

Meeting Name:	Executive Meeting	Date:	March 15, 2022
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 9pm
Attendees	Anne Kelly, Helen Hughes, Matt Kerr, Marg Kavanagh, Amorelle Dempster, Kendall Harrison	Apologies	Ruth Adams

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"> Accept Jenny Aichison's offer to speak <p>2. Correspondence in:</p> <ul style="list-style-type: none"> Maitland Show – volunteers, roster, receipts Handovers for Native Food Garden Chuffed.org – launch of crowd funding approved Social Media Handover Treasurer's report, FRK report Receipts from Square/Trybooking Stockland grant applications open RSVP for NFG from Jenny Aitchison Total and Taste 	<p>Minutes moved by Anne, seconded by Marg and carried.</p> <p>Correspondence moved by Helen and seconded by Anne</p>
<p>3. Treasurer's Report Cash position YTD: Main account - \$24,241 / EM account - \$1,010 / Grants account - \$347 / Food Rescue Kitchen account \$1,999 / Payments Account \$1,014 / African Gardens Account \$50 / SFI Account \$550. Net surplus from Maitland Show is \$1,568.</p>	<p>Moved by Matt, seconded by Helen.</p>
<p>1. Lower Hunter Water Sharing Plan Still able to print and get petitions signed and still able to sign the Change.org online petition. Links to both in the SF newsletter.</p>	
<p>2. NSW Parliament Inquiry into Food Production Amorelle has been asked to present to the inquiry after a submission written on behalf of SFA. Friday, March 25, she has been asked not to share her submission at this stage.</p>	
<p>3. Offer of Farming Land Amorelle to contact Joe, Anne to share contact details.</p>	
<p>4. Native Garden Handovers March 27 It is proposed that SF buy 4m³ of woodchip mulch to add to the Guide Hall garden for the working bee on Sunday</p>	<p>Moved by Amorelle and seconded by Anne. AK to check with Jill and order mulch for 20/3.</p>

<p>20/3 from 9 - 11am. Amorelle to bring newspaper to go under the new mulch. Kendall and Anne to provide salads, Amorelle to provide stewed fruit and crumble David Reid to attend handover with some aunties. They will do a welcome to country and an acknowledgement.</p>	
<p>5. Taste Festival March 20-22 SFHV will be involved in Maitland Taste Festival in 2022 in Elgin St. Proposed SF activities – Seed Library stall, seed tape activity for children, kids’ cooking classes, SFHV food stall and mini Earth Market.</p>	<p>Contact EM farmers re produce for Taste. HH to liaise with Beth from MCC.</p>
<p>6. Tocal Field Days Bake or Burn competition is still being finalised. SFHV to organise demonstrations and kid’s cooking classes on Saturday and Sunday 30/4,1/5. Menu for SFHV stall to be developed. Planning meeting Wednesday March 30 at 6pm at Tre Viet.</p>	<p>HH to liaise with TFD manager and exhibitors.</p>
<p>7. Terra Madre for 2022 Amorelle will meet with the International Council this week and report to the next SFHV meeting.</p>	
<p>8. Membership TBA</p>	
<p>9. Earth Market Cookbook Crowd funding through Chuffed.org has been approved. It is hoped \$20,000 will be raised. Three aspects to consider are writing/production and marketing of CF campaign and cookbook. Costs: Writer \$5000, Photographer \$5000, Design \$12,000. SFHV will provide \$10,000 towards costs. Cookbook to sell for \$39.95. Need to sell 450 books if \$20,000 is raised through CF, 1,200 books if not.</p>	<p>Meetings on 22/3 and 29/3.</p>
<p>10. Food Rescue Kitchen Report tabled by MK. More volunteers needed on the casual on-call list. Maitland Sunrise Rotary have donated \$500 and Marg has applied for a \$1000 grant through Stockland. Process for 2nd debit card underway.</p>	
<p>11. Seed Library This project is going well and has attracted more volunteers. Thanks to Kendall for all her hard work. Promotion through EMM, Tocal FD and Taste.</p>	
<p>General Business</p> <ul style="list-style-type: none"> • Slow Food Australia – Amorelle will update us on changes to SFA. 	
<p>Next month’s meeting is Tuesday, April 19, at 7pm on Zoom.</p>	