

BOARD MEMBERS

Name	Abbreviation	Business represented
Michael Chapman	MC	Colliers
Damien Obrien	DO	Obrien Winter Partners
Cornelia Schulze	CS	Hunter Coastal & Lifestyle
Taiyo Namba	TN	Nagisa
Kendall Brooks	KB	Brooks Events & Marketing
Tiane Brooks	TB	Social Society Creative
Kate Ellis	KE	Sportspower

GUESTS

Janice Musumeci	JM	JM Consultancy Services
Kristy Coady	KC	Design Bug
Holly Wilson	HW	Leda Gallery

APOLOGIES: Mike Chapman, Taiyo Namba, Thomas Michel

AGENDA

Date	29/06/2022		
Location	ZOOM		
Time	5.00pm		
Person Keeping Minutes	Janice Musumeci		
Item No	Agenda Item	Details	Actions
<ul style="list-style-type: none"> Welcome 			
.1.	Governance <ul style="list-style-type: none"> Previous Minutes Matters Arising Conflict of Interest Correspondence Budget \$ \$15,301.88 LIVE SPOTS \$15,264.55 BIA SBR \$37.33 	Approved KE/Second CS Nil Nil Dept Fair Trading – Future correspondence must use associations full name and reference details. Fresh Marketing regarding Live Spots website.	JM – Follow up Fresh Marketing with Boards decision about Live Spots website.
<ul style="list-style-type: none"> CN Matters – TM - Nil 			
<ul style="list-style-type: none"> Financial Report – JM Acquittal complete and will be sent 30/06. DO will advise when new funding is credited. 			
<ul style="list-style-type: none"> Subcommittee Reports <ul style="list-style-type: none"> Live Spots – No schedule forthcoming from Fuzion. Paid in advance until end July and TB to follow up. Board decided to let Live Spots website expire. Socials a preferred way to promote. Venue and artist required to tag. JM to notify Fresh Marketing. Illuminate – JM spoke to Curious Legends and event coming along very well All board to try to attend. KB to round up for official photography at event. 			

- **General Business**
 - Jackson Dunlap – no communication after several attempts. Board voted to retire JD from his position on board.
 - Kristy Coady – Introduction to Board as new board member. DO nominated KB seconded. JM provide Service Agreement & Constitution and clarify conflict of interest terms.
 - Arts Walking Trail Proposal - HW presented to Board. KB to follow up with feedback. KB Must ensure if sponsored to utilise precinct businesses to supply food etc. JM to provide precinct map as reference. KB connect with Holly to discuss further and email Board to Vote as first event set for September.
 - Business Survey – CS presented survey to board for approval. CS has database and to pay annual monkey survey fee and be reimbursed – Board agreed.
- **Next Meeting – 10/08/2022**