

Meeting Name:	Executive Meeting	Date:	September 20, 2022
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 8.20pm
Attendees	Anne Kelly, Helen Hughes, Kendall Harrison , Matt Kerr, Ruth Adams	Apologies	Amorelle Dempster, Marg Kavanagh, Karinda Stone, Crissy Rowcliff

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"> • Adjustment to August minutes <p>2. Correspondence in:</p> <ul style="list-style-type: none"> • Invoices/receipts/reimbursements • Square, Trybooking, Mailchimp • Hume Housing updates • Social media updates, • SF Singleton updates • SFI – Australasian council nominations • HOGS money • Bling and Bloom market organisation • Pollinator Species Campaign • Food Rescue Program – CCC • Maitland Show 2023 planning • FRK – new shelving, fundraiser • Temporary Food Premises Permit Approval • Kiss the Ground organisation • Lostock to Glennies Pipeline Project meeting • Community Gardens contacts – Jess Hodge • Membership Report • EMM Stallholder Application Form 	<p>AK ordered lettuce seeds for MSL. LP purchased food thermometer.</p> <p>Minutes moved by Helen, seconded by Anne and carried.</p> <p>Correspondence moved by Helen and seconded by Ruth Adams.</p>
<p>3. Treasurer’s Report Cash position YTD: Main account - \$15,884 / EM account - \$4,969 + cash float - \$100 / Food Rescue Kitchen account \$1,331 // Payments acc - \$1,300. TM flights and accommodation \$13,000 / \$2,000 received from HOGS</p>	<p>Moved by Matt, seconded by Helen.</p>
<p>1. Flowers for Pollinators Campaign Royston Petrie seeds have arrived. AK has organised seeds for local farmers. AK and KH have distributed smaller packets across a range of groups. Harvest Swap and Maitland Seed Library have promoted campaign on social media.</p>	<p>AK and KH to continue distribution of seeds.</p>
<p>2. Bling and Bloom Mini Market 24/9/22 Bump in at 8am in the Levee. Duration 10am-2pm. Kids gardening activities planned. Perpetual Food Bowls</p>	

available. Anne, Jenny, Wendi, Marg and Kendall will man the SF stall. More volunteers needed.	
3. FRK Art Fundraising Event 7/10/22 Cost \$5 per head. Nibbles will be served and wine available for purchase at \$5 a glass. Guests will sample finger food made from rescued produce.	
4. Riverlights 8/10/22 SFHV will be hosting the Global Kitchen. Amorelle, Shermin and Helen will share the MC job. SFHV will do a cooking demonstration at 4pm.	
5. Community Gardens Jess Hodge will assist in revitalising this project.	
6. HOGS Return of EH Scholarship Money HOGS has returned \$2,000 of unused scholarship money to SFHV.	
7. Offer of Funds from HBG Hunter Biodynamic Group is offering to donate monies to SFHV from their unincorporation.	HH to contact HBG to confirm acceptance of funds.
8. Approach from CCC via Karinda Stone TBA – Karinda is seeking help from SFHV to assist with food waste related events In Cessnock.	
9. Visit to Hari and Balaji's Place Due to inclement weather, the visit has been postponed until 20/11/22. It is proposed to add a visit to the Earthcare Park at Tenambit prior to travelling to Kurri.	
10. Terra Madre Day 10/12/22 We are looking for some ideas for a function/venue to celebrate Terra Madre Day. One suggestion is a picnic.	
11. Earth Market Maitland Amorelle has asked producers to put together a stall pack for our first EM in October. This will be promoted at the SFHV stall.	
12. Food Rescue Kitchen FRK has settled in to new premises. This project is on hold until the beginning of October.	
13. Seed Library Many beneficial contacts made at Kiss the Ground screening. Kids Workshop 5/10, seed packing 25/10. Seed saving workshop is being planned. 2,300 seed packets have been distributed YTD. Environmental documentary to be screened in late November.	
14. Membership We currently have 76 members. We need to promote membership at social events. Membership watering cans to be used at EMM and SF events.	RA to investigate the use of a QR code for membership.
15. Hume Housing Community Garden Project	

<p>There will be a gardening bee on the first Tuesday of each month.</p>	
<p>16. Earth Market Cookbook This project has been shelved.</p>	
<p>General Business</p> <ul style="list-style-type: none"> • Total Field Days May 5,6,7 2023 • SFHV pamphlets • SFHV banner 	<p>AK has suggested Be Biodiverse as theme Contact Sally Sneddon for a quote on producing these professionally</p>
<p>Next month's meeting is Tuesday, October 20, at 7pm on Zoom.</p>	