

Meeting Name:	Executive Meeting	Date:	January 19, 2021
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 9.00pm
Attendees	Anne Kelly, Helen Hughes, Ruth Adams, Cecily Lenton, Ian Clarke, Matt Kerr, Johnny Wilson	Apologies	Amorelle Dempster, Carissa Mitchell, Freya Nolin, Kendall Harrison

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

Minutes / Decisions	Action
<p>1. Minutes of previous meeting Business arising:</p> <ul style="list-style-type: none"> • HH Food Gardens in Backyards – 2 gardens done • Awaiting reply re Balaji's research project • Video of Guide Hall Planting will be uploaded on SFI Terra Madre website <p>2. Correspondence in:</p> <ul style="list-style-type: none"> • Citation from Jenny Aitchison re GH planting • Maitland Show meeting and notes • AK Australia Day Award Nomination • Notification of EMM Food Community • Volunteer offers • Seed Library and CEP Newsletter • Maitland Heritage Fest meeting 21/1/21 • Vale Andrew McPherson • Request for EM brochures from MIC 	<p>Minutes moved by Ian, seconded by Ruth and carried.</p> <p>Digitize citation for SF website and FB page Correspondence moved by Ruth, seconded by Ian.</p>
<p>3. Treasurer's Report Cash position YTD: Main account - \$17,795 / EM account - \$8,633 / Grants account - \$8,595 / Community Kitchen account - \$1,434/ African Gardens account \$702.</p>	<p>Moved by Matt, seconded by Ian.</p>
<p>1. Maitland Show Need to recruit volunteers. All volunteers need a Working with Children Check and will receive a free pass to the show. The produce competition will go ahead regardless of any decision to postpone or cancel show.</p>	<p>Call for volunteers to be issued through social media and SF newsletter.</p>
<p>2. AGM Meeting will be held on Monday 1/2/21 at 6pm at the Readers Café. Amorelle will supply a meal at a cost of \$20 pp. Covid limit of 40 people. AK will present Leader's report, followed by Treasurer's report and election of Executive. Two additional positions to be created – activity officer for 2021 / volunteer to source seed for SL. February business meeting will follow AGM and dinner.</p>	<p>AK to set up Trybooking event CL to promote on FB</p>

<p>3. Earth Market EM returns on Thursday 4/2/21. AD is applying for a grant to replace current marquees.</p>	
<p>4. Grants AD is seeking permission to redirect \$5,000 grant money to create a native food garden. IC is liaising with MCC re appropriate new site.</p>	
<p>5. Taste Festival If the festival goes ahead in 2021 SFHV will implement 2020 plan.</p>	
<p>6. Tocal Field Days TFDs are currently scheduled for late April/early May 2021. SFHV is waiting on confirmation from FD manager regarding our responsibilities.</p>	
<p>7. Maitland Heritage Festival SFHV has been asked to participate in the festival in 2021</p>	<p>AK to attend planning meeting at Brough House on Thursday 21/1/21 at 5.30pm.</p>
<p>8. Gardens in Africa It is proposed that SFHV sponsor another garden in Africa to meet our commitment of supporting one new garden per year.</p>	<p>Moved by Anne, seconded by Ruth. Ruth to liaise with SFI after the AGM.</p>
<p>9. Membership SFHV has 53 current financial members. Ruth will make contact with those who have not renewed membership.</p>	
<p>10. Social Media SFHV now has 7,438 likes. Of the 15 posts in the last 28 days, only 3 did not meet required likes and reach. Suggestion to share Maitland Mercury gardening stories by Geoff Hicks.</p>	<p>AK to contact Geoff Hicks re use of content.</p>
<p>11. Ark of Taste Ian is compiling details of planting at Maitland Guide Hall with the assistance of Pauline Chesworth and Jarrad Long. This information will be submitted to SFI for inclusion on the Ark of Taste.</p>	<p>AK to send Ian photos of plants used at Guide Hall..</p>
<p>General Business</p>	
<p>Next month's meeting is Monday, February 1, at 7pm at the Readers Café following AGM at 6pm.</p>	