

Meeting Name:	Executive Meeting	Date:	June 15, 2021
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 9.06pm
Attendees	Anne Kelly, Matt Kerr, Marg Kavanagh, Amorelle Dempster, Ian Clarke, Ruth Adams	Apologies	Cecily Lenton, Helen Hughes

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

Minutes / Decisions	Action
<p>1. Minutes of previous meeting Business arising:</p> <p>2. Correspondence in:</p> <ul style="list-style-type: none"> • Market to Earth Tour 1/2 • CEP end of project report • Tilligerry Habitat visit • Seed Library updates • Maitland Heritage Fest schedule 13/6 • Earth Market updates/ press release 3/6 • Receipts from Square/Trybooking • Hume Housing Garden 	<p>Minutes moved by Marg, seconded by Amorelle and carried.</p> <p>Correspondence moved by Ruth and seconded by Ian</p>
<p>3. Treasurer's Report Cash position YTD: \$6,700 in surplus Main account - \$23,787 / EM account - \$7,500 / Grants account - \$3,200 / Community Kitchen account - \$2,600 Income from Total FDs \$7,830 and Heritage Fest \$333</p>	<p>Moved by Matt, seconded by Ian.</p>
<p>1. Native Garden Handover Scheduled for July 18. Proposed morning tea at Guides Hall followed by lunch at PPF. Suggestion to contact Wollotuka Institute, UoN, to find possible Wonnarua contact to participate in handover.</p>	<p>Invitation to be sent to local politicians. Ian to liaise with PPF re catering for lunch.</p>
<p>2. Winter Warmer Market – July 31 MCC has invited SFHV to participate. SF will sell 100 serves of chickpea curry and a winter ragout. This will give SFHV a greater profile in the community. Roster of volunteers to be created.</p>	<p>AD to write media release.</p>
<p>3. Earth Market Community SFHV welcomes new Market volunteers who are doing a great job with social media and assisting infrastructure team. Rotary breakfast on June 3 was very successful.</p>	<p>Nebo Farm and Fosterton Bakery to be recompensed for produce used at Rotary breakfast.</p>
<p>4. Community Kitchen Planning for the fundraising cocktail party underway. Proposed date September 25. Possible cost - \$30 for members and \$35 for non-members. Current volunteers have been menu planning and stocktaking. Suggestion</p>	<p>Trybooking event to be created. MK to organise meeting re forming committee.</p>

that a committee be set up with treasurer in order to ensure sustainability of project.	
5. T-Shirts Account has been paid. Delivery will be 3 weeks from payment. Sale price is \$20.	
6. SFHV Collateral AK has purchased business cards which reflect main projects of SFHV. Membership DL still in development.	
7. Hume Housing Project Working bee scheduled for June 22 at 10am. Balaji Seshadri is heading the project. Compass Housing has offered raised metal vegetable gardens for use in the project. All volunteers need a WWCC. Some funds will be needed for fertiliser and plants.	
8. SF Australia Website Meeting Next meeting is scheduled for July 9. Website development is going well.	
9. Membership Report submitted by RA. There has been a steady increase in membership in 2021 with 75 current members. Option now to pay for membership at any event using Square Reader.	
10. Social Media Kylie Wiblen has been busy promoting the EMM on social media with good response. SFHV website updated regularly by Liz Griffiths.	
11. Community Gardens Newsletter sent out seasonally.	
12. Seed Library SFHV providing information to SL. Some issues with changing staff.	
13. Ark of Taste / Native Food Garden Planting is complete. Expenses to date are \$2,880. Remainder of grant money will be spent on plant name plaques, engraving of plaques and more advanced plants.	
General Business <ul style="list-style-type: none"> • Follow up on our current Garden in Africa. • Need to focus on 3 pillars of SF(Education, Advocacy and Biodiversity) in all SFHV activities. • Need to revisit budget planning and expenditure of available funds. 	
Next month's meeting is Tuesday, July 20, at 7pm on Zoom.	