



**Minutes of the Liverpool City Liquor Accord Executive Committee Meeting
Held at Comfort Inn Hunts Liverpool
Thursday 30th January 2014**

In Attendance:

Harry Hunt – Comfort Inn Hunts Liverpool
Chris Donovan – Liverpool Catholic Club
Kee Sisouvath – Green Valley LAC
Anthony Lynes – Liverpool LAC

Apologies: Rachel Palermo – Liverpool City Council

H. Hunt declares the meeting open at 11:00am.

H. Hunt suggested that **J. Gibson** help organise a guest speaker for the next meeting so that this could be promoted to members in time to boost numbers for the upcoming February general meeting. Previous suggestions have included a trauma doctor from Liverpool Hospital to discuss the effects of alcohol abuse, or a speaker from OLGR to discuss licensing issues.

A. Lynes indicated that there were no problems involving licensed venues over the Christmas period with the exception of a brawl at Moorebank Hotel.

C. Donovan requested that **J. Gibson** provide an updated list of licensees in the area for the purpose of sending licensees information about the Liverpool City Liquor Accord.

A. Lynes, on behalf of **J. Gibson** encouraged the Executive Committee to develop initiatives to boost membership and attendance at Accord meetings

H. Hunt suggested finding speakers to discuss interesting topics, and contacting new licensees to welcome them to the area, inform them about the Accord, how to join, its benefits and its initiatives.

A. Lynes requested a copy of the attendance sheet from the last general meeting. **C. Donovan** agreed to send the attendance sheet to **A. Lynes** and **J. Gibson**.

K. Sisouvath indicated that Green Valley Hotel and Austral Bowling Club have expressed interest in joining the Accord.

C. Donovan suggested the development of a new Accord website to improve data handling, mailing lists and availability of resources to members. **H. Hunt** agreed that this is a good idea and that there is money available in the account to fund such an investment.

C. Donovan and **H. Hunt** suggested the possibility of sourcing speakers from industry to present on relevant topics in exchange for the opportunity to pitch their business to members.

There being no further business the chairman declared the meeting closed at 11:30am.



Proposed agenda for next general meeting:

1. Welcome, introduction of new members and apologies
2. Adoption of previous minutes
3. Business arising
4. Correspondence
5. Treasurer's report
6. Liverpool/Green Valley Police report
7. Possible guest speaker
8. General business
9. Close of meeting and confirmation of next general meeting – 26th August 2014

Next General Meeting: 27th May 2014 at 11:00am

Next Executive Committee Meeting: 31st July 2014 at 11:00am

Signed as a true record.....

Date:.....