



Northumberland Federation of Agriculture

Agenda for board meeting

Mar.8, 2016 at OAFVC Colborne, 7:30pm

1. **Call to order** : Allan Carruthers
2. **Agenda** : motion to approve
3. **Approval of Minutes** : motion to approve minutes of Feb. 8, 2016
4. **Financial Report** : motion to approve Financial report
5. **Delegations/Guests:**
6. **Business Arising from the minutes/current issues:**
 - 6.1. Condolences to Pat Johnston on the passing of Carl Wilce Feb. 26, 2016. Flowers were sent to the funeral and a donation was made to the Shiloh Church fund in Carl's honor.
 - 6.2. Central Summit meeting April 6, 2016 @ OAFVC, Peter Jeffries will speak, topic to be chosen - Resi
 - 6.3. Wall of Fame nomination – Syd
 - 6.4. Still have vacancies on our board that needs to be filled; action plan
7. **Correspondence:**
 - 7.1. Greenbelt Fund grant deadline is Mar. 30. For details see web site
https://d3n8a8pro7vhm.cloudfront.net/greenbeltfund/pages/44/attachments/original/1447425689/Local_Food_Investment_Fund_2015-Grant_Guidelines.pdf?1447425689
 - 7.2. Newsletter is in the mail.
8. **Reports:**
 - 8.1. Allan - Plan for a meeting with Kim Rudd - Tuesday, March 15th @ 8:30 am or Friday, March 18th @ 8:30 am
 - 8.2. Bruce Buttar, Zone Director
 - 8.3. Resi Walt MSR -
 - 8.4. Gene, PAC member
 - 8.5. Trissia Mellor, County Rep
 - 8.6. Cobourg Safety Event Committee- proud to lead funding approved for this event.
9. **New and Other Business:**
10. **Next Meeting:** Next meeting Tuesday, Apr. 12th at 7:30 pm;
11. **Adjournment:**