

Meeting Name:	Executive Meeting	Date:	Nov 24th 2023
Aim:	Agenda	Minutes:	Anne Kelly
Venue:	Whistler/Sudania	Time:	6pm – 7.40pm
Attendees	Helen Hughes, Kendall Harrison, Amorelle Dempster, Ruth & Bob Adams, Anne Kelly, Honey Wilcher, Marcus Bridges, Crissy & Mick Rowcliff	Apologies	Matt Kerr, Sue & Matt Dennis

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

Minutes / Decisions	Action
<p>1. Minutes of previous meeting <i>moved Helen, seconded Kendall</i></p> <p>Business arising:</p> <p>2. Correspondence in: <i>Mailchimp reports</i> <i>Maitland City Libraries news</i> <i>Request for EM brochures from MCC Visitors centre</i> <i>MCC Environmental Strategy draft completed</i> <i>Receipt of LakeMac paymnt for Living Smart</i> <i>FRK fridge repair payment request</i> <i>Square reconciliations</i> <i>Pollination Workshop emails and replies</i> <i>LakeMac U3A speaker reminder and thanks</i> <i>Queries re EM stall</i> <i>Watarrka Newsletter</i> <i>Business Matters</i> <i>Farming Ahead</i> <i>New volunteer for FRK</i> <i>Quote enquiry for waste service for FRK</i> <i>Details request for SF Insurance</i> <i>SFI newsletters</i> <i>Grant from future2foundation</i> <i>Ruth A re no new members from Rachel's Farm event</i> <i>Meryl's Gazette</i> <i>Newcastle Permanent statement notification</i> <i>Invoice from Tilligerry Farm</i> <i>Email from Tiffany @ Rutherford Oaktree Group re EM visit</i> <i>Hume Housing emails working bee and Xmas event</i> <i>MCC Merry Little Christmas stall</i> <i>Earth Market 2024 calendar</i> <i>Instagram workshop MCC</i> <i>Receipt of Hunter Biodynamic Group funds distribution</i> <i>FRK new oven purchase</i> <i>SFHV Volunteers Christmas party</i> <i>SFS re airpot and SFHV donation</i> <i>Honey bee/pollinator meeting and minutes</i> <i>November meeting notification and date change</i></p>	

<p><i>Correspondence, thanks and payment re Maitland Business Chamber vouchers at Nov 16 EM</i> <i>Seed Pack and Chat notification</i> <i>Invoice for 10 beehives (to be passed)</i> <i>Request for help with seniors meals</i> <i>Moved Anne, Seconded Helen</i></p>	
<p>3. Treasurer's Report- Cash position YTD: Main account - \$33,150.68 / EM account - \$1,697.55 + cash float - \$100 / Food Rescue Kitchen account \$2,285.59 / Payments account - \$5,748.32 / SFI - \$505 / Africa Gardens - \$50</p>	<p>Moved by Helen, seconded by Marcus</p>
<p>4. Food Rescue Kitchen-new oven has been purchased, windowsills need replacement along with 4 powerpoints. Plumber and electrician needed . Amorelle working with the showground on work needed.</p>	<p>Honey to see if she can get an electrician to have a look.</p>
<p>5. Merry Little Christmas Dec 10- in hand, food and Christmas give aways</p>	
<p>6. SFHV Volunteers Function Dec 15 - names are being collected, volunteers being organised to get event ready.</p>	
<p>7. Pollinator Study with UNE- Amorelle liaising with these researchers, Nebo Farm to be one site. Researchers happy to have European bees in study area. Initial plan to buy 10 hives which will be located at Nebo Farm with Crissy doing the beekeeping and Len supporting. SFHV will pay for and own the hives in the interim, with hives being handed over to producers in the medium term.</p>	<p>moved Bob, seconded Ruth that "we buy 10 hives at the total cost of \$5000 which will be located at Nebo Farm" passed</p>
<p>8. Maitland Show Feb 16th, 17th, 18th Planning ongoing, schedule has been published.</p>	
<p>9. Tocal 2024 May 3rd, 4th, 5th - Bake or Burn has been canned, more emphasis on having local producers in the GFW hall. More children's workshops and demonstrations requested.</p>	
<p>10. Beyond Bank- Some discussion on moving our banking from the Commonwealth to Beyond Banking who support the needs of NFP groups like ourselves.</p>	
<p>Next meeting: January 16 venue TBA</p>	