

PETERBOROUGH AND DISTRICT FARMERS MARKET ASSOCIATION

PO Box 1452, Peterborough ON K9J 7H6

NOTICE OF SPECIAL MEETING OF MEMBERS

Dear Member:

Notice is hereby given that a special meeting of members of the Peterborough and District Farmers Market Association, a corporation formed under the laws of the province of Ontario (the "**Corporation**"), will be held on Monday January 8th, 2018, at 7pm, local time, at Morrow Park Building, 165 Lansdowne Street West, Peterborough ON for the following purposes:

1. to put before the Members a motion to terminate the membership of the following members of the Corporation in accordance with section 55 of the By-laws of the Corporation:

Astrid Manske and Dave Moffat of Otonabee Apiary

Sam McLean, Erin McLean and Ben McLean of McLean Berry Farm

Sax Lynn Francisco of Necessitea Elixir

Marshall Eckler of Chef Marshall

Bryan Mahaffy and Greg Knifton of Finest Gourmet Fudge

Romeyn Stevenson of Ashburnham Farms Gaelic Garlic

Andrew Flaman and Julie Fleming of Circle Organic

; for behaviour detrimental to the corporation, including;

- a. Disruptive behaviour at the market, including interference with the operations and governance of the market itself and inappropriate and aggressive conduct towards individual vendors at the market;
 - b. Making false and disparaging statements about the market and its operations, governance and members, which is having a negative impact on the reputation of the market and is causing and may cause further harm to the market; and
 - c. Actions that directly violate the markets Code of Ethics, and the Harassment and Violence Policy that all members are to adhere to and uphold.
- and

2. to transact any other business that properly comes before the meeting or any adjournment thereof.

You are entitled to notice of and to attend and vote at the meeting.

Your vote is important. If you do not plan to attend the meeting, please see a member of the Board of Directors for a proxy form so that your vote can be represented at the meeting.

By Order of the Board of Directors,

C. Hope, President

J. Staples, Secretary/ Treasurer

M. Jones, Marketing /Social Media

J. Laurie, Marketing/Advertising

**RESOLUTION OF THE MEMBERS
OF
PETERBOROUGH AND DISTRICT FARMERS MARKET ASSOCIATION
(the “Corporation”)**

RESOLVED as a special resolution that the membership of the following Members of the Corporation is hereby terminated in accordance with section 55 of the By-laws of the Corporation:

1. Astrid Manske and Dave Moffat of Otonabee Apiary
2. Sam McLean, Erin McLean and Ben McLean of McLean Berry Farm
3. Sax Lynn Francisco of Necessitea Elixir
4. Marshall Eckler of Chef Marshall
5. Bryan Mahaffy and Greg Knifton of Finest Gourmet Fudge
6. Romeyn Stevenson of Ashburnham Farms Gaelic Garlic
7. Andrew Flaman and Julie Fleming of Circle Organic