

Minutes MRFM & MRRPA Committee Meeting 13 April 2015.



Venue: Drift Cafe

Time: 8.30am

Present: Katrina Lombardo, Denise Edgar, Dave Carter, Lara McCall, Terri Bettenay, Mike Thompson

Apologies: Ryan Walsh, Nat McGrath

Minute Taker: Lara McCall

Chair: Dave Carter

Minutes of previous meeting: Minutes of February 9, 2015 & March 9, 2015. Passed by LM and Seconded DC. All in favour.

MRFM Business:

1. SWIT ground work and costs. SWIT shelter design? Grant process. KL DC
Judith Reynolds from SWIT has given permission to go ahead with design process for shelters and improvements at SWIT.
2. **MOTION:** DE proposes to spend \$500 on 10 m2 limestone rubble to be carted and spread by Peter McDonald to permanently fix the drainage issues. Seconded by TB All in favour. MT to provide free mulch. KL to follow up.
3. **MOTION:** \$1000 allocated to draw up concept for site. KL and any board members that would like to please meet with Tom Dowling to discuss. LM proposed, TB seconded. All approved.
DC would like to see further stages put out for EOI and then tender.
4. Producer/Farmer visit form KL. Provided to look at for next meeting.
5. Website update and changes required. KL Kat suggested MRRPA member section line listing and hot link. KL to organise with Peter Gryffyn.
6. Quarterly invoicing of stallholders LM will do with KL on Mon 20 April, 2105.

MRRPA

Treasurer's report April - LM Presented not passed as need more time to read.

New Members: Marron business/Benjamin Bell does not meet guidelines as a reseller.

Darnell's approved in past but not invoiced due to changes discussed. Will join now as per current rules and again in new year 2015/16 renewal, to receive discount on market fees. Lara to invoice.

Uncertainty over whether Coward & Black meet MRRPA constitution to be a member? Separate to Chocolate Factory and Providore. LM to look into and phone Daniel Robe.

Business arising:

1. XERO- DC taking over as treasurer- update.
2. Restructure of MRRPA and MRFM and work required. RW & LM.

New Business:

Membership renewals due to go out 1 May 2015 LM & DC.

Jan Harwood's email – Good points made. Ryan to respond in writing please.

Communication in: Jan Harwood email

10.00am Westpac bank meeting new account LM, KL, DC, TB New account was set up for MRRPA. MRFM takes over existing account. Separate accounts to coincide with new membership invoices go out May 1.

Next meetings:

Lara & Kat hand over admin & market budget LM & KL Mon 21 April 11am

Treasurer handover, renewals, budget meeting LM & DC Wed 22 April 7pm

MRFM Upgrade and SWDC Grant meeting KL, NM, Sophie Bishop

Monthly/Budget meeting Monday 4 May – 8.30am Burnside Organic Farm cellar sales.

Please note Tues 28 April Rules and Guideline meeting 1-3pm now **cancelled**