



Salamanca Market Stallholders Assn. Inc. **Minutes of Committee Meeting 23/08/18**

Location: Republic Bar meeting room, North Hobart.

Date: 23/08/18

Time: opened 6.31pm; closed 7.52pm.

Present: Kasha Sienna (pres.), Rhylton Sykes (v. pres), Susan Campbell (pub' officer), David Shapiro (sec), Rob Canning (treas), Holly Farley, Shaz Harrison-Williams, Kim Woodcock,

Apologies: Bob Parkes,

Guests: Adam Bridge, Jacinta Hill, Rhonda Gibbins.

Chair: Kasha

Minutes of previous meeting: Read and accepted without amendment.

Mov. Sue

Sec. Rob

Passed unanimously.

Correspondence

Kasha reported there was nothing of interest except a couple of things from the council about the industry night, and they will be dealt with when we get to that item on the agenda

General Business:

Selection criteria. In response to questions raised at the last meeting Kasha reported back to the committee on discussions she had with representatives of the council around the selection criteria for buyers into the market. Kasha asked about the process when selling a site, and noted some perceived changes to policy. Council stated policy has been a balance of opinions at the council and accepts that this has not been well communicated to the stallholders. They also stated that existing businesses will be allowed to sell their license with product line. The 'grandfather clause' stands and council won't oppose the sale of existing sites. Also an ongoing survey of product lines is not meant to hurt resale values.

Constitution. Holley will send a copy of the draft constitution to all members.



Meeting with HCC. Items for the agenda, Shaz; incubator sites for kids in the quiet winter months. A list of permanent and casual sites. A Who's Who. Sue wants to know why Rieds fruits are allowed in for just a short time every summer, displacing long term casuals. Kasha will raise these matters with the council for inclusion on our next agenda.

Industry Night:

Jacinta reported on progress and plans for the Industry Night. She presented a number of items including a program of events for the night, a flyer to be handed out on the night. Also a design for a 2mtr x 1mtr banner sign and a copy of the new logo with mission statement. Jacinta then asked for approval to spend a further \$250 on the food and catering budget.

A motion to approve a further \$250 was
Moved by Rhyllon and
Seconded by Shaz, and
Passed unanimously.

Jacinta asked committee members to arrive early to help with any setting up, and to be prepared to man the door or trade tables, carry platters of finger foods and stay to help with the cleanup and anything else that may need to be done.

Holley will make badges to identify committee members

Jacinta also asked if the Association could donate a \$100 dinner voucher as a prize on the night,

Kasha will find savings of \$100 elsewhere in the budget to cover the voucher.

Finally, Jacinta asked what will we be doing about a video camera to record the night. Rhyllon volunteered to lend his camera for the event.

Treasurer's Report:

26/07/2018	opening balance			\$9,468.49
1/08/2018	credit interest		\$3.62	
16/08/2018	Newprint Pty Ltd inv#27762	\$151.80		
17/08/2018	Crackerjack Solutions inv#00580	\$1,840.00		
23/08/2018	closing balance			\$7,480.31

No further transactions to report.

Other Business:

Kasha thanked Holly and Jacinta for their hard work on the industry night so far.

Next Meeting:

The next meeting will be held at,

**6.30pm, on Thursday 20/09/18,
Upstairs at the Republic Bar.**