

Meeting Name:	Executive Meeting	Date:	April 20, 2021
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 9.15pm
Attendees	Anne Kelly, Ruth Adams, Marg Kavanagh, Amorelle Dempster, Ian Clarke	Apologies	Helen Hughes, Marcus Bridges

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"> Covered in agenda <p>2. Correspondence in:</p> <ul style="list-style-type: none"> Not available 	<p>Minutes moved by Ruth, seconded by Marg and carried.</p>
<p>3. Treasurer's Report</p>	<p>To be provided</p>
<p>1. Maitland Heritage Festival SFHV will participate on Sunday June 13 at Maitland Guide Hall with Anne coordinating. Native garden needs some work.</p>	<p>Working Bee to weed/tidy native garden TBC – 6th June. Info night for guides re plants in garden (Seniors on Tuesday night 25th May) Ian Clarke Amorelle to provide Anne with contact details for person who has recipe for the Boar Sausages.</p>
<p>2. Taste Festival SFHV were not going to be involved. Purple Pear Farm offered/requested someone from SF present a 'seed saving' info session.</p>	<p>Jacquie P to be presenter</p>
<p>3. Total Field Days Official event dates Friday 30th April -Sunday 2nd May 2021. Going ahead with similar numbers to previous years. Note: \$25 Vouchers (from Service NSW) can be used to pay for entry to this event. Gear for event was organised last Saturday by Anne and Amorelle. Decision made to take one of the new marquees as well. Volunteer roster to be finalised. Ideally food to be transported to cool room Thursday. Cooks crucial for Friday at Tocal. Amorelle and Margaret to meet and work out volunteer allocation for week leading into Tocal as the need remains for Community Cooking to continue (perhaps with soup based menu) and Tocal prep to be commenced. Amorelle advised she will volunteer at Tocal Sat and Sunday, Ian and Katie Clark are available when needed. Menu and food production to be finalised. Anne has historical data available re menu items, costing and profits. Face Book post re Slow Food at Tocal</p>	<p>Helen to update Anne /exec re COVid plan for event.</p> <p>See if Terry Kavanagh is able to transport from shopfront storage to Tocal on Wed 28th April. Anne and Helen to update roster.</p> <p>Amorelle and Margaret to co ordinate CC volunteer allocation for week leading into Tocal as the need remains for Community Cooking to continue (perhaps with soup based menu) and Tocal prep to be commenced.</p> <p>Amorelle and Anne to meet, possibly Frid 23rd April, 4pm .</p> <p>Amorelle to order mince for sausage rolls</p> <p>Cecily to do FB post.</p>

<p>4. Earth Market Community Amorelle met with MCC re SFHV. During this meeting she requested clarification of the role SFHV in planning and events. There is a need for improved coordination between the various groups requesting SF involvement. MCC has three marquees that were used for the Earth Markets and are keeping them for Taste.</p>	<p>Three marquees are needed for next Earth Market (May 6). Please let Amorelle know who has one that EM can borrow.</p>
<p>5. SFA Meeting Next meeting: Weds 5th May, 2021.</p>	<p>Amorelle indicated attendance and input from Cecily Lenton and Liz Griffiths would be valued. CL & LG to be invited to attend.</p>
<p>6. Terra Madre International Meeting Convened by Elisa Demichelis Attended by Anne K, Amorelle and Ruth A from SFHV Notes:- Anne and Ruth liked the Slido technology, used as part of this meeting, to involve participants and gather ideas and responses. A good overview of the Three Pillars SF is using. Followup from the meeting should soon be available to our convivium.</p>	
<p>7. Gardens in Africa Report attached from Ruth. SFHV has applied (and donated funds) to be twinned with a garden in Tanzania.</p>	
<p>8. Winter Film Series</p>	<p>Amorelle to present update on this concept next meeting</p>
<p>9. SFHV Shirts These are volunteer T-shirts. Margaret K has some orders and would like to get this up to minimum of 25.</p>	<p>Promote in next newsletter. Marg to provide image and sizing information.</p>
<p>10. Wollombi Festival Grant Anne was contacted by Simone Smith (Community grant recipient) for ideas for event sometime in July 2021.</p>	
<p>11. Monthly Sunday Market Brief discussion re market. SFHV producers mostly happy with takings at the first market, however not really a food or artisan market at this time.</p>	<p>Amorelle to propose the market organisers set up a fresh food precinct.</p>
<p>12. Membership Report attached</p>	
<p>13. Social Media No report.</p>	
<p>14. Ark of Taste/Native Gardens Ian Clarke advised he is working through the information prepared by Pauline Chesworth and himself and will complete the documentation for Ark of Taste for those plants in the Native Garden project at the Guide Hall. Native Food Garden at Purple Pear Farm (Grant for \$5,000) - Ian C has met with Mark from PPF. Attached see Purple Pear- Planning, Map and Quote PDFs</p>	<p>Amorelle to confirm for Ian, the lists of plants and signs together with the quantity of plants (copy of invoice needed) Meeting at PPF 24th April, 2021. Ian and ?</p>
<p>15. Community Gardens No report.</p>	

<p>16. Community Cooking Volunteer situation is fluid at the moment. Casual volunteers are wanted again.</p>	<p>Marg to organise FB post re volunteering with Community Cooking. Marg to convene meeting Sat 24th April re fundraiser to be held In August 2021.</p>
<p>17. Seed Library Slow progress with seeds being loaded to library catalogue.</p>	<p>Anne K to follow up.</p>
<p>General Business</p> <ul style="list-style-type: none"> • Producer Tour – May 16th, 2021 Notes: numbers need to be finalised by 9th May, 2021 • Grant opportunity - Community Building Partnership Program 	<p>Amorelle and Reesa to forward a draft Mailchimp to Helen (Sec) promoting this event. Info also to be shared to SFHV and Earth Market Facebook pages. Amorelle to prepare and submit grant application around Over 55's hospitality marquee and trolleys for Earth Market Maitland.</p>
<p>Next month's meeting is Tuesday, May 18, at 7pm on Zoom.</p>	