

# Slow Food Hunter Valley - AGM Minutes 2019

19<sup>th</sup> February, Readers Café & Larder, 3 Garnett St, East Maitland, 6pm

**Present:** Amorelle & Andrew Dempster, Anne Kelly, Zoe Lewis, Ian & Katie Clarke, Margaret Kavanagh, Liz Griffiths, Jocelyn Colleran, Derice & Ross McDonald, Cecily Lenton, Helen Hughes, Frederico.

**Apologies:** Carol and Tony Horton, Ruth and Bob Adams, Gail Johnston, Jimmy Kerr, Matt Kerr, Leisha Parkinson

**Minutes:** The minutes of the last AGM were read and accepted. (Accepted - Ian Clarke/ Seconded - Andrew Dempster)

**Treasurer's Report :** Attached and accepted Anne Kelly/ Amorelle Dempster

**Leader's Report :** Accepted – Anne Kelly / Seconded- Margaret Kavanagh

**Committee Reports :** Committee leaders presented comprehensive reports which will be distributed to members, attached to these minutes.

**The officers for 2019 are listed below** (nominator and seconder in brackets):

**Convivium Leader:** Anne Kelly (N – Amorelle Dempster/S – Helen Hughes)

**Assistant Leader:** Liz Griffiths (N – Amorelle Dempster/S – Anne Kelly)

**Secretary:** Helen Hughes (N – Andrew Dempster/S – Margaret Kavanagh)

**Treasurer:** Matthew Kerr (N – Matthew Kerr/S – Ross McDonald)

**Membership Development:** Ruth Adams (N – Amorelle Dempster/S – Andrew Dempster)

**Terra Madre Network:** Amorelle Dempster (N – Amorelle Dempster/S – Derice McDonald)

**Earth Market:** Amorelle Dempster (N – Amorelle Dempster/S – Derice McDonald)

**Events and Talking Dinners:** Derice McDonald (N – Jocelyn Colleran/S – Katie Clarke)

**Fresh Food in Remote Communities:** Andrew Dempster (N – Anne Kelly/S – Derice McDonald)

**Community Food:** Margaret Kavanagh (N – Amorelle Dempster/S – Helen Hughes)

**School Gardens:** Anne Kelly (N – Anne Kelly/S – Margaret Kavanagh)

**Chef's Network:** Helen Hughes (N – Amorelle Dempster/S – Derice McDonald)

**Communication:** Cecily Lenton (N – Liz Griffiths/S – Margaret Kavanagh)

**Food Gardens in Africa:** TBA

**Ark of Taste:** TBA

**It was resolved to remove Amorelle Dempster and appoint Helen Hughes as signatory and give internet access to the following accounts:**

Commonwealth Bank BSB: 062813 Acct: 10441286

Commonwealth Bank BSB 062827 Acct: 1025 0766

Newcastle Permanent Building Society BSB: 650 000 Acct: 526975101 (moved Amorelle Dempster, seconded Anne Kelly)

Meeting closed at 8.45pm

Next General meeting is Tuesday, 5<sup>th</sup> March, at the Readers Café, 6pm. Minutes by Helen Hughes