

BOARD MEMBERS

Name	Abbreviation	Business represented
Kendall Brooks	KB	Brooks Events & Marketing
Damien Obrien	DO	Obrien Winter Partners
Shanelle Lowe	SL	Chandler Macleod
Taiyo Namba	TN	Nagisa
Kristy Coady	KC	Design Bug
Lucy Glover	LG	Kafey Kafey

GUESTS

Thomas Michel	TM	CN
Janice Musumeci	JM	JM Consultancy Services
Jarod Lawlor	JL	Herb Urban
Jacinta Fintan	JF	Wall Station
Charlotte Hilder	CH	WHiP Collective

APOLOGIES: Kristy Coady, Thomas Michel, Lucy

AGENDA

Date	07/12/2022		
Location	360 Hunter St Newcastle		
Time	4.30pm		
Person Keeping Minutes	Janice Musumeci		
Item No	Agenda Item	Details	Actions
•	Welcome		
.1.	Governance <ul style="list-style-type: none"> • Previous Minutes – Approved DO Seconded KB • Matters Arising - NIL • Conflict of Interest - NIL • Correspondence - NIL • Budget at bank \$102,539.46 		
•	CN Matters – KB reported attendance at the CEO Connect event at CN and will send the PowerPoint slides to Board of Imagine Newcastle launch.		
•	Financial Report – JM Referred to Deliverables Plan and encouraged Board to review projects at next meeting.		
•	Subcommittee Reports <ul style="list-style-type: none"> • Social Media – Report from Slice Wireless sent to Board • Live Spots – New Talent Manager working hard and being very proactive to connect with businesses and has gigs around the City. 		
•	General Business <ul style="list-style-type: none"> • WHiP proposal – CH presented to Board for sponsorship - DO to contact with further questions to be answered before commitment to project. • JL & JF – Presented to Board for sponsorship - Board unanimously support beautification project with mural. Interactive lights and greenery. Location to be workshopped. • JM – AICD Training Jan 31 reps to be decided to attend • SBR Contestable Funding Meeting with recipients Dec 19 – Board to attend 		
•	Next Meeting – Feb 8 2023		
•	Meeting Closed – 5.47pm		