

# Minutes of the Liverpool City Liquor Accord Annual General Meeting Held at Liverpool Catholic Club Tuesday 25<sup>th</sup> November 2014

## In Attendance:

Harry Hunt - Hunts Comfort Inn Kerrie White – Liverpool City Council Marta Liversedge – Rossmore Cellars Raylene Cahill - Wattle Grove Hotel Allan Cullen – Lurnea Liquor George Garcia - Content Jillian Gibson - Liverpool Police Aden Liddell - Moorebank Hotel Don Tully - New Commercial Hotel Caroline Porter – Collingwood Hotel Justin Penney – Collingwood Hotel Nina Peera - Liverpool Liquorland Samuel McIlwrath - BWS Robert Muller - Club Liverpool Odey Naamo – Macquarie Paradiso Mathew Sofi – Gemelle Restaurant Rachel Palermo – Liverpool Council John Haggar – Heckenberg Cellars

Michael Donelan - Liverpool Catholic Club Margaret Hellyer - Railway Hotel Colin Maloney – El Toro Hotel Kee Sisouvath - Green Valley Police Mary Watson - Green Valley Police John Zahija - BWS Miller Maryam Alaei - ALDI Stores John Turnbull - Liverpool Catholic Club Clare Brockbank - Club Liverpool Paola Jamett-Caru - Liverpool City Council Stephen Malomitis – Macquarie Hotel Ausa Hongvilay - Macquarie Hotel David Calder - Global Security Anthony Lynes – Liverpool Police Matthew Lopez – Moorebank Hotel Jeff Arber – Moorebank Sports Grant Perry - Green Valley Hotel

#### **Apologies:** Chris Donovan

Harry Hunt declares the meeting open at 11am.

Welcome of Accord members and individual introductions.

Harry Hunt reads the Treasurer's Report (attached). It is noted that \$2,300 of receivables will need to be reversed as they represent accounts that were sent to licensees who did not join the Accord. John Turnbull moves to accept the report as read, Clare Brockbank seconds the motion.

### AGM:

**New Business:** There being no new business the chairman moves on.

**Correspondence:** There being no correspondence the chairman moves on.

## **General Business:**

Kee Sisouvath presents the Green Valley LAC report (attached). There has been an increase in the incidence of counterfeit notes, and licensees are encouraged to be alert. Green Valley LAC is also about to conduct a full audit of all licenced venues within the area.



Anthony Lynes presents the Liverpool LAC report (attached). A domestic violence campaign is being run in conjunction with AHA as a result of growing domestic violence incidents. Coasters are being distributed as part of the campaign.

Tania Jolley from DNA Security talks about armed robbery and presents her company's robbery deterrent product, DNA Guardian. More than 85% of armed robberies in NSW in 2013 occurred in hotels, pubs and clubs. The product marks offenders with a unique solution that persists for 6-8 weeks, and can forensically connect an offender with the crime scene.

Harry Hunt explains that the Accord meetings take place four times per year, and provides an opportunity to network with licensees and police. He encourages all licensees to attend regularly to get the most value out of the Accord.

At the next meeting we will have the opportunity to hear from Sergeant Jillian Gibson about her experience overseas as winner of the Michael O'Brian Scholarship.

There being no further business the chairman thanks the Liverpool Catholic Club for their hospitality and declares the meeting closed at 12:00pm.

Proposed agenda for next general meeting, 25th November 2014 (proposed AGM):

- 1. Welcome, introduction of new members and apologies
- 2. Adoption of previous minutes
- 3. Business arising
- 4. Correspondence
- 5. Nomination and election of executive officers
- 6. Treasurer's report
- 7. Liverpool/Green Valley Police report
- 8. Presentation from Sergeant Gibson, Liverpool LAC
- 9. General business
- 10. Close of meeting and confirmation of next general meeting 24th February 2015

Next Executive Committee Meeting: 29th January 2015 at 11:00am