

Meeting Name:	Executive Meeting	Date:	January 17, 2023
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 8.15pm
Attendees	Amorelle Dempster, Marg Kavanagh, Helen Hughes, Marcus Bridges, Ruth Adams, Bob Adams, Matt Kerr, Honey Wilcher	Apologies	Crissy Rowcliff, Kendall Harrison, Ruth Neave, Anne Kelly, Louisa Hopkins, Kylie Wiblen

Members to send responses to actions in minutes to slowfoodhuntervalley@gmail.com

Minutes / Decisions	Action
<p>1. Minutes of previous meeting Business arising:</p> <ul style="list-style-type: none"> SFA Insurance <p>2. Correspondence in:</p> <ul style="list-style-type: none"> Invoices/receipts/reimbursements Square, Trybooking, Mailchimp Domain Name Renewal Morpeth Bicentenary Invoice/Remittance TM Lunch Runsheet/Costs/Attendees HH CG Award/Open Day invitation Social media updates, SF Singleton updates Pollinator Campaign Meeting/Follow up Request from Gloria to speak at U3A FRK – Fundraiser/Freezer Invoice EMM – calendar quotes Phoenix Park Farm – Grant Update Zoom subscription Reimbursement Newcastle Show – request for assistance Food Rescue Program – CCC Event 30/3/23 Maitland Show 2023 planning/volunteers Membership Renewals/Reminder Issues Mango Rescue Request to Hilton re FRK donation St Bede’s Chisholm – request for farming contacts Rural Recovery Support Service Assistance Volunteer offers for FRK and SL Look Who’s Talking – Matthew Evans 	<p>Minutes moved by Helen, seconded by Amorelle and carried.</p> <p>Correspondence moved by Helen and seconded by Amorelle.</p>
<p>3. Treasurer’s Report Cash position YTD: Main account - \$16,270 / EM account - \$4,936 + cash float - \$100 / Food Rescue Kitchen account \$3,635 / Payments acc - \$2,000.</p>	<p>Moved by Matt and seconded by Helen. Request for OzHarvest bank details to complete funds transfer of \$1,070 from FRK fundraiser.</p>

<p>4. Mango Rescue – December 2022 As a gesture of good will, AD moves that SFHV pays Bruce and Helen Hill the full cost of the mango crop plus freight and labour to the value of \$2,850. Projected revenue from the sale of the rescued mangoes at Maitland Show is \$2,000.</p>	<p>Moved by AD and seconded by MK and carried.</p>
<p>1. Maitland Show, February 17,18,19 Theme for the Horticulture Section is “Homage to the Bees”. AD moves that SFHV sponsor the MS Produce Section to the value of \$500 – seconded by RA and carried. Set up for the show will be 11,12/2 from 2pm. Plant display will be set up Thursday afternoon 16/2. Bump out from 4pm Sunday 19/2. All funds raised at the SF Café will go to the FRK.</p>	<p>AD to liaise with Bob re schedule. MS office to send MK an invoice for sponsorship. Encourage extra exhibits on social media. MK to organise float for Café.</p>
<p>2. Hume Housing Community Garden Project Working Bee 6/2 and Open Day 8/2. Morning tea for approx. 20 people to be provided by SFHV using garden produce.</p>	
<p>3. Approach from CCC via Karinda Stone CCC is hosting the Food Fighter film on March 30 at the Cessnock Performing Arts Centre. Karinda has suggested that SFHV could provide finger food from 5.45 to 6.30pm. CCC to pay for cost of the food as a possible fund raiser for the FRK.</p>	<p>HH to liaise with Karinda Stone.</p>
<p>4. Dates for SFHV 2023 Calendar Maitland Show – 17, 18, 19/2 AGM – March (Exact date TBA) Total Field Days – 5, 6, 7/5 Taste Festival – 20-22/5 Riverlights – 7/10 TM Day – 10/12 EMM – every 1st & 3rd Thursday of the month.</p>	
<p>5. SFHV Executive Meetings It was proposed to alternate meetings in 2023 between Zoom and Face to Face. Venue for f2f TBA.</p>	
<p>6. Earth Market Maitland Amorelle signed MOU with MCC Tuesday 17/1. MCC Traffic has provided photos of EM producer sites. There is a new design for the EM calendar. Design and printing costs covered by sponsors - the Maitland Mutual and Haggarty Real Estate. Amorelle is liaising with Professor Clare Collins from UoN to deliver nutrition presentations at the market.</p>	
<p>7. Food Rescue Kitchen Program now operating from Maitland Show Ground. Equipment has been sourced cheaply and through donations. Grants will be required to meet operating costs. 6900 meals were provided in 2022. Comprehensive record keeping has improved efficiency.</p>	<p>Report for 2022 tabled by Marg. Marg to email volunteers re schedule for 2023.</p>
<p>8. Seed Library</p>	<p>TBA</p>

<p>9. Membership We currently have 62 members. There has been an increase in membership due to Ruth's work with EM stallholders. New members were also signed up at the TM Lunch.</p>	<p>Report for 2022 tabled by Ruth.</p>
<p>General Business</p>	
<p>Next month's meeting is Tuesday, February 21, at 7pm on Zoom.</p>	