



## **Northumberland Federation of Agriculture**

### **Agenda for board meeting**

Aug. 9, 2016 at OAFVC Colborne, 7:30pm

1. **Call to order** : Allan Carruthers
2. **Agenda** : motion to *ask for additions or deletions*
3. **Delegations/Guests**:
4. **Approval of Minutes** : motion to approve minutes of Jul 12, 2016
5. **Financial Report** : motion to approve Financial report
6. **Business Arising from the minutes/current issues**:
  - 6.1. 6 x 16 update on this project – Arlene; FCC funding has been received.
  - 6.2. Still have vacancies on our board that need to be filled. Action plan for the position of 2<sup>nd</sup> vice and recruiting status for other vacancies. Resi to inform us of other county director labels.
  - 6.3. Hasting Plowing Match & Farm Show Aug. 24 & 25 in Queensborough, ON. Last minute items.
  - 6.4. Aug. 2017- Host county for OFA meeting status
  - 6.5. AGM October 14, 7:00pm St. Paul's Gathering Place Warkworth ON. Committee Report
  - 6.6. Scholarship applications received
  - 6.7. Proud to Lead funding report submitted and funding on it's way
7. **Correspondence**:
  - 7.1. The grain farm toy table has been requested for the following events:  
Port Hope Fair. It has travelled to Beef Day, Incredible Edible Festival, Holstein Twilight Meeting, Campbellford Fair.  
Confirming the current location and transportation to these events.
  - 7.2. Tiffany Babcock-Robinson has taken on the position of Secretary-Treasurer for LAFA
  - 7.3. Donation request from Quinte 4-H Championship Show, Dairy and Beef, Sept 3-4.
  - 7.4. Copies of Constitution from May 2004 were emailed to all directors
8. **Reports**:
  - 8.1. Allan –
  - 8.2. Bruce Buttar, Zone Director –
  - 8.3. Resi Walt MSR –
  - 8.4. Gene, PAC member –
  - 8.5. Trissia Mellor, County Rep –
9. **New and Other Business**:
10. **Next Meeting**: Next meeting Tuesday, Sept. 13th at 7:30 pm
11. **Adjournment**: