

Kemptville Farmers' Market

Meeting Minutes
November 29, 2017

Opening

The regular meeting of the Kemptville Farmers' Market was called to order at 7:00 pm on November 29, 2017 in Grenville Mutual Insurance Building by Reg Coffey.

Present

Nancy Olive, Linda Courteau, Stephen Kenward, Keith Lewis, Catherine ten Den, Cheryl Beasley, Jenny Playfair, John Barclay

Regrets

Barry Gregory, Beth Tilbury

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

New Business

KFM Executive Roles and Responsibilities. Discussed revised description.

Assignment of roles and responsibilities.

Each candidate gave a brief presentation of their experiences and capabilities to serve on the Board of Directors.

John Barclay (past chair) expressed a desire to act as a non-voting vice chair serving in an advisory role. It was agreed that John will hold this position.

Catherine ten Den expressed interest in the Treasurer position and was acclaimed into that role.

Jenny Playfair expressed interest in the Secretary position and was acclaimed into that role.

Linda Courteau was willing to Chair the KFM Board of Director and was acclaimed into this position.

Cheryl Beasley was interested in the position of Vice Chair and was acclaimed into that role.

Cheryl Beasley will also assist with Advertising and Marketing.

Stephen Kenward is in charge of the Special Events Committee. Barry will help and also assist the Market Manager in setting up the weekly market and collect for the weekly 50/50 draw.

Adjournment

Meeting was adjourned at 9:00pm by Reg Coffey. The next general meeting will be at 7:00pm on January 31, 2018, in the Grenville Mutual Insurance Building.

Minutes submitted by: Jenny Playfair

Approved by: KFM Board