

## Canberra City Farm: GENERAL MEETING MINUTES

<b>Date:</b>	Sunday 16 July 2017	
<b>Location:</b>	Dairy Road	
<b>Time meeting commenced:</b>	1:00pm	
<b>People present:</b>	Christine Vincent Keith Colls Jodie Pipkorn Cindy Steensby James Atkins Georgina Prasad Ren Webb	Walter Steensby Trish McEwan John Mills Linda Ayliffe Carole Ayliffe Stefanie Lekkas Danny O'Brien
<b>Apologies:</b>		
<b>Chairperson:</b>	Keith Colls	



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Weetangera ACT 2614

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### Matters/Actions Arising from the previous Meeting

<b>ACTION</b>	<b>STATUS</b>
1. TRISH to follow up with Food Co-op Shop about the Food Box Initiative and how it might work for them to promote it if they do not want to continue with their current scheme.	Still to do
2. DANNY to consider how to make containers more accessible.	Still to do

### Agenda Items

#### *Treasurer update*

- Grants funds were spent by the end of the financial year. Books about to be submitted to auditor in preparation for the AGM.

#### *Other updates*

- Materials to make the end of the toilet ramp a propagation area have been purchased.
- The commercial kitchen has been approved by ACT Health and is now operational.
- The effort between now and 19 November is to sort the hub area. A task list of what needs doing has been created.
- Allotments – There is a lot of interest in the allotments, with more expressions of interest than allotments available.
- Value-adding – A preserving session was held to provide stock for the Queanbeyan Christmas in July event on Sunday 30 July. Anyone else interested in helping with this would be welcomed.
- Food box – Micah is going to be stepping back as coordinator and so CCF is looking for a new coordinator. A number of people offered to jointly coordinate this role, rather than have it not proceed.
- All agreed tools should be bought as they are needed, but it should be coordinated. If anyone wants to purchase some tools, please email the CCF Committee and request approval. The Committee will then approve and the tools can be purchased.
- A round house workshop will be held in September to complete the roundhouse started today and create a roundhouse over the preparation area. Dan Harris-Pascal will run this and it will be organised jointly by CCF and Southern Harvest Association.

#### *Other Business*

- Nothing mentioned.

<b>ACTION</b>	<b>DUE DATE</b>
3. JODIE to put in newsletter a request for excess produce.	
4. JODIE to talk to Micah and create a roster for the Food Box Coordinators.	
5. JODIE to add notice of AGM to Newsletter	
6. VALUE-ADD GROUP to create a note for the website of what is available.	
7. DANNY to confirm with Allsun where they get their tools.	

**Next meeting date: Sunday 20 August 2017 (prior to AGM). Time meeting closed: 1.30pm.**



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