



East Oxford Farmers' & Community Market
EVERY SATURDAY 10am-1pm

Co-operatively run for the benefit of the East Oxford community

www.eastoxfordmarket.org.uk

Annual Members' Meeting for Jan.–Dec. 2019

18 May 2020

Virtual meeting (due to COVID-19)



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Zoom housekeeping

- keep your microphone muted unless you're speaking
- raise hand or use chat if you want to ask questions
- there will be time for questions after each report
- feel free to ask for repeats if the audio quality is too bad



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Welcome

- Thank you for coming to our annual meeting for members:
 - Stallholders
 - Local residents
 - Volunteers
- Our volunteer management committee report back to you about 1 Jan. to 31 Dec. 2019



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The committee 2019/20

- Venina Bland (res)
- Ruthi Brandt (res)
- Jules Coates (res)
- Martha Crockatt (res)
- Frederik Ferner (res)
- Rune Lyngsoe (res)
- Will Mankelow (sta)

Officers were:

- Frederik – chair
- Rune – treasurer
- Ruthi – vice-chair
- Kat Luddecke – company secretary, membership administrator
- Dave Homfray (not on committee) – H&S Officer, with Jules H&S rep on committee

We need more people for 2020/21 to help share the work 😊



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Members' vote: minutes of last AMM

Members are asked to agree the following as a correct record of the meeting held on 20 May 2019:

- Draft minutes of East Oxford Farmers' & Community Market Annual Members Meeting for 2018 and Special Meeting (to change the Rules)



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Chair's report – Frederik

- Committee meet 6 times during 2019
- Finding dates for quorate meeting has been challenging
- One meeting was not quorate so only informal discussions happened.



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Chair's report (ctd.)

Biggest change maybe – veg stalls:

- Mark Stevenson (The Clays) had to step back from our market - it was getting a bit much for him.
- Welcome to Matt Dale on the new veg stall (Coleshill Organics).



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Chair's report (ctd.) - 2020

COVID-19 - Huge thanks for everyone involved for making the market continue through this:

- All committee members
- All volunteers: regular and new
- East Oxford Primary School for continued access.



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H&S report – Jules

No accidents in the accident book for the year.

Elise and I began to follow a process for keeping the market safe in bad weather; strong winds can badly affect the outdoor stalls, particularly those under gazebos.

I began to write up guidance for training new market managers and to introduce them to the site.



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Market Co-ordinator Report - Elise





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- The number of new stall enquiries has been good with a reasonable number of new stalls.
- The market has been full every 3rd Saturday and some other Saturdays, which has meant expanding in to the playground.
- Expanding in to the playground involves moving the veg stall and a couple of other stalls.



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Stall Changes: Staples

- The Clays Organic Market Garden - left; fruit & veg
- Coleshill Organics - took over from The Clays; fruit & veg
- The Curiosities Company Ltd - new; dried cured bacons
- Mighty Pie Co - new; artisan traditional hand made pies
- Bibury Trout Farm & Poulton Hill Estate - market regular Bibury bought by Poulton vineyard; now sells trout and wine



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Stall Changes: Takeaways

- Oxford Delhi - taking a break; Indian takeaway
- Pindys - new; Indian takeaway
- Simply Foods 2 Go - taking a break; Filipino takeaway
- Transylvanian Cake - new; left for family reasons; eastern European chimney cakes
- Vicky Lauren Deserts - new; cakes
- Tuga Pastries - new, Portuguese custard tarts
- Fateer - new; Middle Eastern sweet treats



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Stall Changes: Café

- Patsy's Pop-up Cafe – originally Patsy's Cakes & Jams takeaway, tried café, left
- Joby's Kitchen - left
- Blissful Italian Café - takeaway, stepped in to cover café gaps
- Raffaele Pepe Café - takeaway, stepped in to cover café gaps
- The Pizza Boys Bicester Café - takeaway, moved to regular café slot
- Celia's Café - takeaway, moved to regular café slot



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Stall Changes: Non-Food 1/2

- Leafology - new; vegan handmade skincare & haircare
- Pull the Plastic - new; non-plastic biodegradable & recyclable household alternatives, toiletries, makeup
- Emily Carrington Freeman - new; handmade notebooks
- Stone Pine Design - new; fine art cards
- Littlemore Candle Company - new; hand-poured soy wax candles



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Stall Changes: Non-Food 2/2

- Sheepish - new; hand knitted & crocheted garments, yarns, patterns
- Jayne's Homemade Emporium - new; glass etched lamps, paper crafts, beauty products
- Arrow & Heart Jewellery Designs - new; handmade jewellery from recycled silver
- Hand-Made Macramé and products - new; macramé plant holders, Aloe Vera gel, airplants



