



Northumberland Federation of Agriculture

Agenda for board meeting

Oct. 13, 2015 at OAFVC Colborne, 7:30pm

1. **Call to order** : Allan Carruthers
2. **Agenda** : motion to approve
3. **Approval of Minutes** : Sept. 8, 2015
4. **Financial Report** : motion to approve
5. **Delegations/Guests:**

6. **Business Arising from the minutes/current issues:**
 - 6.1. Approval of budget for the 2015-16 year to be presented at Annual Banquet
 - 6.2. Review of financial statement to be presented at Annual Banquet
 - 6.3. Annual meeting/Banquet date is Oct. 23. With Lori Caughey as speaker. She needs a projector for her presentation and there is a screen in the hall. Tickets are available from directors and each is responsible for a door prize for the event. Directors are to hand in money and attendance count at this meeting.
 - 6.4. Scholarship- four applications received. Recipients are to be announced.
 - 6.5. 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. Gene did you book your room? 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.
 - 6.6. Cultivate – A festival of food & drink – Sept. 26 Port Hope – report Lisa
 - 6.7. Federal Election Oct. 19 - All Candidates night in Baltimore Oct. 7 we sponsored; report Allan

7. **Correspondence:**
 - 7.1. Lynne Prower email, farming practices concerns
 - 7.2. Greg McCullough from The Breeze radio station sent questions about the Trans-Pacific Partnership

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, Nov. 10th at 7:30 pm; on lunch duty for tonight is Jeff Harrison
11. **Adjournment:**