



Northumberland Federation of Agriculture

Agenda for board meeting

Oct. 10, 2017 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 Sept. 2017
5. **Financial Report**: motion to approve financial report. Ruth Lamb has checked financials and submitted report. Still looking for second eyes to go over as suggested at last year's AGM. Both will receive two sets of tickets for the AGM for their trouble.
6. **Business Arising from the minutes/current issues**:
 - 6.1. AGM date set for October 27 – Tickets are distributed. Please sell as quickly as possible so we can give an accurate number for caterer, by Oct. 20th. Dan Needles would like a mic with a stand and a podium. He would also like tables set up so he is as close to the crowd as possible. He will speak for 45min. He plans to bring his new books to sell and needs a volunteer to help him take cash. Invites have been sent out to Mayors, MP, MPP and OFA Pres. Via email.
 - 6.2. Scholarship update
 - 6.3. OFA AGM November 20 & 21 Toronto. Rooms are booked. President, Vice and PAC. Alternates will be selected at our AGM. Silent auction donation to be determined
7. **Correspondence**:

Rural Ontario Leadership Program- suggestions submitted by Nov. 15
8. **Reports**:
 - 8.1. Allan, President –
 - 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
 - 8.7. Young Farmer's Forum- Amy, spring planning
 - 8.8. Electronic Policy Committee - Ashley
9. **New and Other Business**:
10. **Next Meeting**: Next meeting, Nov. 14 Snack duty is assigned to **Glen Milne**
11. **Adjournment**:

Snack duty is assigned to **Amy Petherick** for tonight

Items of Interest:

Agriculture and Agri-Food Canada: Dairy Processing Investment Fund Information Session HELPING THE SECTOR ADAPT TO MARKET CHANGES

Canadian dairy processors and cheesemakers are cordially invited to attend an information session to learn about the new **Dairy Processing Investment Fund**.

Why Participate?

Learn how you may:

- Receive up to **\$10 million** to support investments in equipment and infrastructure
- Receive up to **\$250,000** to access technical managerial and business expertise
- Collaborate with an Agriculture and Agri-Food Canada research scientist to improve products or processes
- Improve your overall productivity and competitiveness

Where and When?

Start: 10:00 AM

End: 11:30 AM

Location: Quinte Business Development Centre, 284 B Wallbridge Loyalist Road, Boardroom P36A

Can't make it?

Participate in our webinar on October 11 at 10:00am broadcast by AAFC.
If you register for the webinar log-in instructions will sent to you by email.