

**AGENDA
for
2006 ANNUAL GENERAL MEETING
TO BE HELD ON
24 OCTOBER 2006
at
Mayor's Room
1st Floor, Hawthorn Town Hall
360 Burwood Road
Hawthorn
from 11.00am – 12noon
a light lunch will be provided**

1. WELCOME
2. INTERIM PRESIDENTS' REPORT
3. INTERIM TREASURERS' REPORT
4. REPORT ON STATEWIDE CHARTER DEVELOPMENT MEETINGS
 - Outline of Membership Benefits
 - Proposed Activities for VFMA over the next 12 months
5. SPECIAL RESOLUTIONS
 - To adopt the VFMA charter as attached
6. ELECTION OF OFFICE BEARERS
7. GENERAL BUSINESS

**Victorian Farmers Market Association
c/- Economic Development Department
City of Boroondara
Private Bag 1
Camberwell VIC 3124**

VICTORIAN FARMERS MARKET ASSOCIATION

APPLICATION TO JOIN OCTOBER 2006

Individual Stallholders, Market Managers, Community Representatives or other interested persons are invited to join the VFMA by payment of an initial joining fee of \$5.

It is proposed that the VFMA annual membership fee for 2007 will be set by the new VFMA committee following the elections to be held at the AGM on 24 October 2006.

If you wish to stand for election as a committee member, or nominate another person to stand, or you wish to vote at this meeting you will need to have paid your joining fee to be a financial member. If you become a financial member but are unable to attend the meeting you can request a proxy form. If you have any questions on this please call me on 9278 4810 to discuss them.

Vicky Davison, Interim Secretary VFMA

Business Name	
Contact Name(s)	
Business Address	
Telephone	
Fax	
Email	
Website	
Nature of involvement (e.g. Stall holder, Market Manager, Community Group Representative, Other)	
Names of Farmers Markets in which you are currently involved	

PLEASE ENCLOSE A CHEQUE FOR \$5 MADE PAYABLE TO VFMA

**Victorian Farmers Market Association
c/- Economic Development Department
City of Boroondara
Private Bag 1
Camberwell VIC 3124**

**NOMINATION FORM
Victorian Farmers Market Association
2007 Committee**

I wish to nominate Myself/Other (please circle)

for the following position on the Victorian Farmers Market Association committee

President Vice President Secretary Treasurer Committee Member
(please circle relevant position)

Name of Nominee.....

Signature of Nominee.....

(By signing this nomination form the candidate is giving written consent to act in the position circled above)

Name of Proposer.....

Date.....

Signature of Proposer.....

Name of Seconder.....

Date.....

Signature of Seconder.....

ALL NOMINATIONS MUST BE PROPOSED/SECONDED BY MEMBERS OF THE ASSOCIATION. CURRENT MEMBERS ARE THE INTERIM COMMITTEE. NEW MEMBERS WILL BE THOSE WHO PAY THEIR JOINING FEE PRIOR TO THE ELECTIONS. THEREFORE IF YOU WISH TO NOMINATE FOR ELECTION IT IS REQUESTED THAT YOU COMPLETE AND RETURN THIS FORM TO THE ABOVE ADDRESS OR FAX ON 9278 4802 NO LATER THAN MONDAY OCTOBER 17. IF NECESSARY PROPOSERS/SECONDEES WILL BE ARRANGED AT THE MEETING.

Please call me on 9278 4810 if you have any questions. Vicky Davison, Interim Secretary