

Meeting Name:	Executive Meeting	Date:	August 16, 2022
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 8.30pm
Attendees	Anne Kelly, Marg Kavanagh Helen Hughes, Kendall Harrison, Ruth Neave, Matt Kerr, Marcus Bridges	Apologies	Amorelle Dempster, 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"> • Temporary Food Premises Permit follow up <p>2. Correspondence in:</p> <ul style="list-style-type: none"> • Tamburlaine Fundraiser offer • Warming The Streets Mini Market • Update from AK re last meeting • Invoices/receipts • Square, Trybooking, Mailchimp • Hume Housing working bees/updates • Social media updates, • EMM birthday media release, Innovation Award • K the G – MCC Carolyn Fisher pop-up stall • Farm Experience Guest Capacity – response from PPF and message to MCC • NFG recognition from Jenny Aitchison • SF Singleton updates • FRK updates and paperwork • SFI – council nominations open • Membership and Treasurer’s Report • EMM draft stallholder Application Form • MB – Global Footprint Newsletter • MB – wine menu for TM dinner • Update from Slow Food Uganda re gardens 	<p>Minutes moved by Helen, seconded by Kendall and carried.</p> <p>Correspondence moved by Helen and seconded by Ruth Neave.</p>
<p>3. Treasurer’s Report Cash position YTD: Main account - \$21,745 / EM account - \$3,062 + cash float - \$100 / Food Rescue Kitchen account \$608 / SFI Acc - \$550 / Africa Gardens - \$50 / Payments acc - \$1,866 / Grants account - \$0 AK moved a motion to transfer \$1000 from SFHV account to the FRK account to support move to MSG.</p>	<p>Moved by Matt, seconded by Helen.</p> <p>Moved by Anee and seconded Marg.</p>
<p>1. Terra Madre 2022 – Function 20/8/22 MB to assist Amorelle with cooking. RN has offered to help prior to event. MB has organised wine for evening - \$5 per glass/\$16 per bottle. Start 6 for 6.30pm.</p>	<p>Further promotion on social media and in the newsletter</p>

<p>2. Visit to Hari and Balaji's Place Confirmed for 3/9/22 - 20 places available.</p>	
<p>3. Kiss the Ground Screening 25/8/22 Approximately 90 people booked. MCC will be setting up a pop-up survey table. Help needed to pack up hall and wash up.</p>	
<p>4. Tamburlaine Offer This can be an ongoing fundraiser. Promote through SF newsletter when MB returns from Terra Madre.</p>	
<p>5. New Australia and Oceania Councillor Position Position to be decided at TM.</p>	
<p>6. Bling and Bloom Market 24/9/22 SFHV will be involved in this spring festival. We will promote the Seed Library and run a children's activity. June and Kendall will attend with other volunteers.</p>	<p>AK to respond to David Graham from MCC</p>
<p>7. Earth Market Currently sorting out issues with trolleys and storage. Sale of Nojitos will be ongoing as a fundraiser. Rotary breakfast will take place on the first market in September.</p>	
<p>8. Food Rescue Kitchen Moved to new premises. Clean up completed. Refrigerator and stove to be installed week beginning 22/8. AD and SB will coordinate project. KH has been researching coolroom shelving and commercial thermometers. KH will be donating a set kitchen scales. Output has been lower ytd but quality of meals has increased – 3240 meals prepared so far this year.</p>	<p>MK to research available grants.</p>
<p>9. Seed Library Kendall has been packing seeds with Kelly. Kendall to order organic lettuce seeds for spring. More volunteers needed.</p>	
<p>10. Membership We currently have 76 members.</p>	
<p>11. Hume Housing Community Garden Project Final garden bed is now in position. Next working bee – Tuesday 23/8 for weeding and morning tea.</p>	
<p>12. Earth Market Cookbook AK to discuss size of project with Amorelle.</p>	
<p>General Business</p> <ul style="list-style-type: none"> • A journalist from The Land is interested in doing a story on SFHV • Riverlights Festival 8/10/22 • Maitland Show 2023 – Multicultural Maitland 	<p>RN will pass on AK's contact details. HH to coordinate with MCC. Meeting 23/8/22 to plan.</p>
<p>Next month's meeting is Tuesday, September 20, at 7pm on Zoom.</p>	