



Salamanca Market Stallholders Assn. Inc. **Minutes of Committee Meeting 19/04/18**

Location: Republic Bar meeting room, North Hobart.

Date: 19/04/18

Time: opened 6.37pm; closed 8.30pm.

Present: Kasha Sienna (pres.), Rhyllon Sykes (v. pres), Susan Campbell (pub' officer)
David Shapiro (sec), Rob Canning (treas), Holly Farley, Trish Horinishi, Kim Woodcocck

Guest: Jacinta Hill

Apologies: Rhonda Gibbins

Chair: Kasha

Minutes of previous meeting: Read and accepted without amendment.

Mov. Kasha

Sec. Rob

Passed unanimously.

Correspondence

ATO activity statement.

General Business:

New committee members. Kasha introduced Kim Woodcock and Trish Horvinishi as prospective new committee members.

Project Officer. Jacinta Hill attended the meeting to present her C.V. and apply for the position of Project Officer for the association. Her appointment was approved. Kasha and Holly will negotiate with her about hours and rates.

Motion: That the committee approves the appointment of Jacinta to the position of Project Officer on a trial basis until the next AGM, subject to satisfactory negotiation of hours and remuneration rates.

Moved: Sue

Second: Holly

Passed unanimously.

Constitution. David presented the first draft of the new constitution, and asked committee members to read through it and give it some consideration. Kasha will take it to David Rees for his opinion.

Code of Conduct. Kasha reported on a meeting with Council where they raised the issue of breaches of the Stallholders Code of Conduct, ranging from abusive language, to accusations of sexual harassment. Council is seeking advice on developing and instituting a process for dealing with these type of sensitive issues. Kasha will co-operate in the development of a process, to provide stallholder input.

Auditing of Product Lines. Kasha reported council has been attempting to conduct an audit of approved product lines. Progress has been slow as the process is complicated and a sensitive area for stallholders. The committee supports the council in this matter.

Multiple-Space Sites. Sue presented a letter to the committee pointing out an inequity that has arisen as a result of the changes to the pricing of food stalls in the new S.L.A. Some larger food caravans are taking up two or three market sites, but under the new license agreement are paying only one site fee. While the committee acknowledges the historical nature of large site allocations, this cannot now be used to justify a financial advantage to a few at the cost of the many.

Motion: That the Committee requests the Council conduct an audit of S.L.A.'s that involve multiple sites, and that those licence agreements be rated according to space available for their commercial activities.

Moved: Sue

Second: Rhyllon

Passed: Unanimously

Industry Night. Holly and Kasha attended a meeting with the Council to discuss final plans for the industry night. They presented a list of proposed costs. Presentations will include one on insurance and another on merchandising. It will be a relaxed atmosphere, mostly spoken word information. The idea of providing a 'stall makeover' as an example for other stallholders was discussed, and it was proposed Holly include a call for interested stallholders to nominate themselves for selection in the next newsletter.

Motion: That the committee approve the costing provided by the council of \$2930.25, with provision to increase that if required subject to further information.

Moved: Kasha

Second: Rhyllon

Passed: unanimously

Casual Stallholder Selection. Another round of casual stallholder selections are coming up on 2nd May. The committee approved Kasha to be the association's representative on the selection panel.

Motion: That the committee approve the appointment of Kasha to the Council's casual selection panel for the next round of selections.

Moved: Holly

Second: David

Passed: Unanimous.

**Treasurer's Report:**

9/02/2018	opening balance			\$16,762.59
1/03/2018	interest	\$5.79		
	WBC annual subscription		\$3,300.00	
28/03/2018	P.O. Box Rental		\$127.00	
1/04/2018	interest	\$5.14		
10/04/2018	Annual Return of Assn		\$62.00	
18/04/2018	Cash Deposit m'ship subscriptions	\$50.00		
	closing balance			\$13,334.52

No further transactions to report.

Other Business:

No other business was presented.

Next Meeting:

The next meeting will be held at,

**6.30pm, on Thursday, 17/05/18,
Upstairs at the Republic Bar.**