



AGENDA
Prince George Farmers' Market Association
Annual General Meeting
Saturday, February 27th - 3:00pm
College of New Caledonia - ROOM 1-308 A and B

- | | |
|--------------------------------------|-----------|
| 1. Call to order/Welcome | R Stasiuk |
| 2. Adoption of Robert Rules or Order | R Stasiuk |
| 3. Adoption of the Agenda | R Stasiuk |

Motion required to approve the Agenda

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| 4. Adoption of Minutes of the March 28th, 2015 Meeting | R Stasiuk |
| 5. President' Report | R Stasiuk |
| 6. Treasurer's Report | L Westlake |
| 7. Secretary's Report | B Langlois |
| 8. Market Manager Reports | N and E Kruschelnicki |
- Motion required to accept the reports**

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| 9. Proposed changes to Bylaws | R Stasiuk |
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1) Move by: Roman Muntener

“That the current market boundary designation of School District 57 be deleted in favour of no boundary restrictions”

2) Move by: Brenda Langlois

“That Section 22(1) of the Bylaws will be replace by: A member in good standing present at a meeting of members is entitled to one vote”.

Current 22(1): A member who resides in the City of Prince George, in the Regional District of Fraser Fort George, or in School District #57 and in good standing present at a meeting of members is entitled to one vote.

3) Move by Brenda Langlois

“That section 22(4) of the Bylaws will be deleted”

Current 22(4): Members who reside outside the above areas are not entitled to a vote.

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| 10. Old Business | |
| Stall fee increase - Presentation of 3 options as requested by the Membership at the December 5 th General Meeting | |
| Vote required | |

11. Election of Directors

R Stasiuk/E Myers

- a. President
- b. Vice-President
- c. Treasurer
- d. Secretary
- e. Directors (5)

Motion required to destroyed the ballots

12. New Business

R Stasiuk

PowerPoint Presentation - Cook Book

R Muntener

13. Adjournment

R Stasiuk

Motion required to adjourn