

Fireweed Community Market Society
Minutes of the 2017 Annual General Meeting
Yukon College
March 30, 2017

Attendance:

Kate Mechan, Nancy Mercier, Milla Mercier, Karen Berrel, Pat Bort, Kelsey Metropolit, Lara Melnik, Joan Norberg, Leona Marinoske, Lois Gills, Donna Hogan, Valerie Whelan, Penny Kosmenko, Lian Goodall, Anne Cughe Goodall, Derek Cughe, Sue Warner, Katie Young, Board members: Ruth McCullough, Carlie Ferland, Darren Holcombe, Luke Legault, Bart Bounds

Call to Order

Carlie Ferland called the meeting to order at 7:07 p.m.

Motion to accept the agenda

Moved by Sue Warner, seconded by Milla Mercier that the agenda be accepted. All in Favor, **carried.**

Review of 2016 AGM minutes

The membership was asked to review the minutes from the 2016 AGM as provided in written form. No questions, errors or omissions were noted. Moved by Carlie Ferland, seconded by Darren Holcombe, that the minutes be accepted as presented. All in favor, **carried.**

Presentation of Reports

1. **Chair's report.**

Carlie Ferland outlined the highlights of the society's past year including but not limited to: the office and store, Thursday Fireweed Markets, Saturday markets, the 12 Days of Christmas Market, the special "Royals Market", the Yukon Culinary Festival and other partnering groups, our Board Development workshop, a soon to be scheduled pre-Market Season informational meeting and our current employment positions: a temporary Executive Director position and a Market Manager position.

Moved by Carlie Ferland, seconded by Ruth McCullough that her Chair's report be accepted as presented. All in favor. **Carried.**

2. **Treasurer's Report**

Darren Holcombe provided written financials with the 2017 budgeted items and a verbal explanation of items.

Joan Norberg questioned the final totals for the 12 Days Of Christmas Market. \$298,000 which is less than 2015 but still very good as there were fewer vendors involved.

Joan Norberg about the cash over differences that was explained as being the result of end of year expenses and income.

Our Budget information was explained with two scenarios provided. First was with the Yukon Made Store and the markets, the second with no Yukon Made Store and only an office and the markets.

Moved by Darren Holcombe, seconded by Carlie Ferland, that the Treasurer's report be accepted as presented. All in favor. **Carried.**

Motion to waive the Financial Review

Moved by Darren Holcombe, seconded by Luke Legault, that we waive the Financial review for the next year (2017). All in favor. **Carried.**

Election of officers

Tara Paczkowski agreed to run the election.

Position of Co-Chair

Deborah Turner Davis and Carlie Ferland agreed to allow their names to stand for this position. There being no other nominations, they were acclaimed to the position

Position of Treasurer

Darren Holcombe agreed to allow his name to stand for Treasurer. There being no other nominations for this position, he was acclaimed to the position.

Position of Secretary

Ruth McCullough agreed to allow her name to stand for Secretary. There being no other nominations for this position , she was acclaimed to the position.

Position of Directors

Bart Bounds agreed to allow his name to stand for director.

Luke Legault nominated Katie Young for director, she allowed her name to stand.

Kelsey Metropolit agreed to let her name stand

Milla Mercier agreed to let her name stand

There being no further nominations for these positions, the four individuals were acclaimed to the position.

Carlie Ferland moved adjournment at 7:37 p.m.

Respectfully submitted

T. Ruth McCullough, Secretary

Fireweed Community Market Society.