

Agenda for the AGM

Location – St. Mary’s Church

Date May 7th

Time 3pm

- Opening Remarks/ Introductions
- Friends of the Farmers Market presentation
- Guest Speaker
- Approval of the By-laws
- Committee Reports
 - Policy Manual Development Committee
 - Membership Committee
 - Finance Committee
 - Employee Committee
- Food/discussion break and a chance for late comers to review nominations
- Board of Directors Elections
- Resolutions
 - Be It Resolved That: The membership direct the Board of Directors to negotiate an arrangement with St. Mary's Church to use their facilities to host the St. John's Farmers' Market.

 - Be It Further Resolved That: If the arrangement can be negotiated in time, if the arrangement is cost effective for SJFM, and if other basic vendor requirements can be met, that the SJFM move to St. Mary's Church for part, or all, of the upcoming 2011 season.