

**CONFIRMED MEETING MINUTES**

Date	18/01/22
Location	Iona on Robert
Time meeting opened	5.30PM
Person keeping minutes	JANICE MUSUMECI

ATTENDEES

Name	Abbreviation	Business represented
Wayne Rogers	WR	Iona on Robert
Phil Murnaine	PM	Bluegum Hills Mens Shed
Linda Pinkerton	LP	Spellbound Botanics
Thomas Michel	TM	CoN
Janice Musumeci	JM	CoN
Pauline Sellers	PS	Samaritans

Apologies: Rhonda Drivas**MINUTES:**

Item	Details	Actions
Governance		
Conflict of interest	Nil	
Previous minutes	Approved WR Seconded PM	
Correspondence	Nil	
Budget	NA	
City of Newcastle	Small Business Month March - TM	
General business	JM - Introduction of Pauline to Board from Samaritans WR - Feb 1 Mural Unveiling and Art Mania quote presented for second mural. WR – Business Banter Feb 21 AGM – Invitation to be sent to database WR – Picket fence corner Nelson and Cowper Street vey shabby in need of repair. LIVE SPOTS – all more communication needed, pics for socials and bookings in advance. WR – Contacted CoN about cleaning of rotunda again and weeding around the mural site.	All approved JM – Informal quote from Shannon Bellamy to compare. JM – Invite Sarah Horan to present at AGM and advise Baptist care for refreshments JM – Quotes to repair missing pickets and repaint JM – Follow up with Fuzion Management
Review: how did we go?	Good	

NEXT MEETING:



ABN: 87 421 344 002 | INC ID NUMBER: INC9895536

Date:	AGM Feb 9
Time:	5.30PM
Location:	Iona on Robert

MEETING CLOSE:

Time meeting closed:	6.45pm
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