**Minutes from Cittaslow Goolwa Food and Wine Meeting**

**Monday May 29**

**6.00 pm at Cittaslow Corner**

**Chair: Scott Woodsmith**

**Minutes: Anne Mari Trimboli**

Present: Jeff Collins, Donna Cox, Dennis Cox, Patsy Greer, Jacqui Showell, Scott Woodsmith, Karen Ross, Julie Low, Roderick Flintoff, Susan Alsford, Debbie Smith, Ken Smith. Greg Button, Vanessa Button, Jane Williams, Steve Grieve, Christine Putland, Olaf Hansen, Margaret Gardner, Anne Mari Trimboli, Kate Setchell

Apologies: Wendy Middleton, Tony Trimboli

Welcome by Scott to new attendees – Dennis, Donna and Roderick.

1. Minutes from 24 April 2017 meeting confirmed.
Moved by Margaret. Seconded by Steve.
2. Business arising – None
3. Correspondence – None
4. Financial Report – Debbie to complete and forward to Margaret for this week’s Management committee meeting.
5. International Assembly – corkage costs for Final Dinner was $960.
6. Cittaslow recycling – discussion regarding lack of recycling bins in public areas, in particular around the Farmers’ Market site and Signal Point grounds. Group strongly supports recycling as part of Cittaslow ethos.
Motion to recommend to Management Committee to request Alexandrina Council to encourage recycling in public areas by providing bins (recycling, general waste, food/green) in various locations.
Moved by Debbie. Seconded by Anne Mari
7. How to Sessions – Debbie showed us the creations from the felt making session from April 29. Future sessions being planning are Cheese & Wine at Signal Point, an Alpaca farm, an Aboriginal Ngarrindjeri experience with Major Sumner and Auntie Ellen, and grafting techniques with Simon Ardill which is being looked into by Lyn Mateer.
8. Seasonal dinner – Patsy suggests Aquacaf for a 2 course dinner at $40@ plus corkage ($10) for Wednesday 26 July. A minimum of 20 pax is required. Patsy to send out invitations.
The Hangi is mooted for October before fire restrictions apply. Patsy recommended we support Aquacaf and Hector’s due to their involvement during the assembly.
9. Clayton Bonfire – Cittaslow F&W has supported this solstice event for 2 years. We have been asked to donate sweets again for 17 June. Agreed that Margaret would request donations from the general membership. Roderick to liaise with Clayton organisers.
10. Asset register – Margaret requires an asset register of F&W belongings. Cittaslow Corner has register already but needs updating. Karen to follow up.
11. Tasting Australia – Olaf suggested we investigate a long slow wharf lunch as part of Tasting Australia in 2018 (April/May) to promote local food and wine. He will liaise with Simon Bryant, event director. Unanimous approval to proceed.
12. At the Wharf – Next one Sunday 1 October, then last Friday of each month, including 29 December, ending in March to coincide with the Fringe. Discussion about other local food van options and suggestions for local bands/musicians. Suggestions to Karen.
The need for power for food vans further away from the deck/stairs at Signal Point has been requested from council.
Suggestions for more volunteers in order to create working teams so as to rotate those on duty.
Julie to advise Margaret of new members interested in F&W so they can be approached. In particular, more ‘heavy lifters’ needed for table and chair set up.
Public liability queried and coverage confirmed.
Four new tablecloths to be sewn by Donna and appliqued by Jeanette Coombs (as in the pot holders from the assembly goody bags).

New Business
13. Seasonal dinners – Jane volunteered to ‘shadow’ Patsy.
Patsy requested a contact list of members. Discussion followed re privacy. Christine gave an example of an ‘opt out’ option with her volunteer group.
Julie is compiling a complete list of members and interests.
Generally agreed that members who have supplied contact details on membership forms have implicitly given permission to be contacted for Cittaslow purposes.
14. At Patsy’s suggestion, the group introduced themselves to the 3 newbies.
15. Scott called for toast to celebrate Olaf and Vanessa in their retirement from Bombora and all the best in their future endeavours. Hip hip hooray.

Meeting closed 8pm.
Next meeting Monday 26 June 2017 at Cittaslow Corner 6 pm.
To be chaired by Olaf Hansen.
Apologies – Steve, Christine, Patsy, Karen and Margaret.