

Meeting Name:	Executive Meeting	Date:	April 19, 2022
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 8.25pm
Attendees	Anne Kelly, Helen Hughes, Matt Kerr, Ruth Adams, Ruth Neave, Kendall Harrison	Apologies	Amorelle Dempster, 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"> • NG handovers went well • Work on EMM cookbook will resume after Tocal and Taste • Each SF convivium will pay own insurance <p>2. Correspondence in:</p> <ul style="list-style-type: none"> • Maitland Show – volunteers, roster, receipts • NF Garden handover – invites, RSVPs, invoice, program • Social Media content – producer stories • Membership report • Receipts from Square/Trybooking • Hume Housing working bee dates • Tocal and Taste preparation • SF Planting Guide reprint • SF Singleton updates 	<p>Minutes moved by Kendall, seconded by Anne and carried.</p> <p>Correspondence moved by Ruth and seconded by Matt.</p>
<p>3. Treasurer's Report Cash position YTD: Main account - \$22,506 / EM account - \$553 / Grants account - \$0 / Food Rescue Kitchen account \$1,647 / Payments Account \$1,867 / African Gardens Account \$50 / SFI Account \$550.</p>	<p>Moved by Kendall, seconded by Helen.</p>
<p>1. Terra Madre 2022 A limited number of delegates will be sponsored by SFI. SFHV will call for EOIs from locals wishing to attend TM. If possible SFHV will offer scholarships to 2 delegates.</p>	<p>Amorelle to report on SFI meeting re delegates</p>
<p>2. Tocal Field Days Planning is progressing well. Still need judges for Bake or Burn and a supervisor for the GF&W Hall on Thursday 28/4.</p>	<p>HH to liaise with TFD manager and exhibitors. Matt to deliver stall float to AK 21/4.</p>
<p>3. Taste Festival March 20-22 Planning is underway. SFHV will be in Bulwer St in the Pumpkin Precinct. Food stall will serve Indonesian street food and pumpkin soup. Need to distinguish receipt of payments from mini market and food stall.</p>	<p>AK to contact EM farmers re produce for Taste. HH to liaise with Beth from MCC re grant money.</p>

<p>4. Hume Housing Project Next working bee is May 10. Ian Clarke will co-ordinate this.</p>	
<p>5. Festival of the Fleeces, June 11, 12, 13 Liz Griffiths has suggested that SFHV run a stall at the festival on the June long weekend. Ruth Neave has offered to help with the stall. Suggestion to invite SF Singleton to participate.</p>	<p>AK to email EM producers re interest. LG to send through information.</p>
<p>6. Long Lunch Sunday June 5 Planned winter celebration for SF members and friends to fundraise for the FRK. Venue tba.</p>	
<p>7. Tamburlaine Offer Tamburlaine Winery will offer to give \$50 per dozen bottles of wine sold to allocated charity. Winery can provide wine for SF functions at a reduced cost.</p>	<p>MB to send through paperwork.</p>
<p>8. Website Address Change Liz Griffiths has reserved new SFHV website address.</p>	
<p>9. Membership Report tabled by Ruth. Current membership stands at 76. Ruth to follow up on lapsed memberships. A motion was tabled to organise and pay for the printing of SF snail logo stickers to be used to promote membership at Tocal and Taste. It was agreed to spend up to \$200.</p>	<p>Moved by Kendall, seconded by Ruth Adams. Kendall to organise production of stickers. AK to forward SF logo to Kendall.</p>
<p>10. Earth Market Cookbook TBA</p>	
<p>11. Food Rescue Kitchen TBA</p>	
<p>12. Seed Library A seed packing day has been planned for 18/6 from 10-12.30. Maitland SL is working with Cessnock Council to organise a seed saving workshop. Proposed venue is The Hub at Gilleston Heights. Another Perpetual Food Bowl rollout is planned for spring.</p>	<p>Ruth Neave will forward grant application to SFHV.</p>
<p>General Business</p> <ul style="list-style-type: none"> • SFI Congress, July 16 and 17– Amorelle will update us on this. 	
<p>Next month's meeting is Tuesday, May 17, at 7pm on Zoom.</p>	