Slow Food Hunter Valley - AGM Minutes 2021

1st February, Readers Café & Larder, 3 Garnett St, East Maitland, 6.15pm

<u>Present</u>: Anne Kelly, Johnny Wilson, Helen Hughes, Matt Kerr, Ruth and Bob Adams, Amorelle and Andrew Dempster, Cecily Lenton, Ian and Katie Clarke, Marg Kavanagh, Len and Pauline Chesworth, Hari Janardhana, Balaji Seshadri, Jen Hunt, Renee McLean, Tracy Roddenby, Kendall Harrison, Kerrie Watson, Donna Partridge, Lyn Pemberton.

Apologies: Jocelyn Colleran, Jess Hodge

<u>Minutes</u>: The minutes of the last AGM were read and accepted. (Accepted – Ruth Adams/ Seconded – Johnny Wilson)

<u>Treasurer's Report</u>: Accepted Johnny Wilson / Seconded Bob Adams <u>Leader's Report</u>: Accepted Marg Kavanagh / Seconded Johnny Wilson

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

The officers for 2021 are listed below (nominator and seconder in brackets):

Executive Committee

Leader: Anne Kelly (N – Helen Hughes /S – Cecily Lenton)

Assistant Leader: Ian Clarke (N – Anne Kelly / S – Helen Hughes)

Secretary: Helen Hughes (N – Matt Kerr / S – Anne Kelly)

Treasurer: Matthew Kerr (N – Bob Adams / S – Helen Hughes)

Membership Coordinator: Ruth Adams (N – Bob Adams / S – Cecily Lenton)

Committee Member 1: Cecily Lenton (N – Cecily Lenton / S – Marg Kavanagh)

Committee Member 2: Johnny Wilson (N – Johnny Wilson / S – Ruth Adams)

Committee Member 3: TBA (N -/ S -)

Project Leaders

Earth Market: Amorelle Dempster (N – Anne Kelly / S – Helen Hughes)

Community Cooking: Margaret Kavanagh (N – Helen Hughes / S – Bob Adams)

Native Food Gardens: Ian Clarke (N – Anne Kelly / S – Matt Kerr)

Social Media: Cecily Lenton (N – Helen Hughes / S – Andrew Dempster)

Website: Liz Griffiths (N – Liz Griffiths / S – Matt Kerr)

Ark of Taste: Ian Clarke (N – Ruth Adams / S – Marg Kavanagh)

Cooks Alliance Coordinator: Johnny Wilson (N – Amorelle Dempster / S – Matt Kerr)

Community Gardens Coordinator: Jess Hodge (N – Anne Kelly / S – Helen Hughes)

Grants Coordinator: TBA (N -/ S -)

Seed Library Coordinator: TBA (N -/ S -)

Event Managers: Due to current uncertainty with the running of events, no managers have been allocated.

Maitland Taste Festival: TBA (N -/ S -)

Tocal Field Days: TBA (N -/ S -)

Terra Madre Scholarships: TBA (N -/ S -)

Monthly Activities: TBA (N -/ S -)

Riverlights Festival: TBA (N -/ S -)

Raffle Coordinator: TBA (N -/ S -)

Meeting closed at 8pm

Next meeting is Tuesday, 16^{th} February, at 7pm via Zoom.

Minutes by Helen Hughes