



## **Salamanca Market Stallholders Assn. Inc.** **Minutes of Committee Meeting 20/09/18**

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

**Date:** 20/09/18

**Time:** opened 6.40pm; closed 7.24pm.

**Present:** Kasha Sienna (pres.), Susan Campbell (pub' officer), David Shapiro (sec), Holly Farley, Kim Woodcock, Shaz Harrison-Williams,

**Guests:** Jacinta Hill

**Apologies:** Bob Parkes, Rob Canning (treas).

**Chair:** Kasha

**Minutes of previous meeting:** Read and accepted with one amendment. Jacinta pointed out the request from Taryn for a \$100 dinner voucher was rejected.

Mov. Shaz

Sec. Holly

Passed unanimously.

**Correspondence:** Kasha reported nothing of interest except feedback about the industry night from Tarryn which will be covered in general business. Jacinta asked if we could clarify who opens the mail. David collects mail from the association's PO box before the meeting once a month, and it is opened just prior to the meeting.

### **General Business:**

**Industry night feedback.** Kasha read through feedback received from members who participated. There was some general criticisms about the length of the presentations. Committee members were generally disappointed at the lack of detail in the presentations, especially the vision for the future of the market, and the one about insurance provided by council. The organisation of the event by the council was praised. The venue etc. were agreed to be excellent. Generally it was agreed to have been a successful and worthwhile exercise that should become a yearly event. Kasha will email the feedback received to committee members.

**AGM and Membership.** November the fifteenth, being the third Thursday in November will be the date of the next AGM. The membership drive will be in October with a membership reminder in the newsletter and a personal approach to all stallholders on Saturday 27<sup>th</sup> including a membership application form which will be collected the next Saturday.

Sue Campbell, David Shapiro, Rob Canning, Bob Parkes and Shaz Harrison-Williams are the committee members whose terms are expiring and are standing for re-election. One more committee member is needed to make the requisite ten members.

Newsletter. The newsletter will include the story highlighting a casual and a licensed stallholder and their stall and product, as well as a review of the stall makeovers that were done in conjunction with the Industry Night. Also a president's report on the industry night, as well as the membership application forms and details that were mentioned previously in these minutes.

**Treasurer's Report:**

23/08/2018	opening balance		\$7,480.31
27/08/2018	Able Pakk donation	\$250.00	
29/08/2018	Netprint inv. No. 27798		\$499.40
29/08/2018	Joinger Inv. No. 17009		\$198.00
31/08/2018	SMSA Food Budget Industry Night		\$300.00
1/09/2018	credit interest	\$3.24	
5/09/2018	Industry Night Venue Hire		\$470.00
6/09/2018	Tim Rosemulder Music Inv. No. 706		\$200.00
10/09/2018	SMSA membership sub's.	\$20.00	
12/09/2018	Crackerjack Solutions Inv. No. 0083		\$2,388.31
20/09/2018	closing balance		\$3,697.84

No further transactions to report.

**Other Business:**

Project Officer. Sue pointed out the expenses around Jacinta's work on the Industry Night has nearly used up the current budget for the project officer. Kasha will talk to Jacinta to determine hours required in the future, so we can work out a long term budget for the project officer.

Membership list. Holly is going to take responsibility for the membership list. Kasha will send the list to Holly, who will update the list as required.

The Seal of the Association. Sue reports the Seal of the Association was lost several years ago in a house fire. She will look into replacing it.

Jovanovic. Sue reported on progress with the Jovanovic matter. Bankruptcy proceedings have been initiated.

**Next Meeting:**

The next meeting will be held at,

**6.30pm, on Thursday, 18/10/18,  
Upstairs at the Republic Bar.**