



MAYFIELD HAS MORE

MAYFIELD BUSINESS IMPROVEMENT ASSOCIATION
ABN 55634039506 | INC ID 1901583

BOARD MEMBERS

Name	Abbreviation	Business represented
Tony Sansom	TS	Community Member
Aaron Buman	AB	Newcastle Affordable Housing
Kath Teagle	KT	Mayfield Medical Connection
Brett Hyham	BH	Mayfield MEX
Chris Russell	CR	CIMS
Emma Warren	EW	Love Mayf
Phil Boyd	PB	UBX Training
George Mavridis	GM	Woolworths
Nat Allen	NA	Community Member

CN REPRESENTATIVES

Thomas Michel	TM	CN
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GUESTS

Janice Musumeci	JM	Janice Musumeci Consultancy Services
Louise Manning	LM	Hunter Events Group
Amelie Fournier	AF	Hunter Events Group
Tony Ross	TR	Hunter Volunteers Centre

MEETING OPEN: 4.39pm

MEETING CLOSE: 5.28pm

MEETING MINUTES

Date	10.01.23
Location	MEX Club – Private Room
Minute Taker	Janice Musumeci

ATTENDEES

Name	Abbreviation	Business represented
Kath Teagle	KT	Mayfield Medical Connection
Brett Hyham	BH	Mayfield MEX
Tony Sansom	TS	Community Member
Louise Manning	LM	Hunter Events Groups
Amelie Fournier	AF	Hunter Events Group
Janice Musumeci	JM	JM Consultancy
Tony Ross	TR	Hunter Volunteers Centre
Phil Boyd	PB	UBX Training
Chris Russell	CR	CIMS

APOLOGIES

Thomas Michel	TM	CN
Em Warren	EW	Love Mayf
Aaron Buman	AB	Newcastle Affordable Housing
George Mavridis	GM	Woolworths
Nat Allen	NA	Community

MINUTES

Item No	Agenda Item	Details	Actions
1. Welcome and Administration			
1.1.	Confirmation of Previous Minutes	Approved: KT Seconded: BH	Nil
1.2.	Conflicts of Interest	None	Nil
1.3.	Budget at Bank	At bank \$57,312.41	Nil
1.4.	City of Newcastle Matters	Nil to report	Nil
1.5.	Correspondence	Nil	Nil
2. Outstanding Actions – Previous Minutes			
		Nil	
3. Items for Discussion and Decision – Subcommittee Reports			
3.1	Events (Hunter Events Group)	<p>Louise Manning presented update on Mayfield Arts Trail</p> <p>Mayfield Arts Day Jan 14 10am – 2pm</p> <p>LM – Insurances all in place and checked</p> <p>Videographer Straightline Media quote presented to Board for Live Spots and Arts Trail promo video shoot \$1050</p> <p>Approved unanimously</p> <p>Photographer quote presented to Board by HEG for Arts Trail promo shoot \$450</p> <p>Approved unanimously by Board</p> <p>Scavenger Hunt small prizes to be purchased with a budget of up to \$300 by Board member Kath Teagle to then be reimbursed</p> <p>Approved unanimously by Board</p> <p>KT – A3 poster to be created by HEG for the Scavenger Hunt to advise families to 'self-check' their maps before handing in for the prize. Also limit of first 100 presented so 100 prizes to be promoted on socials.</p>	



		<p>TS – Concerned over mural being painted on wall that has DA. However, owner has still not cleared us with permission so Plan B is multiple canvasses to be painted live with the community and dispersed afterwards at local businesses along the Trail. To be signed off “created at Mayfield Arts Trail 2023”. Final permission awaiting but last call will be made on Friday 13th.</p> <p>LM – 2NURFM interview from media also release Newcastle Weekly article. 100 interested in attending on FB event</p> <p>JM – Rotary will be doing a clean up Friday afternoon/night to ensure spaces are clean as possible for Trail</p> <p>TS – Requested Rotary to attend next meeting to discuss their work locally and so Board can consider funding viability next financial year. Also possibility to promote to businesses we utilise their services for graffiti removal on private property.</p>	<p>JM – Invite Rotary to next meeting with brief.</p>
4. General Business			
4.1	Business Update	<p>TS would like each Board member to report at next meeting with a couple minutes about what affects their business (negative and positive) in Mayfield and what they feel can be done better in Mayfield to grow businesses. What can set Mayfield apart?</p>	<p>Board to prepare to present at next meetings</p>
4.2	Governance Training	<p>AICD Training Day Jan 31 BH, EW, CR attendance confirmed</p>	<p>Nil</p>

NEXT MEETING: Feb 21 Mex Club 4.30pm