

**Minutes of the Liverpool City Liquor Accord Executive Committee Meeting
Held at Comfort Inn Hunts Liverpool
Thursday 17th April 2014**

In Attendance:

Harry Hunt – Comfort Inn Hunts Liverpool
Chris Donovan – Liverpool Catholic Club
Kee Sisouvath – Green Valley LAC
S. Bartlett – Green Valley LAC
John Turnbull – Liverpool Catholic Club

Apologies:

Rachel Palermo – Liverpool City Council
Anthony Lynes – Liverpool LAC
Jill Gibson – Liverpool LAC

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

C. Donovan reads the minutes from the previous Executive Committee Meeting. **K. Sisouvath** moves to accept the minutes as read, **H. Hunt** seconds the motion.

H. Hunt asks about the new Accord website. **C. Donovan** indicates that the website may be up and running in time for the next General Meeting.

H. Hunt asks about progress on the mailout. **C. Donovan** has a list of local area licensees with contact details, and is working on putting together a mailout. Content of the mailout will be coordinated with H. Hunt.

H. Hunt suggests the creation of an Accord newsletter with content appealing to members, such as updates from OLGR.

C. Donovan asks about interest from potential members including Green Valley Hotel and Austral Bowling Club. **K. Sisouvath** will provide contact information for these venues, **C. Donovan** will contact the venues about joining the Accord.

H. Hunt asks about possibility of organising a speaker for the next meeting. **C. Donovan** will ask R. Sinclair from OLGR about the possibility of presenting at a future meeting. **H. Hunt** will explore the possibility of a speaker from the Western Sydney Airport Alliance.

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:.....