

Meeting Name:	Executive Meeting	Date:	November 16, 2021
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 9.30pm
Attendees	Anne Kelly, Amorelle Dempster, Ruth Adams, Ian Clarke, Helen Hughes, Ruth Neave, Matt Kerr	Apologies	Cecily Lenton, Marg Kavanagh

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"> • Draft Lower Hunter Water Security Plan • Native Garden handover postponed until March • Seed Library 1/12/21 • TM Volunteers dinner 10/12/21 <p>2. Correspondence in:</p> <ul style="list-style-type: none"> • SF Singleton garden ramble April 2022 • Invoices, Square and Mailchimp reports • Perpetual F B report • Reports – Treasurer/Membership/Seed Library • Maitland Show produce schedule • Maitland Heritage Fest meeting minutes • SFA insurance renewal • COP26 Farm to Plate Challenge entries • Hume Housing confirmation of dates for 2022 	<p>Minutes moved by Ian Clarke, seconded by Anne Kelly and carried.</p> <p>Correspondence moved by Ian and seconded by Ruth Neave.</p>
<p>3. Treasurer's Report Cash position YTD: Main account - \$22,797 / EM account - \$986, EM cash float - \$100 / Community Kitchen account - \$2,404 / Grants account - \$347 / Africa Gardens account - \$50 / Payments account - \$1,772 / SFI account - \$800</p>	<p>Moved by Ruth Adams, seconded by Helen.</p>
<p>1. Terra Madre Event Combined volunteer/producer event at the Readers Café on 10/12/21. Menu – picnic box and drinks. AK has set up a Trybooking event for 60 people. AK moved that SFHV subsidise the event for up to \$600. There will be a donation box on the night to recoup some money.</p>	<p>HH to send invitation in newsletter.</p>
<p>2. Christmas Markets 17/12 10 volunteers needed to help prepare festive produce at Readers Café on Sunday 28/11. Miké will organise Street Food menu on the night. Money recouped from sale of produce to go into EMM account.</p>	<p>MK to send invoice to SFHV for seeds</p>
<p>3. Maitland Show 18,19,20/2/2022 Theme – celebrating our resilient community. Ian has done first draft of horticulture schedule. Amorelle moved</p>	

<p>that SFHV sponsors the MS Horticultural section to the value of \$500. SFHV will have a stall in the McDonalds Pavillion selling food over the 3 days of the show as well as access to the kitchen.</p>	
<p>4. Calendar of Events 2022 SFHV will be involved in its usual activities like Maitland Show, Maitland Taste Festival, Tocal Field Days and the Earth Market.</p>	
<p>5. 2022 AGM 6pm meeting at Tre Viet restaurant on Tuesday 8/2/22. Suggestion to circulate nomination forms prior to the meeting.</p>	<p>HH to contact Anita to make dinner arrangements and negotiate a cost and menu. HH to send out a Save the Date in next newsletter and AGM Mailchimp 8/1/22 AK to set up Trybooking event in late January 2022.</p>
<p>6. SFA Website Website went live 1/11/21.</p>	
<p>7. Eat Locally Farm to Plate COP26 Campaign Winners were Marcus Bridges and Crissy Rowcliff. They will receive the prize of dinner for 4 in March 2022.</p>	<p>HH to contact the winners..</p>
<p>8. Terra Madre Day / Native Garden Handover Proposed date Saturday 11/12. Guide Hall handover at 5pm. Purple Pear Farm handover 6.15pm. Cost \$15 per head – PPF to provide pizza bases and oven, SFHV to provide pizza toppings, attendees to provide a plate of dessert.</p>	<p>Invitation to be resent to local politicians. Ian to liaise with PPF re handover and meal. Ian to provide wine.</p>
<p>9. Membership Currently 84 members. Thanks to Ruth Adams for her work with signing up the EM stall holders. Still some issues renewing membership via SFI website.</p>	
<p>10. Social Media Website has been updated to reflect upcoming events. Garlic post was very successful. Thanks to Kylie Wiblen for all her work promoting EMM.</p>	
<p>11. Earth Market Maitland Two new seedling stall holders. EM committee has been researching purchase of recycled trolleys to transport heavier produce for customers. Suggestion to buy one and trial it. Request for Pitcher Partners to sponsor 2022 EM calendars. Annual mango rescue was discussed. Jennifer Sandstrom is developing a Honey Bar for the EM.</p>	<p>MK to approach Pitcher Partners re sponsorship. AD to review costs of mango rescue.</p>
<p>12. Food Rescue Kitchen Volunteers are committed to the project which serves the community as well as being a resource in time of need.</p>	
<p>13. Seed Library Catalogue updated on library website. SL presence at EM thanks to Kendall. Ruth Neave has designed modified packaging ready for summer kids activity.</p>	
<p>14. Ark of Taste PPF native garden is growing slowly. Ian continues to monitor gardens.</p>	

<p>General Business</p> <ul style="list-style-type: none">• Maitland Heritage Festival June 2022• It was moved to print more SF planting guides.• Ruth Adams and Ian Clarke to work on a submission re Food Security.• Cooks Alliance and producer liaison• EM Cookbook	
<p>Next month's meeting TBA.</p>	