



Northumberland Federation of Agriculture

Agenda for board meeting

Nov. 10, 2015 at OAFVC Colborne, 7:30pm

1. **Call to order** : Allan Carruthers
2. **Agenda** : motion to approve
3. **Approval of Minutes** : Oct. 13, 2015
4. **Financial Report** :
 - 4.1. motion to approve Financial report
 - 4.2. Invoice from OFA for convention in Nov.
5. **Delegations/Guests:**

Wernfrid Doll from Edward Jones
6. **Business Arising from the minutes/current issues:**
 - 6.1. AGM for OFA Mon. Nov. 23 & Tues. 24th At the International Plaza Hotel, 655 Dixon Road, Toronto. Three rooms for Sunday night and Monday night are booked. Waiting to assign delegates and transfer Visa numbers for each room. Pat looking after \$40-\$50 baskets of local goods for our contribution for the silent auction.
 - 6.2. Election results from AGM Banquet:

President - Allan Caruthers nominated – Elected
1st Vice President - Pat Johnston nominated – Elected
2nd Vice President – Bill Dorland nominated & declined, Ian Sculthorpe nominated & declined – Vacant
Policy Advisor Committee Rep – Gene Brahaney - Elected
Percy Director – Terry Linton
Directors at large – Marvin McComb, Sid Atkinson, Martin Opsteen, Amy Petherick, Glen Milne
Delegates to Convention – Allan Caruthers, Sid Atkinson, Amy Petherick
Alternates to Convention – Paul Burnham, Ian Sculthorpe, Lisa Meekes
7. **Correspondence:**
 - 7.1 Cramahe community gardens, Horticultural Society
 - 7.2 Cam Davidson called to request \$500 for the August Farm Fest in Port Hope
 - 7.3 Rachel Jeninga, Scholarship recipient thank you
 - 7.4 Grant Writing workshop info
 - 7.5 Pasture Potential workshop
 - 7.6 Ontario Young Farmers Forum
8. **Reports:**
 - 8.1. Allan -
 - 8.2. Pat- Food Charter
 - 8.3. Bruce Buttar, Zone Director
 - 8.4. Jim Hair, MRS
 - 8.5. Gene, PAC member
 - 8.6. Trissia Mellor, County Rep
9. **New and Other Business:**
10. **Next Meeting:** Next meeting Tuesday, Jan 13th at 7:30 pm; on lunch duty for tonight is Allan Carruthers
11. **Adjournment:**