

Meeting Name:	Executive Meeting	Date:	July 21, 2022
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 8.30pm
Attendees	Anne Kelly, Ruth Adams, Helen Hughes, Kendall Harrison, Ruth Neave, Crissy Rowcliff	Apologies	Matt Kerr, 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> <p>2. Correspondence in:</p> <ul style="list-style-type: none"> • Tamburlaine Fundraiser offer • Fresh Food Relief – Gilleston Heights • Warming The Streets Mini Market • Temporary Food Premises paperwork • Farm Experience Capacity Limits (AK, RA) • Signature Clothing invoice/receipt • Square, Trybooking, Mailchimp • SFHV TM delegates flights/accommodation • Hume Housing working bees/updates • Social media updates • SF Singleton updates • Earth Overshoot Day – Marcus • Draft proposal to relocate FRK to MSG • Membership Report 	<p>Minutes moved by Helen, seconded by Ruth and carried.</p> <p>Correspondence moved by Helen and seconded by Kendall.</p>
3. Treasurer's Report	TBA
1. Terra Madre 2022 - September 22 - 26 SFHV has reimbursed 2 delegates for flights.	Ruth Neave to forward receipt for flights to SFHV.
2. Winter Markets 23/7/22 SFHV will be selling ragout and couscous – 50 serves at \$12 per serve. AK, AD, KH, RA and RN have offered to volunteer.	HH to contact MCC to confirm times and site map. HH to follow up on TFP paperwork with MCC. Promote in newsletter. AK to provide cutlery and plates.
3. Visit to Hari and Balaji's Place Confirmed for 3/9/22 - 20 places available. Hari will cook an Indian meal. AK will provide cutlery/crockery. Proposal to have MT at Earth Care Park prior to the visit	AK to contact Feerback Organic Recovery and Earth Care Park re visit.
4. Earth Overshoot Day – July 28 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.	HH to post in social media.
5. Kiss the Ground Screening 25/8/22	

<p>To be screened at the Gilleston Heights Community Hub on Thursday 25/8 at 6.30pm. There will be gf and vegetarian nibbles served from 6-6.30pm. The screening will last 1 hour and AD will give a short talk and answer questions after the screening.</p>	
<p>6. Living Smart Festival 23-25/9 SFHV will not participate this year due to involvement with Terra Madre. SFHV will invite members to attend.</p>	<p>HH to contact organisers. SFHV will promote in newsletter and on social media.</p>
<p>7. Sustainable Futures Festival 11/9 SFHV will not participate this year due to involvement with Terra Madre. SFHV will invite members to attend.</p>	<p>AK to contact organisers.</p>
<p>8. Tamburlaine Offer</p>	<p>TBA</p>
<p>9. EMM 5th Birthday Celebrations There will be a Korean breakfast cooked by Rotary. The EM Cookbook will be launched.</p>	
<p>10. Food Rescue Kitchen</p>	<p>TBA</p>
<p>11. Seed Library Activity has slowed due to staff illness and flooding issues in Maitland. Promotion of soil preparation is the focus for the EM 21/7. Flowers and food for pollinators will be the next promotion.</p>	
<p>12. Membership We currently have 77 members.</p>	<p>RA to contact Susanne McLean re suggestions for improving membership.</p>
<p>13. Hume Housing Community Garden Project Next working bee is 25/7.</p>	
<p>14. Earth Market Cookbook The fundraising campaign will be launched at the EM 5th birthday.</p>	
<p>General Business</p> <ul style="list-style-type: none"> • Varroa Mite – discussion on how SFHV can support bee keepers • Farm Experience Capacity (Agri-tourism) • Fundraising dinner and send-off for TM delegates at \$25 per head on 20/8. Venue TBA. • JBL eggs at EMM • CR raised the issue of discarded food from Coles Rutherford and the possibility of FRK using this. 	<p>VM – SF to promote pollinators through SL/CG FEC - AK to follow up with those affected. RN to review document from The Giving Farm. HH to include in newsletter. AK to contact Sophie Nichols and Marcus Bridges re dinner date.</p>
<p>Next month's meeting is Tuesday, August 16, at 7pm on Zoom.</p>	