

**MINUTES OF ANNUAL GENERAL MEETING  
BULKLEY VALLEY FARMERS' MARKET ASSOCIATION  
JANUARY 21, 2015  
The Old Church, 3704 First Avenue, Smithers**

- 1) Call to Order – **6:41 pm**
- 2) Call for any additions to the agenda & adopt the agenda  
**Addition:** New Business: Smithers Farmers' Institute Conference  
**Agenda adopted as amended**
- 3) Review and approve Minutes from Annual General Meeting held January 24, 2014 – **Approved as circulated**
- 4) President's Report – **Presented**
- 5) Market Manager's Report – **Presented**
- 6) Coordinator's Report - **None**
- 7) Treasurer's Report

a) 2014 Financial Reports - **Presented**

**Notes:**

- GST will show as expense in 2015, one-time write-down
- Assets must be moved to a dedicated fund and membership needs to be consulted on where to dedicate money
- "Market Manager" includes money paid to Coordinator
- Expenses higher than budgeted because we received a \$3,750 grant

b) 2015 Proposed Budget – **Approved with amendments**

**Motion** – That the BVFMA adopt the budget as circulated with the addition of \$200.00 as an expense in a new category called "Education and Training".

**Motion to Amend:** by adding "and an increase to the Administrative Assistant line to \$4,500.00." **Defeated**

**Motion to Amend:** by adding "and an increase to Travel to BCAFM AGM to \$200." **Defeated**

**Motion to Amend:** by adding "and a new line item for 'any expense directly related to our Constitutional purpose' for \$1,000." **Carried**

**Motion to Amend:** by adding "and to increase the Advertising line to \$3,000." **Defeated**

**Final Motion Therefore Reads:** That the BVFMA adopt the budget as circulated with the addition of \$200.00 as an expense in a new category called "Education and Training" and a new line item for 'any expense directly related to our Constitutional purpose' for \$1,000." **Carried**

- 8) New Business:
  - a) Motion: that the outdoor market hours be changed from the current hours (8:00 a.m. to noon) to start and end one hour later (9:00 a.m. to 1:00 p.m.).  
**Motion to Amend:** to read "that the outdoor market hours be changed from the current hours (8:00 a.m. to noon) to end one hour later (8:00 a.m. to 1:00 p.m.)." **Defeated**

**Motion:** that the motion on the floor be referred to a committee of up to seven, the chairman to be William Elliott, with the additional members to be appointed by the president, and that the committee report back to the Board of Directors. **Carried**

b) Smithers Farmers' Institute Conference: February 20<sup>th</sup> & 21<sup>st</sup>, 2015, at Hudson's Bay Lodge  
Details at: <http://www.smithersfarmersinstitute.com/conference.html>

9) Election of Directors:

The following Directors have one year remaining on their term of office and none wish to stand for a different position on the Board:

- Lesley Jackson, Vice President
- William Elliott
- Maurice Gauthier
- Virginia Pohl

The following people were nominated:

- Elsbeth Fielding, Secretary
- Patrick Farrell
- Kimberley Mulla
- Lynden Sherman

There being up to 6 positions open and there being no objection from the Members present, all nominees were acclaimed.

10) Adjourn Meeting – **9:22 pm**