

ORANGE LIQUOR ACCORD

LOCAL IDEAS. REAL SOLUTIONS.

ABN 42 852 441 659

Annual General Meeting Minutes

Date and Time

Tuesday 20 March 2018, Moresby Room, 14:30

Location

Orange Ex-Services' Club Ltd – Moresby Room

Roll Call

Kelly's Hotel	B. Kelly
Orange Ex-Services' Club	B. Cook
	M. Pinkerton
NSWPF	Detective Inspector B. Grassick
D'Aquinos	M. Lockyer
Victoria Hotel	L. Foley
Waratah Sports	R. Sinclair
Parkview Hotel	B. Cochrane
Ferment	S. Forsyth
Lord Anson	R. Curry
Robin Hood	G. Flood
	S. Fafai
Royal Hotel	M. McClure
OC Bowling Club	N. Southcombe
Hotel Canobolas	C. Foley
	J. Dillon
Duntryleague	J. Ash
Orange Function Centre	M. Pearce

Meeting Declared open: 14:38

Orange Liquor Accord (OLA) Chairman Bill Kelly opened the meeting and welcomed all those in attendance.

Apologies

Andrea Hamilton-Vaughan (Orange City Council),
Blaze Linklater
Cameron Provost (Orange- Ex Services' Club)
Narelle Taylor
Darryl Curran
Nick Bacon (Piccadilly Group)
Peter Atkiens

Moved J. Ash Seconded M. Pinkerton that the Apologies be accepted.

Carried Unanimously

Adoption of previous minutes – 24 October 2017

Minutes of the meeting held on 24 October 2017 be adopted.

Moved B. Grassick Seconded M. Pinkerton that the minutes of the meeting held on 24 October 2017 be accepted as read and adopted.

Carried Unanimously

Business Arising

- a) Mr B. Cook circulated Liquor & Gaming NSW fact sheets that had been recently received by OLA, and talked briefly about their importance to OLA members and the general public.

Chairman's Report

The Chairman Bill Kelly presented his report.

He spoke in regards to the RSA for Frontline Staff courses which were presented by Liquor & Gaming NSW at Orange Ex-Services' Club in January 2018. He was pleased to see members support the project, saying such training is an important initiative.

The Chairman reminded those present of the Ask For Angela OLA campaign, that was launched by Minister for Racing Paul Toole in January 2018. The launch was favoured by media in Orange and beyond, which resulted in good publicity for OLA.

Mr Kelly reminded members about the Ask For Angela marketing resources, and encouraged them to ensure their staff are aware and on top of the issues involved in the campaign.

Membership and Finance Report

Mr B. Cook presented the Membership and Finance Report for the period up to 20 March 2018 with a balance of **\$6.039**. The Orange Liquor Accord currently has 20 financial members for 2017.

Election of Executive Committee

- a) - OLA Chairman Bill Kelly stood down from running the meeting while the election of the 2018 Chairperson and Deputy Chairperson took place, with Ms Michelle Pearce taking his place as Chair.

- Ms Pearce called for nominations for 2018 OLA Chairperson.

- Mr Bill Kelly announced he would stand to be 2018 OLA Chairperson.

Moved B. Grassick Seconded B. Cook that Mr Bill Kelly be elected as Chairman for the Orange Liquor Accord in 2018.

Carried Unanimously

Election of Executive Committee

- b) - Ms Pearce called for nominations for the position of 2018 OLA Deputy Chairperson.

- Mr Cook announced he would stand to be 2018 OLA Deputy Chairperson.

Moved B. Kelly Seconded M. Pinkerton that Mr Brain Cook be elected as Deputy Chairperson for the Orange Liquor Accord in 2018.

Carried Unanimously

- Mr Cook added that Mr Cameron Provost resigned from his position as OESC CEO and OLA Vice President in January 2018.

- Mr Cook is to remain as the point of contact for OLA Correspondence in his new role.

- Mr Kelly returned to the position of meeting Chairperson at 2:49pm.

Police Report

• Detective Inspector Bruce Grassick

The meeting was given an overview of the general trend in offences relating to alcohol and violence. DI Grassick spoke on latest figures on alcohol-related crime: with there being a reduction in underage drinking cases, but a spike in incidents on Saturday night. Assault is still the most common reported alcohol-related crime, with traffic coming in second.

DI Grassick endorsed the Ask For Angela campaign, and encouraged all members to support it as well as ensure staff training focussing on the campaign.

Canobolas and Lachlan Local Area Commands have amalgamated, with District Superintendent Chris Taylor as the officer in charge on the Central West region. Senior Constable Jamie Bootland will remain the licensing officer for the eastern side of the command.

General Business

- a) Easter – 30 March to 2 April 2018, with public holidays falling on all dates.
Mr Cook to indicate to local Police what members' operating hours will be over the holiday period.
- b) ANZAC Day & Two Up – Wednesday 25 April 2018
Mr Cook to send a follow up email with details of what members' operating hours will be over this holiday period.
- c) 2018 – Memorandum of Understanding
Mr Cook reminded members that this year's MOU needs to be signed and returned.
- d) Ask for Angela launch and marketing collateral
Mr Cook demonstrated uses for Ask for Angela business cards and stickers as an explanation of why they are part of the program.
- e) Container Deposit Scheme
Mr Cook has approached Wangarang Industries in regarding to the recently introduced Container Deposit Scheme to see if OLA and Wangarang can work together on a project to benefit from the new scheme. Mr Cook said Wangarang are in the process of negotiating for a bulk recycling machine. He said if the bid is successful, it could be a positive for members as it would help waste-wise as donations of bottles to Wangarang would mean a reduction in waste cubic metres for members. Mr Cook appealed to members to approach Wangarang with a motion of support, as that will build momentum for the project.
- f) New styling/colours for Liquor Accord branding and marketing materials
Mr Cook said all liquor accords are changing branding in 2018, moving to a blue palette.

- g) Better promotion of the Orange CBD alcohol free zone
Mr Cook said a high definition map of the alcohol free zone is available from Orange City Council and is on the OLA website, and is a very good resource for members.

Close of Meeting @ 15:06 hours

Confirmation of next meeting – Tuesday 31 July 2018 at, 2:30pm, OESC Moresby Room