



# Glenorchy Liquor Accord

## Meeting Agenda (1)

**Date and Time: Tuesday 16 August 2011 - 10.00 to 11.30 am**

**Venue: Cooleys Hotel 45 Main Rd Moonah**

1. Introduction from Interim Chair –
2. Apologies
3. Minutes of previous meeting (*none*)
4. Business arising from minutes
5. Election/confirmation of office bearers - Chair, Vice Chair, Publicity officer, Secretary (to be decided if Council officer or Accord member supported by Council officer) **Treasurer (to be decided if decision made to charge an annual subscription).** Election to be undertaken by someone independent – Police or L & G.
6. Reports –
  - Tasmania Police
  - Liquor and Gaming,
  - Glenorchy Council
  - DIER – road safety
  - THA
  - Other (taxis?)
7. Website – Accord logo (does the accord want a website and logo?)
8. Discussion on possible initiatives to be undertaken – program and timeline
9. General business
10. Agreed actions from this meeting
11. Media Liaison from this meeting for Publicity Officer
12. Confirm dates and venue for next meeting and executive meeting (2 weeks prior to meeting)
13. Close meeting