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| <b>Meeting Name:</b> | <b>Executive Meeting</b>   | <b>Date:</b>     | <b>September 21, 2021</b> |
| <b>Aim:</b>          | Agenda   | <b>Minutes:</b>  | Helen Hughes              |
| <b>Venue:</b>        | Zoom Meeting   | <b>Time:</b>     | 7pm – 8.45pm              |
| <b>Attendees</b>     | Anne Kelly, Amorelle Dempster, Matt Kerr, , Ruth Adams, Marg Kavanagh, Helen Hughes, Ruth Neave, Jennifer Sandstrom, Crissy Rowcliff | <b>Apologies</b> | Cecily Lenton, Ian Clarke |

Members to send responses to actions in minutes to [slowfoodhuntermvalley@gmail.com](mailto:slowfoodhuntermvalley@gmail.com)

| Minutes / Decisions  | Action  |
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| <p><b>1. Minutes of previous meeting</b><br/> <b>Business arising:</b></p> <ul style="list-style-type: none"> <li>Covered in agenda</li> </ul> <p><b>2. Correspondence in:</b></p> <ul style="list-style-type: none"> <li>Maitland Food Assistance Network</li> <li>Fresh Food Bags – donations/costs</li> <li>Seed Library updates</li> <li>EMM cookbook Jan Fallding/Anne Horadam</li> <li>UoN/2HD interviews</li> <li>Zoom Meeting SF Canberra</li> <li>Jess Hodge request collaboration with SFHV</li> <li>SFA meeting 22/9/21</li> <li>SFI Climate Action training</li> </ul> | <p>Minutes moved by Anne, seconded by Ruth and carried.</p> <p>Correspondence moved by Ruth and seconded by Matt.</p> |
| <p><b>3. Treasurer's Report</b><br/> Cash position YTD:<br/> Main account - \$28,257 / EM account - \$851, EM cash float - \$100 / Community Kitchen account - \$2,527 / Grants account - \$347 / Africa Gardens account - \$50 / Payments account - \$99 / SFI account - \$800</p>  | <p>Moved by Matt, seconded by Helen.</p> <p>Matt to send invoice to Boomerang Bags</p>                                |
| <p><b>1. Use of Current SF Funds</b><br/> Projects must align with 3 pillars of SF – Education/Advocacy/Biodiversity.<br/> Crissy Rowcliff presented her suggestions for the Tiny Forest project in the form of a wildlife corridor and bushtucker walk on her property. Crissy will provide a list of requirements and basic costings for the project. SFHV will provide assistance in the form of a volunteer working bee. MCC can provide assistance with acquisition of plants.</p>  |   |
| <p><b>2. Perpetual Food Bowl Idea</b><br/> Ruth Neave has submitted a plan for the development and dissemination of PFB seed packs at an approximate cost of \$10 per pack. It is proposed to have a sample pot with companion plants ready to display at the next Earth Market. A committee (RN, AK and MK) has been formed to take the idea forward.</p>   | <p>AK to organise Zoom meeting for the committee.</p>   |

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| <p><b>3. Fresh Food Bags Initiative</b><br/>Fresh Food Bag donations - \$4,380 / costs to date \$1,400. Producers still need to be paid. Agreement from Executive to extend initiative for 1 week (28/9/21). Kiwanis to provide tinned food for bags.</p>                                    |  |
| <p><b>4. Maitland Show 18,19,20/2/2022</b><br/>Negotiations underway for CWA to operate Devonshire teas from Teapot Café. SFHV would consider running a catering operation in the area under the MSG pavilion. Organisation of the Produce Competition to be co-ordinated by Anne Kelly.</p> |  |
| <p><b>5. Earth Market</b><br/>Currently suspended. May go ahead in October.</p>  | <p>Amorelle to investigate COVID rules for outdoor food markets.</p> |
| <p><b>6. Membership</b><br/>Report submitted by RA. Currently 72 members.</p>  |  |
| <p><b>7. Gardens in Africa</b><br/>Report submitted by Ruth. SFHV to maintain correspondence with sponsored gardens.</p>   | <p>Include an update on Gardens in next SF newsletter.</p>           |
| <p><b>8. SFA Leaders Meeting 22/9</b><br/>Meeting will focus on payment of insurance and development of SFA website. Training offered by SF UK in preparation for the Climate Change conference.</p>   |  |
| <p><b>9. Hume Housing Project</b><br/>Need to move scheduled working bees from January/February to early autumn.</p>   | <p>Anne to contact Richard at Hume Housing.</p>                      |
| <p><b>10. Social Media</b></p>   |  |
| <p><b>11. Community Gardens</b><br/>This project is on hold during lockdown. SFHV's main role is to share information with members, friends and our SM followers. Suggestion to become involved in a local CG.</p>   |  |
| <p><b>12. Ark of Taste/Native Food Gardens</b><br/>Handovers to take place when lockdown is lifted.</p>  |  |
| <p><b>13. Community Cooking</b><br/>Name change to Food Rescue Kitchen. Small group of volunteers are working hard during lockdown to prepare 90 meals a week for those in need.</p>   |  |
| <p><b>14. Seed Library</b><br/>Library closed due to lockdown.</p>   |  |
| <p><b>General Business</b></p> <ul style="list-style-type: none"> <li>Jess Hodge from Resourceful Living (recycling HDPE plastics to make furniture) is suggesting a future sponsorship offer to SFHV.</li> </ul>  |  |
| <p><b>Next month's meeting is Tuesday, October 19, at 7pm on Zoom.</b></p>   |  |