

# Minutes of the Flemington LAC Liquor Accord Meeting held at DOOLEYS Lidcombe Catholic Club

Tuesday 23<sup>rd</sup> March 2010 at 11am at 24-28 John St,  
Lidcombe

## **Attendees:**

David Mantle (Chairman), Patrick Pignataro (Vice Chairman), Nathan Titmuss (Treasurer), Tony Edwards (Committee member), Helen Yiangou (Administration Manager/Minute Secretary)

## **Apologies:**

Neville Edmonds (Committee member)

The chairman declared the meeting open at 11am.

## **Formally change the accord name**

The Committee agreed to change the accord name to Flemington LAC Liquor Accord.

Moved Tony Edwards seconded Patrick Pignataro. Carried

## **Formalise the bank account details and signatories**

Will be opening account with Westpac at Auburn.

All committee members will be signatories for joint authorisation and two co-signatories. Nathan Titmuss to open the bank account.

Moved Tony Edwards seconded Patrick Pignataro. Carried

## **Formalise the fee structures**

Discussions held on the structure of the Accord fees.

The following was agreed:

\$250.00 - for larger venues such as Clubs, Hotels, Nightclubs, Sporting & Entertainment venues

\$100.00 - for small venues such as Bottle shops, restaurants and other venues

Moved Patrick Pignataro seconded Tony Edwards. Carried

## **Discuss/confirm the constitution**

Constitution requires to be amended to reflect the new fees.

Moved Patrick Pignataro seconded Tony Edwards. Carried

Minutes of the Flemington LAC Liquor  
Accord Meeting held at DOOLEYS  
Lidcombe Catholic Club  
Tuesday 23<sup>rd</sup> March 2010 at 11am at 24-28 John St,  
Lidcombe

**Discuss/confirm the strategic plan as circulated by Tony**

Discussions held on the strategic plan. It was agreed that cabs, buses and a courtesy bus operators be included.

Moved Tony Edwards seconded Patrick Pignataro. Carried

**Discuss the first meeting agenda and guest speakers**

Discussions held on meeting dates. It was agreed that meetings be held on the following dates:

11<sup>th</sup> May 2010 at 10am  
10<sup>th</sup> August 2010 at 10am  
9<sup>th</sup> November 2010 at 10am

It was agreed that guest speakers for the meeting to be held on the 11<sup>th</sup> May 2010 will be Barrington's Group to talk about armed hold ups and security, Peter Nicolle and Phil from Auburn Police.

**Discuss a communication and membership campaign**

David Mantle said that we need to get the database together.  
Will need to send out agenda, minutes, tax invoice and membership letter to all venues.

It was also agreed that cheques only will be accepted for payment of fees at the meeting to be held 11<sup>th</sup> May 2010.

Meeting closed 12.00pm

Mr. David Mantle.....  
Chairman

Date.....