

<b>Meeting Name:</b>	<b>Executive Meeting</b>	<b>Date:</b>	<b>June 21, 2022</b>
<b>Aim:</b>	Agenda	<b>Minutes:</b>	Helen Hughes
<b>Venue:</b>	Zoom Meeting	<b>Time:</b>	7pm – 9.22pm
<b>Attendees</b>	Ruth Adams, Helen Hughes, Matt Kerr, Amorelle Dempster, Marg Kavanagh, Marcus Bridges, Sophie Nichols, Kendall Harrison, Lynn Pemberton	<b>Apologies</b>	Anne Kelly

Members to send responses to actions in minutes to [slowfoodhuntermvalley@gmail.com](mailto:slowfoodhuntermvalley@gmail.com)

Minutes / Decisions	Action
<p><b>1. Minutes of previous meeting</b>  <b>Business arising:</b></p> <ul style="list-style-type: none"> <li>• Festival of The Fleeces</li> </ul> <p><b>2. Correspondence in:</b></p> <ul style="list-style-type: none"> <li>• Taste preparation</li> <li>• Mulbring Long Lunch</li> <li>• Signature Clothing orders</li> <li>• Square, Trybooking, Mailchimp</li> <li>• SFHV TM delegates</li> <li>• SFI invitation to Australia &amp; Pacific continental meeting</li> <li>• Hume Housing working bees/updates</li> <li>• Living Smart/Sustainable Futures Invitation</li> <li>• Stockland Grant notification</li> <li>• Social media updates</li> <li>• SF Singleton updates</li> <li>• Earth Overshoot Day – Marcus</li> <li>• Draft proposal to relocate FRK to MSG</li> <li>• Festival of the Fleeces postponement</li> </ul>	<p>Minutes moved by Helen, seconded by Amorelle and carried.</p> <p>Correspondence moved by Helen and seconded by Amorelle.</p>
<p><b>3. Treasurer's Report</b>            Cash position YTD:            Main account - \$31,720 / EM account - \$2,482 + cash float - \$100 / Food Rescue Kitchen account \$2,110 / SFI Acc - \$550 / Africa Gardens - \$50 / Payments acc - \$1,886 / Fundraiser for Ukraine \$2,405.67.</p>	<p>Moved by Matt, seconded by Helen.</p>
<p><b>1. Terra Madre 2022 - September 22 - 26</b>            SFHV has agreed to sponsor Amorelle to attend TM. Discussion took place regarding flights to Italy and accommodation in Turin. Delegates to present a paper at TM based on one of the 3 Pillars.</p>	<p>Delegates to decide on flights and accommodation by Tuesday 28/6.            Delegates to provide AD with a title and abstract for their presentation at TM by Tuesday 28/6.</p>
<p><b>2. Visit to Hari and Balaji's Place</b>            It is proposed that the visit be moved to October instead of September.</p>	
<p><b>3. Earth Overshoot Day – July 28</b></p>	<p>Marcus to write content, AD to edit, HH to post.</p>

<p>Proposal to promote this at the EMM on July 21 as well as on Facebook and in the newsletter with a link to the calculator. Plan to design a school holiday activity focused on OD.</p>	
<p><b>4. Aprons and Tee Shirts Progress</b> MK will be placing an order for 10 t-shirts. AK has picked up aprons and they are stored on the EM trolley.</p>	<p>HH to send MK emails addresses of volunteers.</p>
<p><b>5. Living Smart Festival/Sustainable Futures Festival</b> SFHV has been invited to participate in these festivals with a stall. SF needs to be part of the presentations and included on the program. SF would speak about our work based on the 3 pillars of biodiversity (EMM), advocacy (FRK) and education (Seed Library).</p>	<p>HH to contact organisers re involvement</p>
<p><b>6. Warming the Streets Mini Market 23/7</b> SFHV will have a stall from 5-9pm selling ragout, couscous and soup. Volunteers needed.</p>	<p>HH to renew temporary Food Permit HH to promote in newsletter 6/7.</p>
<p><b>7. Earth Market Incident</b> AD tabled a nasty incident of a busker who attacked a woman and another busker. Police and paramedics attended. Police recommended charges be laid and suggested magistrate to recommend exclusion from EM.</p>	
<p><b>8. EMM</b> Sauerkraut soup fundraiser - \$200 raised for Ukraine farmers. Rotary will be cooking a Korean inspired breakfast at the next EM 7/7. Committee is working on 5<sup>th</sup> birthday celebrations for Thursday 4/8. EM partners and local politicians will be invited to the celebration.</p>	
<p><b>9. Food Rescue Kitchen</b> \$1,000 grant received from Stockland. Facebook posts have been successful in attracting new volunteers. AD has tabled a draft proposal to relocate FRK to the Maitland Show Ground. MK, SB and AD are working on details of the relocation. Volunteers will be asked to help with logistics. Standard kitchen equipment will be needed and donations requested. Money will need to be raised to cover rent.</p>	<p>HH to email Executive with draft proposal seeking feedback.</p>
<p><b>10. Seed Library</b> Seed packing day was a great success with lots of fresh seeds packed for spring. 12 people attended and new connections were made. Kiss the Ground posters have arrived. Kendall is seeking suggestions as to where these can be displayed. AD will explore options for a light supper on the night.</p>	<p>SFHV members to invite friends and contacts.</p>
<p><b>11. Membership</b> We currently have 74 members. RA needs list of attendees at the Mulbring LL for follow-up.</p>	
<p><b>12. Hume Housing Community Garden Project</b> Project is progressing slowly with a focus on setting up raised gardens for spring.</p>	

<p><b>13. Earth Market Cookbook</b> The fundraising campaign will be launched at the EM 5<sup>th</sup> birthday.</p>	
<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• Amorelle will be attending the SFI Congress in Italy 16,17/7 where she will step down from her position of AP coordinator.</li> <li>• <b>Tamburlaine Offer</b> to be discussed at next meeting</li> </ul>	<p>Members to contact Amorelle with any issues they wish to be discussed at Congress.</p>
<p><b>Next month's meeting is Tuesday, July 19, at 7pm on Zoom.</b></p>	