



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

- 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

- 9. Proposed changes to Bylaws R Stasiuk

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.

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