

Meeting Name:	Executive Meeting	Date:	February 15, 2022
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 8.30pm
Attendees	Anne Kelly, Helen Hughes, Ruth Adams, Marg Kavanagh, Amorelle Dempster, Kendall Harrison	Apologies	Matt Kerr, Karinda Stone, Crissy Rowcliff

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"> Land at Nulkaba <p>2. Correspondence in:</p> <ul style="list-style-type: none"> AGM reports Maitland Show updates Volunteer offers SFI newsletter/membership issues Maitland Heritage Fest meeting February Earth Market updates/calendar 	<p>Minutes moved by Anne, seconded by Marg and carried.</p> <p>Correspondence moved by Ruth and seconded by Anne</p>
<p>3. Treasurer's Report Cash position YTD: Main account - \$22,942 / EM account - \$2,252 / EM Cash Float \$100/ Grants account - \$347 / FR Kitchen account - \$3,021/ Payments Account \$1,026/ African Gardens account \$50/ SFI account \$550.</p>	<p>Tabled at AGM</p>
<p>1. AGM Thanks and Vacancies Thanks to Honey Wilcher, Marg Kavanagh and Kendall Harrison for accepting positions on the executive committee. Positions vacant – Assistant Leader, Ark of Taste and Social Media project leaders.</p>	<p>Cecily will do a handover to new SM project leader.</p>
<p>2. Lower Hunter Water Sharing Plan Submissions close 28/2/22. One thousand submissions needed. Receiving lots of media coverage.</p>	<p>Collection of signatures at EMM and Maitland Show.</p>
<p>3. NSW Parliament Inquiry into Food Production and Supply SFHV submission meeting Wednesday 23/2/22. Deadline 28/2/22.</p>	<p>Ruth to email link to Amorelle.</p>
<p>4. Maitland Show Three day roster to be finalised – kitchen staff, cashiers, produce sales and volunteers for bump in and bump out. Horticulture judging takes place Friday 18/2/22.</p>	
<p>5. Offer of Land Nulkaba</p>	<p>AK to contact owner and pass on recommendations from Karinda and Crissy.</p>

Karinda and Crissy completed a site visit and provided feedback re native revegetation.	
6. Native Gardens Handover Proposed handover would happen mid to late March.	AK to liaise with Guides and PPF re proposed new date for handover.
7. Terra Madre TM will go ahead in 2022. Discussion took place re offering of scholarships (how many and to whom).	To be finalised at the next business meeting in March.
8. Total Field Days Possibility of Bake or Burn competition to be reinstated on Friday. Suggestion of demonstrations by GF and WH exhibitors on Saturday and Sunday.	
9. SFA Website Updates of News and Events. Sharing of SF activities on social media.	
10. Food Rescue Kitchen Proposal for the Executive to authorise one additional debit card on the Society cheque account to be held by Steph Baj.	Moved by Marg, seconded by Ruth.
11. Seed Library Kendall Harrison has taken over as the project leader of the SL.	
12. EM Cookbook Planning will recommence in March.	
General Business <ul style="list-style-type: none"> SFHV stall at Our Lady of Lourdes, Tarro, in June. Rotary Breakfast at first EM in March. Nicole Barber to present a nutrition talk at each second monthly EM. 	
Next month's meeting is Tuesday, March 15, at 7pm on Zoom.	