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Social Media

- Social media posts reaching a wider audience
- More people are liking and sharing
- More stallholders liking, sharing, and mentioning
- Boosted posts for Xmas markets – have reached a wider audience



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Christmas Markets

- Only three Saturdays in December: 7th, 14th, 21st so one Saturday less than most years
- Stall numbers: 7th December = 24; 14th December = 23; 21st December = 30
- Increased interest from non-food stalls
- Xmas tree stallholder unable to make the market





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East Oxford Farmers' & Community Market
December 6, 2019

There's a great choice of Xmas gifts at the market TOMORROW with jewellery, cards, plant holders, books, and much more. Gates open from 10am



East Oxford Farmers' & Community Market
August 23, 2019

There's more than just food at the market on TOMORROW with home made glass & paper items, lavender pillows, handmade vegan skin/haircare products, flowers & books and household detergents. Doors open 10am



East Oxford Farmers' & Community Market
More than just food

East Oxford Farmers' & Community Market
October 26, 2019

Don't fancy cooking. Why not pick up some delicious home-cooked food from our selection of takeaways at the market TODAY. Open from 10am



East Oxford Farmers' & Community Market
June 28, 2019

Another packed market this week with plenty of local food, fresh flowers, scarves & shawls plus takeaways and a café. See you Saturday from 10am!

- LOCAL FOOD & MORE**
- 29th June a warm and wonderful market this week!**
 - Sandy Lane Farm** - seasonal, fresh, local organic fruit & veg, lamb & pork
 - Willowbrook Farm** - flat & raised pies made from local ingredients
 - Crudges Cheese** - free range chicken, lamb, beef & sustainable cheese makers known hand made
 - Jericho Country Bunches** - winning Crudges pers
 - Bedmash Traders** - served from a SESEI Food & Det containers for fair
 - Natural Bread** - delicious
 - Raffaele** - lovely fal
 - Ellie's Kitchen** - Greek sav
 - Vicky Lauren** - traditional, home desserts entirely from sc
 - Brynmoor Conserves** - natural ingred
 - Jason's Book Box** - award-win chutneys
 - Market Café** - second

East Oxford Farmers' & Community Market
March 15, 2019

Reduce plastic at the market TOMORROW with SESEI refill and Pull the Plastic - dried foods, household detergents, soaps, re-usable cups & containers travel, toiletries & makeup! Gates open 10am



East Oxford Farmers' & Community Market
May 25, 2019

Stock up on all the staples at the market TODAY. Open from 10am!



East Oxford Farmers' & Community Market
May 11, 2019



Oct - 3 Nov 2019
Oxford pumpkin festival





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Volunteer co-ordinator's report

Saturday volunteers

- 17 volunteers, 84.5 filled shifts @1.5 hours
- More unfilled shifts and fewer volunteers than past years
- 1–22 shifts each, average 5 a year
- 127 hours = £1k+ @£8ph
- New volunteers in 2020 for Covid

Other volunteers

- Managers are now paid £20 a shift so not counted
- Management committee, 6 meetings & emails est. £1k
- Not counting work outside meetings, e.g. H&S, repairs, AMM, promotion etc.
- Plus: chair, treasurer, company secretary (35.5h), membership admin (16.5h) and volunteer co-ordinator (20h)

THANK YOU



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Membership report (1)

- Key benefits remain – have a say and a vote!
- It's £5 to join and £5 a year renewal fee
- Not enough (volunteer) time to do more
- We remove members from register due to:
 - 1) having lost contact, or 2) actively resigning
- Follow 2018 membership strategy



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Membership report (2)

- **End of 2018:** 96 total (of which 56 paid up)
- Renewals during 2019: 49 paid up, 3 honorary members with fees waived = 52 total
- New during 2019: 13 (all paid up)
- Left in 2019: 4 active resignations, 12 not paid up for two years, 1 passed away = 17 total
- Leaves **end of 2019:** 92 total (of which 65 paid up)



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Treasurer's report – Rune

[Full report to come]

Note: in line with FCA requirements, a copy of the Profit & Loss Account and the Balance Sheet will be printed out and signed (in duplicate) by the secretary and two committee members of the society acting on behalf of the society's committee



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Members' vote: auditor

Committee asks you to agree the following:

- **The members exercise their power and decide to allow the society not to undertake a full professional audit for the year of account in question** (in accordance with section 84 of the [Co-operative and Community Benefit Societies Act 2014](#)).



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Members' vote: new committee

- Venina Bland (res/vol)
- Ruthi Brandt (res/vol)
- Julian Coates (res/vol)
- Martha Crockatt (res)
- Rune Lyngsoe (res/vol)
- William Mankelow (res/vol/sta)
- Any others?

Notes:

- *looking for new members – and managers too 😊*

We need a new
Company Secretary
& Membership
Administrator



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Any other business?