

**MEETING MINUTES**

Date	Tuesday 4 May 2021
Location	Iona on Robert
Time meeting opened	5:35 PM
Person keeping minutes	Georgia Hughes

ATTENDEES

Name	Abbreviation	Business represented
Wayne Rogers	WR	Iona on Robert
Phillip Murnain	PM	Blue Gum Hills Men's Shed
Linda Pinkerton	LP	Spell Bound Botanicas
James Hingston	JH	Iona on Roberts
Rhonda Drivas	RD	Wallsend Village
Lisa Maroulis	LM	Divalinas
Lena Maroulis	LM	Divalinas
Guests		
Georgia Hughes	GH	Purser Corporate Communication
Thomas Michel	TM	City of Newcastle

MINUTES:

Item	Details	Actions
City of Newcastle	TM: SBR Contestable Funding applications still open till Friday (7 th May) WTBA take into consideration funding anything that doesn't receive funding through Contestable SBR. Approval to roll funds over from 2020/21	
Governance		
Conflict of interest	nil	
Previous minutes	Minutes from 20/04/2021 Accepted by all Approved LP Seconded PM	
Matters arising	nil	
Correspondence	WR: Wayne from Lemon Grove Hotel running Pink Stumps Charity Cricket Match Asking for financial support from WTBA Board discussion around fitting this project within deliverables plan	WR: To find out what WTBA would get in return for sponsoring.



<p>Budget/Finance</p>	<p>WTBA: April 2021 Report</p> <p>Greater Bank Accounts</p> <p>Wallsend Relief Fund: \$6,518.17</p> <p>Winter Fair: \$32,386.01</p> <p>SBRL Funds: \$14,641.30</p> <p>Membership Funds: \$60,440.67</p> <p>All outstanding invoices have been paid.</p> <p>Board discussion around funds.</p>	
<p>Live Spots</p>	<p>WR: Had a meeting with Kellie Mann re Live Spots</p> <p>Board approved, to get Live Spots banner made (\$125)</p> <p>WTBA Live Spots will take place:</p> <p>Each fortnight, Saturday morning 10AM.</p> <p>Wallsend Rotunda, 1 Artists.</p>	
<p>Social Media</p>	<p>JH: To create an Instagram.</p> <p>No feedback from the logo competition that is currently running.</p> <p>Board discussion around competition.</p>	
<p>Green Street Program</p>	<p>To start on Thursday (6th of May)</p>	
<p>Winter Festival</p>	<p>Board Ideas: Wallsend Festival (September)</p> <p>18th September to 26th September</p> <p>Long table lunch (Tyrell Street)</p> <p>Outdoor movie (Federal Park)</p> <p>Market Day: Fashion</p>	
<p>General Business</p>	<p>JH: Email address reset</p> <p>Website</p> <p>Blog post brief overview of what's happening</p> <p>Board: Discussion around website.</p> <p>Look into updating website, finding someone to update website.</p> <p>Potential switch website providers</p>	<p>PCC: To invite Quentin from InTouch Magazine</p>



	<p>Board discussion around Winter Fair website</p> <p>Christmas: Christmas tree in Rotunda Park</p> <p>WR:</p> <p>Mother's Day: Hand out Wallsend Plaza vouchers for Mother's Day on Saturday.</p> <p>Promo Event:</p> <p>\$500 worth of vouchers to handout to Wallsend locals.</p> <p>Board approved</p> <p>InTouch Magazine: Rep to come to next meeting and present to board.</p>	<p>LM: To look into prices for wholesale Christmas trees</p>
<p>Review: how did we go?</p>	<p>Very successful. Informative.</p>	

NEXT MEETING:

<p>Date:</p>	<p>1st June 2021</p>
<p>Time:</p>	<p>5:30 PM</p>
<p>Location:</p>	<p>Iona on Robert</p>

MEETING CLOSE:

<p>Time meeting closed:</p>	<p>6:40 PM</p>
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