



Northumberland Federation of Agriculture

Agenda for board meeting

August 11, 2015 at OAFVC Colborne, 7:30pm

1. **Call to order** : Pat Johnston
2. **Agenda** : motion to approve
3. **Approval of Minutes** : Jul. 14, 2015
4. **Financial Report** : motion to approve
 - 4.1. Ian Sculthorpe's cheque for workshop "Beef Carcass 101" Aug. 25 - \$100 as approved at July meeting.
 - 4.2. Northumberland County Plowing match annual donation, \$50
5. **Delegations/Guests:**
 - 5.1. Terry Carruthers to speak about Women in Ag in Northumberland County
6. **Business Arising from the minutes/current issues:**
 - 6.1. Newsletter 3rd edition – deadline for submissions Aug 10
 - 6.2. 2015 Budget-
 - 6.3. Wall of fame photo has been submitted for Lew Dunk. Presentation ceremony is Sun. Sept. 10th.
 - 6.4. Proud to Lead funding report needs to be complete from our July Open House.
 - 6.5. Annual meeting/Banquet date is Oct. 23. Lori Caughey has agreed to do a presentation of her AALP excursion to Argentina and Chili. Tickets are being distributed to directors.
 - 6.6. Scholarship- four applications received.
 - 6.7. AGM for OFA Mon. Nov. 23 & Tues. 24th. At the International Plaza Hotel, 655 Dixon Road, Toronto. Registration required. Rooms for Sunday night and Monday night? Donations being requested from our county for silent auction.
 - 6.8. Hastings Plowing match booth still looking for volunteers from our group. Alan has accepted, more is needed.
7. **Correspondence:**
 - 7.1. Thank you from Northumberland Cattleman's for our food basket
 - 7.2. Cultivate – A festival of food & drink – Sept. 26 Port Hope
 - 7.3. International Plowing Match Sept. 22-26 in Finch, ON– venter application sent to us
 - 7.4. Federal Election Oct. 19
8. **Reports:**
 - 8.1. Pat- Food Charter
 - 8.2. Zone Director, Bruce Buttar
 - 8.3. MRS, Jim Hair
 - 8.4. PAC member, Gene
9. **New and Other Business:**
 - 9.1. Field to Food cancelled for 2015
 - 9.2. NFA host fall summit meeting? Re- Local Food Conference participation
10. **Next Meeting:** Next meeting Tuesday, Sept. 8th at 7:30 pm; Arlene on lunch duty
11. **Adjournment:**