



## Northumberland Federation of Agriculture

### Agenda for board meeting

June 9, 2015 at OAFVC Colborne, 7:30 pm

1. **Call to order** : Allan Carruthers
2. **Agenda** : motion to approve
  
3. **Approval of Minutes** : Apr14, 2015
  
4. **Financial Report** : motion to approve
  
5. **Delegations/Guests:**
  
6. **Business Arising from the minutes/current issues:**
  - 6.1. Proud to Lead.... Update from Sid Atkinson
  
  - 6.2. Newsletter 2nd edition – Lisa, mailed out and so far few have responded to my request to have digital only.
  
  - 6.3. 2015 Budget- Arlene, Pat, Allan
  
7. **Correspondence:**
  - 7.1.



8. **Reports:**

8.1. Pres. Allan

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

9.2. Apple Blossom tyme - Pat

10. **Next Meeting:** Next meeting Tuesday, Jul. 14 at 7:30 pm Allan on lunch duty

11. **Adjournment:** Gene on lunch duty tonight