

**South Cariboo Farmers Market
Directors meeting
Sept.20.2019 3:15pm
Cariboo Regional District Library
449 Birch Ave, 100 Mile House, BC**

In Attendance: Robin Hunt, Rita Giesbrecht, Amanda Patterson, Johan Bos, Amy Michell, Howie McMillan

Regrets: Alaina Lipsett

Call to Order: 3:08

Minutes of last meeting

- Motion to approve: Rita moved, Howie seconded, all in favor.

Agenda

- Motion to approve: Johan moved, Rita seconded, all in favor.

Financials: To date from Aug.31st \$6580.25

Managers Report: Incident report for overall season, suggested changes moving forward into next year, etc.

Old Business

Action items from August meeting:

1. Letter written out to full membership reminding code of conduct
2. Letters written back to members (Letter back to member wanting to speak to board regarding to issues taken)

New Business

Nomination Process: Board reviewed ideas for nomination process moving forward, some including establishing a nomination committee to set criteria for nominations (i.e.: skillset, diversity, experience, etc.), call out for interest, suggestions for director terms for succession planning: 1 year, 2 year 3 year terms, those whom are nominated are directors first then directorship votes on who's best suited for each position

***Board proposes to ratify treasurers position as a 2 year term, ratify that Rita is a vice president w a special general meeting, All in favour ACTION: Rita to have meeting with non-profit consultant about the legality of policy changes.**

Job description for manager: Amanda to itemize a list of what she currently does at market and compile together with current copies of market manager descriptions.
ACTION: Robin and Amanda to work on job description together

AGM plans: No 2020 membership needed prior to meeting, members that hold membership in 2020 are able to vote without buying membership for upcoming year. AGM planned for Fall 2020, moving it back to the United Church in 100 Mile House.

Committees: *Policies and Procedures:* Rita, *Nomination:* Robin, *Finance:* Howie

Time remaining to cover extra topics

Christmas Market: To Continue on Slack

Final Friday Market: To continue on slack

Future Meeting

- Proposed October. 8 or 11.2019

Motion to adjourn: 4:43pm