

Agenda for FMNS AGM – 2020 fiscal year

Date: Monday, May 3, 2021

Time: 10am to 1pm (or sooner)

Location: Online; additional physical space provided at Truro Farmers' Market



- ➔ Introduction
 - Regrets
 - Review of 2020 fiscal year AGM agenda
 - Group discussion: Any amendments or other business to add?
 - **Vote 1: Approval of 2020 fiscal year AGM agenda**
 - **Vote 2: Acceptance of 2019 fiscal year AGM minutes**

- ➔ President's report summary
 - **Vote 3: Acceptance of President's report**

- ➔ Treasurer's report summary
 - **Vote 4: Acceptance of Treasurer's report**

- ➔ Executive Director's report summary
 - **Vote 5: Acceptance of Executive Director's report**

- ➔ 2021 budget review
 - **Vote 6: Acceptance of proposed 2021 budget**

- ➔ Introduction of new members (new markets and / or active members in good standing that have joined since November 2020):
 - Barrington Farmers' Market, Barrington
 - Clayton Park Farmers' Market, Halifax
 - Hants County Ex Farmers' Market at the Fairgrounds, Windsor
 - Hope Blooms Market, Halifax
 - OceanSide Artland Indoor and Outdoor Market, Cornwallis Park
 - **Vote 7: Acceptance of new member farmers' markets into FMNS Cooperative**

- ➔ Group discussion: Expanding and diversifying the FMNS Board of Directors
 - **Vote 8: Motion to accept that the Board explores this direction.**