



Northumberland Federation of Agriculture

Agenda for board meeting

Jul. 14, 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 Jun 14, 2016
5. **Financial Report** : motion to approve Financial report
6. **Business Arising from the minutes/current issues**:
 - 6.1. 6 x 16 progress on this project – Arlene
 - 6.2. Still have vacancies on our board that need to be filled. Some discussion on the action plan for the position of 2nd vice. Has anyone approached a member to take on any positions
 - 6.3. Hasting Plowing Match & Farm Show Aug. 24 & 25 in Queensborough, ON. Looking for any volunteers for this event.
 - 6.4. Aug. 2017- Host county for OFA meeting status
 - 6.5. AGM October 14, 7:00pm St. Paul's Gathering Place Warkworth ON. Plans for guest speaker?
 - 6.6. Scholarship application deadline is Aug 1st. Nothing has been received at this time.
7. **Correspondence**:
 - 7.1. The grain farm toy table has been requested for the following events:
Beef Day, Incredible Edible Festival, Holstein Twilight Meeting, Campbellford Fair, Farm Fest, Port Hope Fair
As Pat usually coordinated the shuttle of this item around it would be good to know who will be transporting to the different events of the summer.
 - 7.2. Quinte Business Achievement Awards deadline was Jun 30 and we nominated Northumberland Grain
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, Aug. 9th at 7:30 pm;
11. **Adjournment**:

Save the date:

EASTERN ONTARIO LOCAL FOOD EXTRAVAGANZA

The 2016 Eastern Ontario Local Food Conference will feature a showcase of local foods and beverages, representing the various culinary regions across Eastern Ontario, at the (new) Eastern Ontario Local Food Extravaganza.

This is a great opportunity for your region or organization to highlight the amazing foods and beverages that make your area unique.

We invite culinary organizations or regions to participate by completing the Expression of Interest form below no later than August 31.

Nov. 22, 5-7 p.m. (set up by 4:30 p.m.) Towne Place Suites, Belleville

\$100 Includes: One full-day conference registration for November 23, promotion of group or region on website and in social media as an Extravaganza Exhibitor, table, chair, table cloth, skirting, electricity if required (please advise). Note: no kitchen facilities.

www.eastontlocalfood.com/showcase/