

Meeting Name:	Minutes of Executive Meeting	Date:	February 18, 2020
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	St Christopher's Church Hall, Telarah	Time:	6pm – 8.55pm
Attendees	Anne Kelly, Ruth Adams, Cecily Lenton, Amorelle Dempster, Marg Kavanagh, Helen Hughes, Ian Clarke, David & Kathy Dungavall, Carissa Mitchell	Apologies	Matt Kerr, Bob Adams, Johnny Wilson, Jess Hodge

Members to send responses to actions in minutes to slowfoodhuntermvalley@gmail.com

MINUTES:

Minutes / Decisions	Action
<p>1. Minutes of previous meeting Business arising:</p> <p>2. Correspondence in:</p> <ul style="list-style-type: none"> • Maitland Green Communities – possible w'shops • Medowie Christian School – EM involvement • SFHV aprons - care instructions • Grants available – Stockland/Meryl Swanson • EM Flyers for 2020 	<p>Minutes moved by Ruth, seconded by Marg and carried.</p> <p>Amorelle to liaise Anne coordinating Johnny to liaise with Anne and Amorelle Amorelle liaising with MCC & printer</p>
<p>3. Treasurer's Report Cash position YTD: Main account - \$22,271/EM account - \$6,014/Grants account - \$10,000/Community Kitchen account - \$1,555.</p>	<p>Moved by Anne, seconded by Ruth and carried. Some receipts still to be submitted for reimbursement.</p>
<p>1. Maitland Taste Festival (March 14 and 15) SFHV will be running a mini Earth Market in Bulwer St as well as farmers' workshops. There will be sales of watermelon juice and gramma scones at the SF marquee as well as kids' cooking classes (pasta and herb sauce). Managers and volunteers needed for each area.</p>	<p>Anne to check watermelon availability. Helen to coordinate Farmers' Table Saturday. Amorelle to coordinate Farmers Table Sunday. Anne to coordinate Kids Cooking Classes. Call for volunteers – email & FB. Carissa to write media releases.</p>
<p>2. Drought Box Future There is still a need for DB drops. \$550 donated by Johnny plus money raised at Maitland Show to go towards funding March drop. Extra produce to be purchased from Newcastle Wholesale Markets. Suggestion of a cooking working bee to use excess produce to make jam, passata etc. to add to boxes.</p>	<p>Motion that SFHV do a DB drop to Gundy on March 6 using funds raised at Maitland Show plus donations to purchase produce. Moved by Ruth, seconded by Cecily and carried. Anne to ask SF Singleton to partner with SFHV for working bee.</p>
<p>3. Terra Madre Scholarships 2020 (8-12/10/20) Three scholarships to be offered. Application updated by TM committee. Need to notify SFI of scholarships. Timeline – launch scholarships at Taste Festival, submissions open in mid-March, applicant interviews in early June, scholarship winners notified in mid June. List of contacts (industry and media) being compiled for broad promotion of scholarships.</p>	<p>Anne to email SFI re 3 possible delegates from SFHV. Liz to upload application to website in mid March.</p>

<p>4. Total Field Days Update Bake or Burn competition Friday 1/5/20 (4 schools) Meeting needed to organise management of each area of GF&W Hall. Demonstrations on Saturday & Sunday to include Kids Cooking workshops (2x2) plus Food Rescue workshps (2x2).</p>	<p>Working committee to be formed (Johnny, Ian, Helen, Amorelle). Helen to seek update on portable kitchen.</p>
<p>5. Earth Markets 2020 New start time - 8.30am to 1.30pm from February 6. EM to become a SF community with own FB & Instagram presence. Proposal to create EM champions & supporters to bring more consumers to the market. Grant application submitted for UV protection tops for EM marquees. Greater reporting planned for 2020.</p>	
<p>6. Food Gardens Welcome to Jess, our new FG coordinator. There will be a weekly post on SM to share information on Community Gardens.</p>	<p>Jess to contact Purple Pear Farm for contacts. Contact Jess if you have any connections.</p>
<p>7. Social Media We have 5691 followers on Facebook and 1088 followers on Instagram. January was a quiet month due to no EM or SF events. Welcome to new SM team member Jess Hodge who starts posting in March.</p>	<p>Contact Cecily with photos and potential stories.</p>
<p>8. Membership As at 31/1/2020 there are 55 financial members. Recent sign ups have offered to volunteer in 2020.</p>	<p>Tabled by Ruth</p>
<p>General Business</p> <ul style="list-style-type: none"> • New focus for Maitland Show 2021 • SF National Conference in Berry May 23 and 24. 	<p>MS coordinator needed for 2021. SFHV to sponsor agriculture prizes.</p>
<p>Next meeting scheduled for Tuesday, March 17. St Christophers Church Hall, Telarah. 6pm.</p>	