

Meeting Name:	Executive Meeting	Date:	May 17, 2022
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 8.25pm
Attendees	Anne Kelly, Helen Hughes, Matt Kerr, Amorelle Dempster, Ruth Neave, Honey Wilcher, Jenny Johnson	Apologies	Marg Kavanagh, Kendall Harrison, 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"> • Festival of The Fleeces <p>2. Correspondence in:</p> <ul style="list-style-type: none"> • Total and Taste preparation • Festival of the Fleeces – contact form • Signature Clothing orders • SFHV Domain Certificate • Seed Library • Regional Produce Display at Crowne Plaza • Maitland Visitor Economy Forum 7/6/22 • Vale John Clarke • SFI invitation to Australia & Pacific continental meeting • Jesse Hodge / Community Gardens return • Hume Housing working bees • Social media updates • SF Singleton updates 	<p>Minutes moved by Helen, seconded by Anne and carried.</p> <p>Correspondence moved by Helen and seconded by Anne.</p>
<p>3. Treasurer's Report Cash position YTD: Main account - \$29,399 / EM account - \$2,066 / Food Rescue Kitchen account \$1,294 / Total revenue from food sales \$7,233 + \$2,250 from TFD committee. Costs were 2,207 and total income was \$7,275.</p>	<p>Moved by Matt, seconded by Helen.</p>
<p>1. Terra Madre 2022 SFHV will financially support 3 delegates with airfare and accommodation costs to a total of \$10,000. Nominations – Ruth Neave, Sophie Nichols, Marcus Bridges.</p>	<p>AK will approach selected candidates and review application form.</p>
<p>2. Slow Food Regional Meeting Amorelle will represent Australia at this meeting which will discuss the restructure of SFI.</p>	
<p>3. Taste Festival March 20-22 Roster is being finalised. Need more help with bump-in which will be 6am-8am on Saturday. A docket system will be used to order and pay for food as well as recording sale of farmers' produce.</p>	<p>HH to promote in newsletter.</p>

<p>4. 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>5. Long Lunch Sunday June 5 To be held at Lyn Pemberton's property at Mulbring. This will include morning tea, lunch and Tamburlaine wines.</p>	HH to promote bookings in newsletter.
<p>6. Aprons and Tee Shirts TBA</p>	
<p>7. Newsletter Items</p>	Project leaders to provide HH with a report to include in the newsletter.
<p>8. Tamburlaine Offer Tamburlaine Winery will offer to give \$50 per dozen bottles of wine sold to an allocated charity. Marcus has the paperwork for this offer.</p>	
<p>9. June Meeting This needs to be organised in Anne's absence.</p>	
<p>10. Earth Market Farmers are short of product to sell with change of seasons and weather.</p>	
<p>11. Food Rescue Kitchen TBA</p>	
<p>12. Seed Library Marg Kavanagh has purchased seeds for winter. Kendall is planning a showing of "Kiss the Ground".</p>	
<p>13. Membership TBA</p>	
<p>14. Hume Housing Community Garden Project Working bee was very successful.</p>	
<p>15. Earth Market Cookbook Planning on hold until after Maitland Taste Festival</p>	
<p>General Business</p> <ul style="list-style-type: none"> Fundraiser for Ukraine Farmers. Matt Kerr moves that all SF proceeds from Maitland Taste Festival will go to the SFI fundraiser for Ukraine. This was seconded by Jenny Johnson. 	Amorelle to contact SFI for an update on the fundraising appeal.
<p>Next month's meeting is Tuesday, June 21, at 7pm on Zoom.</p>	