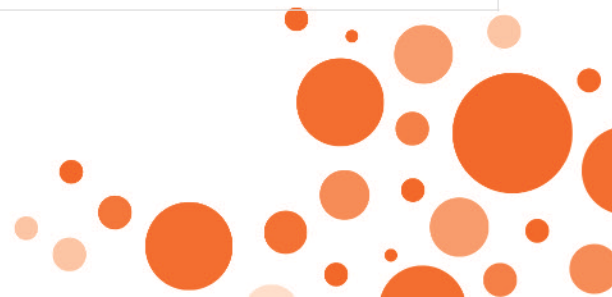


<b>MEETING OPENED:</b>	6.30pm
<b>PRESENT:</b>	Joe Rechichi (President) David Mansfield (Secretary) Michael Como (Treasurer) Raj Suri, Dr Philip Benjabutr (Deputy President), Joe Cavallaro
<b>APOLOGIES:</b>	Alfio Musumeci (invited guest) Andrew Papantoniou Tony Andreachio (Assistant Treasurer),
<b>PRESIDENT'S WELCOME:</b>	Joe Rechichi opened to meeting at 6.30pm
<b>Previous minutes</b>	Joe resolved to accept the previous meeting minutes. Seconded David
<b>Christmas Function</b>	Resolved to be 2 Dec 2020 7pm \$30 per head members and \$40 per head non members. Ahbiz to subsidise members by \$5  Raj to set up eventbrite for bookings and organise flyers
<b>ANNUAL GENERAL MEETING</b>	Resolved Joe seconded David To be held on 16 Feb 2021
<b>Preparation of financial statements for AGM</b>	Treasurer to prepare profit and loss and balance sheet
<b>Guest Speaker for AGM</b>	Joe to organise speaker from Inner West Inc
<b>AGM Venue</b>	David to arrange venue



<b>PROPOSAL FOR SEPARATE BANK ACCOUNT</b>	Resolved that ASHBIZ to continue with a single bank account. Proceeds of Authorised Fundraising activities to be banked in the main bank account. The funds can be earmarked for use for the purpose of the fundraising activity. Committee resolution to approve fundraising ensuring regulatory compliance and identifying the purpose of the fundraising (e.g for a particular precinct).
<b>Haberfield Xmas Raffle</b>	Ensure regulatory compliance before held. Proceeds to be banked into Ashbiz Account and identified for use by the Haberfield Precinct
<b>ASHbiz website -</b>	Raj to request access to the cpanel from the Borough. Raj to investigate the possibility of a website rebuild.
<b>Ashfield and Summer Hill Business Precincts Branding follow up (ref. Zoom meet/presentation 20 July 2020)</b>	Concept of short video clips to entice membership. Raj approved to be paid \$300 to create a premarketing proposal for digital marketing campaign
<b>Grant application and need for public liability insurance</b>	Confirmed that ASHBIZ holds public liability insurance.
<b>Other Matters</b>	David to register Ashbiz as an organisational name of the association  David confirmed bereavement card was sent to Robert Bell's family  Resolved Dr Philip Benjabutr to be third signatory on bank account
<b>NEXT MEETING:</b>	To be advised
<b>MEETING CLOSED:</b>	8.30pm





Signed as a true and correct copy

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Joe Rechichi (President)

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David Mansfield (Secretary)

Ashfield Business Chamber Inc.  
P.O. Box 1789 Strawberry Hills NSW 2012  
ABN: 38757242595

