

Meeting Name:	Executive Meeting	Date:	February 21, 2023
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 9.10pm
Attendees	Anne Kelly, Amorelle Dempster, Kendall Harrison, Helen Hughes, Marcus Bridges, Ruth Adams, Matt Kerr.	Apologies	

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"> • Mango Revenue and Payment • Karinda Stone CCC to use local caterer • EMM MOU – site map adjusted <p>2. Correspondence in:</p> <ul style="list-style-type: none"> • MS Invoices/receipts/reimbursements • Square, Trybooking, Mailchimp • HH CG Working bees, new dates / Celebration • AGM – 21/3 Readers Café • Seed Library update / meeting / Sprout newsletter • Varroa Mite Incursion Follow up with Jenny A • New International Councillor – Vince Velletri • Karinda Stone – CCC film night preparation • SF Singleton updates • SFHV January meeting Tre Viet • EMM – MOU • SFA – Turkey Food Relief • Maitland Show 2023 planning/volunteers/photos • World Pulse Day - SFI • Membership Renewals/Report • Look Who's Talking – Matthew Evans (late 2023) • Aldi Mobile renewal • Request for interview with Jenny Rooke 	<p>After correspondence with Bruce Hill, it is moved by MK that SFHV reduce the amount payable for the mangoes to \$1,750. Seconded by HH. Karinda Stone will no longer need the services of the FRK to cater for a film event in Cessnock. AD and MB have adjusted EMM map provided by MCC.</p> <p>Minutes moved by Helen, seconded by Ruth Adams and carried.</p> <p>Correspondence moved by Helen and seconded by Anne.</p>
<p>3. Treasurer's Report Cash position YTD: Main account - \$17,443 / EM account - \$5,650 + cash float - \$100 / Food Rescue Kitchen account \$3,501 / Payments acc - \$625 / Africa Gardens - \$50 / SFI - \$550</p>	<p>Moved by Matt and seconded by Ruth.</p>
<p>1. Maitland Show Report Displays in the McDonald Pavilion were outstanding. Horticulture and Floral competitions were very successful. There was good engagement at the Seed Library stall. Good Food Café was not as successful as expected. Volunteer time better spent providing food for sale from the Teapot Café at Maitland Community Markets. In</p>	<p>SFHV to pay 10% of takings to MSC. Matt to contact Maitland Show organisers to raise invoice.</p>

<p>future, it was suggested that SFHV host the McDonald Pavilion and conduct cooking and gardening workshops.</p>	
<p>2. Hume Housing Community Garden Project Open Day was very successful. Suggestion to use the SF newsletter to advertise 2024 working bee dates and call for volunteers.</p>	<p>AK to bill Hume Housing for \$100 lunch costs.</p>
<p>3. AGM Tuesday 21/3/23 / 6pm / Readers Café / Dinner 6.30pm \$30 for 2 course Indonesian dinner via Trybooking Nomination forms will be available 2 weeks prior / nominations also accepted from the floor on the night of the meeting.</p>	<p>Promote in next 2 newsletters. New executive to meet via Zoom 28/3/23</p>
<p>4. SFA Fundraising for Turkey and Syria Vince Velletri has emailed all SFA convivia to share SF Melbourne's fundraising initiative for Turkey and Syria. It was agreed that SFHV would donate takings from Maitland Taste Festival to this fundraising activity. SFHV will offer \$1,000 immediately and recoup the funds in May.</p>	<p>AK to contact new International Councillor, Vince Velletri, re fundraising effort.</p>
<p>5. SFHV Executive Meetings March – AGM at Readers Café / General via Zoom April – Zoom Meeting May – F2F June - Zoom</p>	<p>HH to investigate options for F2F meetings.</p>
<p>6. Tocal Field Days May 5,6,7 SFHV will supervise the Good Food Hall, the Bake or Burn competition, demonstrations in the GFH and run the usual food stall as a fundraising activity. Anna Polyviou will be the TFD special guest.</p>	<p>HH to liaise with TFD committee.</p>
<p>7. Maitland Taste Festival May 19-21 MCC has approached SFHV to participate in the festival. It is planned that we will run children's activities (cooking and seed library), a produce stall and a stall selling good, clean, fair food.</p>	<p>HH to email Beth Anastasiou from MCC Events team.</p>
<p>8. Hari and Balaji Lunch This is rescheduled from 2022 – suggested date is Saturday March 25. Hari will provide a vegetarian Indian lunch. Guests will tour the Feedback Organic Garden and Hari and Balaji's garden. 20 places allocated.</p>	<p>AK to liaise with Hari and Balaji and Feedback Organic Garden</p>
<p>9. Earth Market Maitland Marketing meeting 20/2 identified need to attract more customers to the market. EMM team will identify target audiences and re-engage community through a series of scheduled activities and through a social media blitz.</p>	<p>AD moves that the EMM project sponsor one TM delegate to go to Turin in 2024. Call out to members and friends to repost EMM and SFHV stories.</p>
<p>10. Food Rescue Kitchen Program will restart on Monday 27/2/23.</p>	
<p>11. Seed Library This project is progressing well. Meeting on Wednesday 22/2 to draw up a timetable of activities.</p>	<p>Approach Maitland Garden Club to share Sprout newsletter with their members.</p>

<p>12. Membership We currently have 72 members. There has an increase in membership due to Ruth's work with EM stallholders. Set up membership information on the SFHV stall at each EM.</p>	<p>Report tabled by Ruth. Ruth to provide YTD information for monthly meetings and calendar year report for AGM Develop new flyer for distribution. MB to investigate QR code for m'ship info.</p>
<p>General Business</p> <ul style="list-style-type: none"> • AD presented an update on the Varroa Mite Incursion. • Discussion re update of current SFHV laptop 	<p>AD awaiting responses from DPI and politicians HH to investigate cost and contact ICT / mention in newsletter that we need to update.</p>
<p>Next month's meeting (AGM) is Tuesday, March 21, at 6pm at the Readers Café. General meeting to be scheduled via Zoom for the following week.</p>	