



Northumberland Federation of Agriculture

Agenda for board meeting

Apr. 14, 2015 at Centreton Community Centre 7:30 pm

1. **Call to order** : Allan Carruthers
2. **Agenda** : motion to approve
3. **Approval of Minutes** : Mar.10, 2015
4. **Financial Report** : motion to approve
 - 4.1. Per diem cheques will go out when we get cheques for new account
5. **Delegations/Guests:**
 - 5.1. Cam Davison – Port Hope Ag society, farm feat.
6. **Business Arising from the minutes/current issues:**
 - 6.1. Proud to Lead.... Update from Sid Atkinson
 - 6.2. Newsletter first edition – Lisa, Farms at Work have newsletter on web site. farmsatwork.ca/county-newsletter
 - 6.3. Progress on Ag Trivia PLINKO Game and Good in Every Grain campaign- Pat
 - 6.4. 2015 Budget
7. **Correspondence:**
 - 7.1.
8. **Reports:**
 - 8.1. Pres. Allan – Ontario Farm Day, Mar. 31
 - 8.2. Zone Director, Bruce Buttar
 - 8.3. MSR, Jim Hair
 - 8.4. PAC Member, Gene
 - 8.5. Ag. Manager Northumberland Co. - Trissia
9. **New and Other Business:**
 - 9.1. Food Charter – Pat
10. **Next Meeting:** Paul on lunch duty; Next meeting Tuesday, Jun. 9 at 7:30 pm Gene on lunch duty
11. **Adjournment:**