

## COMMITTEE MEETING

Wednesday 29 January 2020, 5:30PM  
 Da Vinci's Italian Restaurant  
 25 Lackey Street Summer Hill

## MINUTES

<b>MEETING OPENED:</b>	5.30pm
<b>PRESENT:</b>	Joe Rechichi (President) David Mansfield (Secretary) Michael Como (Treasurer) Raj Suri, Dr Philip Benjabutr, Robert Bell
<b>GUESTS:</b>	
<b>APOLOGIES:</b>	Alfio Musmeci
<b>PRESIDENT'S WELCOME:</b>	Joe Rechichi opened to meeting at 5.30pm
<b>Proposed events during 2020</b>	<p>It was agreed on the dates for the 2020 events as follows:</p> <p><b>Committee Meetings: Davinci's 5.30pm</b></p> <ul style="list-style-type: none"> <li>• 29 Jan 2020</li> <li>• 6 May 2020</li> <li>• 9 Sep 2020</li> </ul> <p><b>Business at The Bar Davinci's</b></p> <ul style="list-style-type: none"> <li>• 25 March 2020</li> <li>• 7 July 2020</li> </ul> <p><b>GMs: Ashfield Civic Centre 6pm</b></p> <ul style="list-style-type: none"> <li>• 19 Feb 2020 (AGM)</li> <li>• 21 Oct 2020</li> </ul> <p><b>Xmas party</b></p> <ul style="list-style-type: none"> <li>• Early Dec 2020: Time and venue to be advised</li> </ul>
<b>Business Chamber Alliance Program</b>	Joe detailed the alliance program which could be a draw card for new members



<b>Debit Card</b>	<p><b>Proposed Resolution:</b> To allow subscriptions to be paid it was proposed that a debit card be attached to the bank account. On a monthly basis the transactions are to be signed off by 2 board members.</p> <p><b><i>Resolved unanimously</i></b></p>
<b>Action Points</b>	<ul style="list-style-type: none"> <li>• Joe to organise guest speaker from Inner West Inc. for AGM</li> <li>• Joe to organise Bill Crews for Business at the Bar</li> <li>• Joe to organise a consultant to review the website</li> <li>• Discuss cost per person and entry fee for Business at the bar</li> <li>• David to update mailing list for last event attendees</li> <li>• David to send out donation letters</li> <li>• Raj to investigate payment methods to address current problems with members renewing</li> <li>• Raj to get all access from the Burrough for the website</li> <li>• Michael to organise paperwork for debit card</li> <li>• Michael to prepare financial statements for AGM (with assistance from David if required)</li> </ul>
<b>NEXT MEETING:</b>	6 May 2020
<b>MEETING CLOSED:</b>	7.30pm

Signed as a true and correct copy

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Joe Rechichi (President)

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David Mansfield (Secretary)

