

## Slow Food Hunter Valley - AGM Minutes 2020

4<sup>th</sup> February, Readers Café & Larder, 3 Garnett St, East Maitland, 6.15pm

**Present:** Amorelle and Andrew Dempster, Derice McDonald, Eve Nesmith, Margaret Sivyer, Sarah Manktelow, Renee (?). See attached list.

**Apologies:** Liz Griffiths, Ross McDonald

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

**Treasurer's Report :** Accepted Derice McDonald / Seconded Helen Hughes

**Leader's Report :** Accepted Cecily Lenton / Seconded Bob Adams

**Project Reports :** Project leaders presented comprehensive reports (distributed to members via the SFHV website).

**The officers for 2020 are listed below** (nominator and seconder in brackets):

### Executive Committee

**Leader: Anne Kelly (N – Helen Hughes /S – Jocelyn Colleran)**

**Assistant Leader: Johnny Wilson (N – Anne Kelly / S – Amorelle Dempster)**

**Secretary: Helen Hughes (N – Jennifer Richards / S – Margaret Kavanagh)**

**Treasurer: Matthew Kerr (N – Ian Clarke / S – Bob Adams)**

**Membership Coordinator: Ruth Adams (N – Helen Hughes / S – Bob Adams)**

**Committee Member 1: Cecily Lenton (N – Helen Hughes / S – Matt Kerr)**

**Committee Member 2: Ian Clarke (N – Anne Kelly / S – Miriam Farrington)**

**Committee Member 3: Jess Hodge (N – Jess Hodge / S – Anne Kelly)**

### Project Leaders

**Earth Market: Amorelle Dempster (N – Helen Hughes / S – Miriam Farrington)**

**Community Cooking: Margaret Kavanagh (N – Anne Kelly / S – Bob Adams)**

**Food Gardens/Talking Gardens: Jess Hodge (N – Anne Kelly / S –Margaret Kavanagh)**

**Social Media: Cecily Lenton (N – Helen Hughes / S –Margaret Kavanagh)**

**Website: Liz Griffiths (N – Anne Kelly / S – Ruth Adams)**

**Sustainability Workshops: Carissa Mitchell (N – Carissa Mitchell / S – Matt Kerr)**

**Ark of Taste: Ian Clarke (N – Anne Kelly / S – Miriam Farrington)**

**Grants Coordinator: Johnny Wilson (N – Johnny Wilson/ S – Anne Kelly)**

### Event Managers:

**Maitland Taste Festival: Helen Hughes (N – Helen Hughes / S – Margaret Kavanagh)**

**Tocal Field Days: TBA (N –/ S –)**

**Terra Madre Scholarships: Carissa Mitchell (N – Jocelyn Colleran / S – Anne Kelly)**

**Talking Dinners: Carissa Mitchell (N – Anne Kelly/ S – Derice McDonald)**

**Riverlights Festival: Helen Hughes (N – Anne Kelly/ S – Liz Love)**

**Raffle Coordinator: Ruth Adams (N – Ruth Adams / S – Andrew Dempster)**

Meeting closed at 7pm

Next meeting is Tuesday, 18<sup>th</sup> February, at St Christopher's Anglican Church, Telarah at 6pm.

Minutes by Helen Hughes