



Northumberland Federation of Agriculture

Agenda for rescheduled board meeting

July. 13, 2017 at OAFVC Colborne, 7:30pm

1. **Call to order** : Allan Carruthers
2. **Agenda** : motion to *ask for additions or deletions*
3. **Delegations/Guests:**
Heather Candler from OMAFRA brief talk about the Strategic Plan we completed
4. **Approval of Minutes:** motion to approve minutes of Jun. 2017
5. **Financial Report** : motion to approve Financial report
6. **Business Arising from the minutes/current issues:**
 - 6.1. Young Farmer's Forum planning update - Amy
 - 6.2. Voting via email – policy ideas
 - 6.3. Municipal Farm Bus Tour planning for Friday, August 11
 - 6.4. AGM date set for October 27 Warkworth Gathering Place, United Church Hall. Any ideas for speakers to book?
7. **Correspondence:**
 - 7.1. Mud on roads- farmers are responsible
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 –
 - 8.6. Strategic Goals and Action – progress report
9. **New and Other Business:**
10. **Next Meeting:** Next meeting, Aug. 11 Snack duty : Marvin McComb
11. **Adjournment:**
Snack duty is assigned to Pat Johnston for tonight

Upcoming Events of Interest: