



Northumberland Federation of Agriculture

Agenda for board meeting

Jan. 12, 2016 at OAFVC Colborne, 7:30pm

1. **Call to order** : Allan Carruthers
2. **Agenda** : motion to approve
3. **Approval of Minutes** : Nov. 13, 2015
4. **Financial Report** :
 - 4.1. motion to approve Financial report
5. **Delegations/Guests:**

Sara Jane Shakura from the **Trent Hills Community Refugee Initiative** is coming to inform us of the local efforts.
6. **Business Arising from the minutes/current issues:**
 - 6.1. Cramahe community gardens Horticultural Society- request for funds
7. **Correspondence:**
 - 7.1. Farm Work Job fair- Jan 15
 - 7.2. Food Entrepreneurs: Conference March 4, 2016 George Brown College, Barrie
 - 7.3. OFA Regional Delegates to the Co-operators – February 10th
 - 7.4. OFA 80th year events
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, Feb. 9th at 7:30 pm;
11. **Adjournment:**