar.**