

**BC Association of Farmers' Market  
Minutes of Annual General Meeting  
5:00 PM, 15 February 2007  
NAFDMA Convention 2007, Hyatt Regency, Calgary, Alberta  
DRAFT**

Present: 10 delegates of 51 member (2006) markets:

Jon Bell (Sechelt FAM)  
Bob Callioux (Kelowna FM)  
Bruce Fatkin (Abbotsford FCM)  
Mary Forstbauer (North Shore FM)  
Ray Gribble (Cedar FM)  
Roberta LaQuaglia (YLFMS)  
Del Myers (Prince George FM)  
Don Parmenter (Penticton FM)  
Madelon Stevens (Oliver CM)  
Pat Swan (Nanaimo Downtown FM)

BCAFM Board of Directors present: Don Parmenter (P), Del Myers (VP), Nina Gribble (S), and Mary Forstbauer

Regrets: Dieter Dudy (T), George Benson, Martin Miller, Jordan Sturdy, and Dean Turner

Mary Forstbauer called the meeting to order at 5:30 PM. Everyone attending the meeting introduced himself or herself.

Mary turned the meeting over to Bob Thomas (Abbotsford FCM) who chaired the meeting.

The 2006 AGM minutes were distributed by mail with the AGM announcement. Ray Gribble (Cedar FM) moved and Madelon Stevens (Oliver CM) seconded a motion to approve the minutes. The motion was **carried**.

Don Parmenter read his President's Report (attached). Don Parmenter (Penticton FM) moved and Ray Gribble (Cedars FM) seconded the motion to accept his report. The motion was **carried**.

Treasurer Dieter Dudy was absent and his 2006 financial report was not available. Del Myers presented a revised financial statement for 2005 (attached). Income for 2005 was \$68,206, expenses were \$67,362, and the closing bank balance was \$9227.08.

Discussion was held about the outstanding debt of the BCAFMS (~\$19,500) and our financial situation (bank balance ~\$507). Monies are expected within a month, which will allow BCAFMS to pay our obligations. Displeasure was expressed regarding the lack of a 2006 financial report.

### **ELECTION OF DIRECTORS**

Del Myers gave the nominating committee report. He noted that five director's terms are expiring ( Dudy, Forstbauer, Gribble, Parmenter, and Sturdy). Three directors terms are

continuing for another year (Benson, Miller, and Myers). During the year the directors accepted resignations of Gene Bailey and Dean Turner. Forstbauer had been appointed by the board to fill Bailey's position. The constitution allows for five to nine directors of the association, therefore five two-year terms and one one-year term may be filled.

The nominations received for directors are for:

- Dieter Dudy (Kamloops FM)
- Bruce Fatkin (Abbotsford FCM)
- Mary Forstbauer (North Shore FM)
- Dolores Gottenberg (Cedar FM)
- Tara McDonald (YLFMS)
- Jordan Sturdy (Whistler FM)

As no eligible additions nominations were made from the floor, the chair declared the nominations closed. Nominees present gave a brief statement regarding their candidacy. Discussion ensued about the voting procedure for directors.

Madelon Stevens moved that the delegates elect each individual nominee separately; Bob Callioux (Kelowna FM) seconded the motion. The motion was **carried**.

The following nominees were elected directors: Bruce Fatkin, Mary Forstbauer, Dolores Gottenberg, Tara McDonald, and Jordan Sturdy.

Bruce Fatkin moved and Madelon Stevens seconded that the meeting be adjourned at 6:55 PM.

Minutes recorded by Nina Gribble, Secretary and typed by Del Myers, VP.