

Meeting Name:	Executive Meeting	Date:	October 25, 2022
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 8.15pm
Attendees	Anne Kelly, Helen Hughes, Marcus Bridges, Ruth Adams, Ruth Neave, Jesse Clarke	Apologies	Amorelle Dempster, Marg Kavanagh, Karinda Stone, Crissy Rowcliff, Kendall Harrison, Matt Kerr

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"> • SFHV pamphlets – TBA • FRK fundraiser – artwork still available <p>2. Correspondence in:</p> <ul style="list-style-type: none"> • Invoices/receipts/reimbursements • Square, Mailchimp • Hume Housing updates • Social media updates, • SF Singleton updates • TFD AGM minutes • HOGS money • Bling and Bloom market organisation • Pollinator Species Campaign • Food Rescue Program – CCC • Maitland Show 2023 planning • Lostock to Glennies Pipeline Project meeting • Membership Report • Grant Proposal from Phoenix Park Farm • Farewell from Jocelyn Colleran 	<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</p>	TBA.
<p>1. Pollinators Campaign Progress A public meeting was held at Meryl Swanson’s on Friday 21/10. Amorelle has collated and disseminated comments as well as requesting a visit from the minister to the Red Zone. Amorelle has invited interested parties to join a working committee to address biosecurity threats and create resilience using biodiversity in the food system.</p>	
<p>2. Approach from CCC via Karinda Stone CCC are hosting a panel discussion on 24/11/22 titled Living with Less. Karinda has requested that SFHV promote this through social media. Other ideas for food waste engagement include film nights in March and June 2023 as well as low waste dinners.</p>	HH to share the CCC post.

<p>3. Visit to Hari and Balaji's Place Postponed until autumn 2023.</p>	
<p>4. Terra Madre Day We will be having lunch at Fosterton Farm on Sunday 11/12/22 at 12pm. \$25 for members, \$35 for non-members. Complimentary drink on arrival, wine for sale at \$5 a glass and \$15 a bottle. TM delegates will speak about their experience.</p>	<p>HH to liaise with Amorelle and Simon and Loo. TryBooking event to be created.</p>
<p>5. Maitland Show, February 17,18,19 SFHV will have a school garden display similar to that at Terra Madre. There will be a call out for potted edible plants for February for the display.</p>	<p>Call for pots through social media and newsletter.</p>
<p>6. Gardens in Africa Twinning Project Ruth is researching this.</p>	
<p>7. Phoenix Park Farm Future Farmers – Grant Application PPF has approached SFHV to apply for a grant on their behalf. The objective of the proposed program is to support the wellbeing of children and young people living in regional NSW and promote social inclusion and community connections. Suggestion to factor in transport costs and family group events. Motion to support the project was moved by Ruth Neave and seconded by Ruth Adams.</p>	<p>Jesse and Carly to draw up an MOU between SFHV and PPF. Ruth Neave to review grant application.</p>
<p>8. SFHV Insurance Amorelle is organising this.</p>	
<p>9. Morpeth Bicentenary SF Produce Market 19,20/11 SFHV to set up an Earth Market pop-up with heritage varieties of vegetables. Children's activities to include indigenous ingredients. Amorelle has approached MCC about facilitating indigenous activities such as a smoking ceremony and talking circles.</p>	<p>AK to facilitate kids' activities. Call for volunteers via social media and newsletter.</p>
<p>10. Earth Market Maitland Amorelle has been conducting cooking demonstrations to promote market produce. Terry has purchased two new trolleys to assist with safe transfer of marquee weights.</p>	
<p>11. Food Rescue Kitchen</p>	<p>TBA</p>
<p>12. Seed Library</p>	<p>TBA</p>
<p>13. Membership We currently have 76 members. We need to promote membership at social events.</p>	<p>RA to contact SFI re lack of email reminders to renew memberships.</p>
<p>14. Hume Housing Community Garden Project This project is in maintenance mode.</p>	
<p>General Business</p> <ul style="list-style-type: none"> • Total Field Days May 5,6,7 2023 • MCC Christmas "Market" 11/12 • Preparation for SFHV AGM 	<p>HH to liaise with TFD committee. EMM producers to be approached to participate. Positions need to be advertised and roles re-evaluated.</p>

<p>Next month's meeting is Tuesday, November 15, at 7pm on Zoom.</p>	
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