

Market Committee Meeting

4/3/2020

Minutes of today's meeting were approved by Emma, seconded by Scouse and carried.

Action: forward minutes to fincom for payment and directors for their information.

Date 4/3/2020

Attendees

Scouse, Fulvio, Emma

Approval of previous minutes:

Moved Fulvio, Seconded Scouse

Correspondence – carried to next meeting.

1. Budgets

- a. Shade budget \$2844 Moved Emma, Seconded Scouse, carried.
- b. Playground budget \$1000 Moved Emma, Seconded Fulvio, carried.
- c. Sullage \$5500 Moved Emma, Seconded Scouse, carried
- d. Administration \$900 Moved Emma, Seconded Fulvio, carried
- e. Traffic Control \$2500 moved Emma, Seconded Fulvio, carried
- f. Sustainability Budget: \$280 approved: moved Emma, seconded Fulvio, carried.

2. Disbursements:

- a. Fulvio's Card \$600
- b. Emma's Card \$9,424
- c. Heavy Machinery \$3,000 (to be kept in reserve)

Total \$13,024

Meeting close: 9.30 pm

Date 2/3/20

Attendees:

Scouse, Fulvio, Emma

Approval of previous minutes:

Moved Emma, Seconded Fulvio

- 1. Confirmation of market attendees and those that won't be coming this year

2. No need to discuss issues with Arancini guy further as he is not coming this year
3. Food vendor order is finalised
4. 2020 try booking links to be sent to each stall holder:
 - a. Fulvio to send food vendor links.
 - b. Emma to send craft links
5. Fulvio to contact 8 craft vendors regarding their involvement
6. 110m food vendors and 156m of craft vendors = 266m total frontage
7. Emma to present budgets at next meeting for a playground, shade space, sullage, admin
8. Next meeting agenda – budgets, Wednesday 4/3/2020 at 8pm

Date: 16/2/20

Attendees:

Scouse, Fulvio, Emma

Approval of previous minutes:

Moved Scouse, Seconded Fulvio

1. Try booking links received
2. Settlement of confirmed vendors
3. Letter to Latin Foods requesting proof of community status
4. Text remainder of market people to confirm if coming or not, give them 5 days to respond.
5. Scouse to prepare paperwork for traffic, paint pen required for onsite registration numbers
6. Fulvio to tidy Trello and work out what information is missing
7. Fulvio to call Elke from Avalon Rising to confirm maker or commercial
8. 15 food vendors confirmed, 3 unconfirmed. No more food vendors.
9. Emma to call Jessica 0406 639 412 Re: made in India, maker pricing
10. All categories correct apart from 3 vendors which need clarification (Avalon rising, made in India, Latin Foods).
11. Scouse to action permits for food and craft stalls
12. Fulvio to induct Emma into Trello interactions with Council.
13. Fulvio to call Richard Hart regarding opals/percussion stall
14. Emma and Fulvio to have a site visit on the 21st of February

Market Committee Meeting

Date: 8/2/20

Attendees:

Scouse, Fulvio, Emma

Points discussed:

1. To allow vendors from last year to all return if they are applying
2. To keep food vendors below 16 stalls
3. To allow Gecko Kitchen an extension to their application as a food vendor and to keep a free space for them should they be unable to attend in memory of Flynny
4. Application to AGM for \$20,000 budget, details to be discussed future meeting (submitted).
5. To collect some statements and pictures of Flynny to produce a poster which highlights Gecko's cause and the work of Flynn
6. To enforce the deadline of 14th of February
7. Meeting scheduled for 16th of February to finalise market vendors
8. Emma to request Try booking links for market vendors (from Troy?)
9. Open meeting with market vendors 10th February 10am to 12pm

Meeting close.

Next meeting 16th February.

