



Northumberland Federation of Agriculture

Agenda for board meeting

Sept. 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:**
Jill Brown, Small Business Advisor, Agriculture Specialist Scotia bank Napanee
4. **Approval of Minutes:** motion to approve minutes of Aug. 2017
5. **Financial Report** : motion to approve Financial report
6. **Business Arising from the minutes/current issues:**
 - 6.1. Municipal Farm Bus Tour for Friday, August 11 – review
 - 6.2. AGM date set for October 27 – Lisa cancelled Warkworth location and Allan has booked Alderville Community Center. Caterer yet to be booked. Tickets to be printed but need price determined.
 - 6.3. OFA AGM November 20 & 21 Toronto. Rooms need to be booked. President, Vice and PAC. Alternates will be selected at our AGM.
7. **Correspondence:**
8. **Reports:**
 - 8.1. Allan, President –
 - 8.2. Bruce Buttar, Zone Director – NFA display board decision
 - 8.3. Resi Walt MSR –
 - 8.4. Gene, PAC member – Bylaw changes need our input by Sept 22
 - 8.5. Trissia Mellor, County Rep –
 - 8.6. Strategic Goals and Action – progress report
 - 8.7. Young Farmer's Forum- Amy
 - 8.8. Electronic Policy Committee - Ashley
9. **New and Other Business:**
10. **Next Meeting:** Next meeting, Oct. 10 Snack duty is assigned to **Amy Petherick**
11. **Adjournment:**
Snack duty is assigned to **Ian Sculthorpe** for tonight

Items of Interest:

15th Annual Ontario Pest Management Conference.

This year's conference theme is:

"Evolution of IPM: Influences of Climate Change, Regulations and Technology"

The event will be held:

Thursday, November 2th, 2015

Victoria East Golf Club, 1096 Victoria Rd. S., Guelph Ontario