

MINUTES

Burnie Chamber of Commerce & Industry

General Meeting

17/04/2019

Held at Burnie RSL Club

Start time 18:00:00 Elapsed

End time 18:53:00 0:53:00

1.0 Welcome

Meeting opened by Secretary

2.0 Attendees

J McErlain, D Gibbins, A Wardlaw, T Atikens, K Hingston, R Ruddle, J Pease, G Atkinson

3.0 Apologies

I Jones, M Cannon, R Jaensch MP, K Pinner, R Luck, C Stafford, C Whitelaw, J Rockliff MP, K Hingston, K Dorsey, D Pease, P Holm, L Hiscutt MLC

4.0 Confirmation of minutes

Moved *Seconded* *Vote* *Note*

JM *JP* Carried

4.1 Business arising

5.0 President's Report

Moved *Seconded* *Vote* *Note*

JM *RR* Carried

6.0 Treasurer's Report

					TOTAL
B&E Account	\$ 5,179.75	B&E Investment	\$19,290.48	\$	24,470.23
<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>		<i>Float</i>
<i>KH</i>	<i>JP</i>	Carried			\$140.00
State Growth Account	\$ 20,997.24	PayPal		\$	45,607.47

7.0 Communication

7.1 • Inward

7.2 • Outwards

Events emails

7.3 • Media

Two interviews on 7BU

Facebook 145
Followers
Instagram 80
LinkedIn 209

7.4 Membership update

102 members

8.0 General Business

8.1 Breakfast sessions

1/5 Justine Keay 15/5 Jacqui Lambie Federal election candidates in April / May.
Other suggestions for speakers were Mark Jones, TasPorts, Rex Airlines, Hermal Group

8.4 Project Hercules

Have filmed 4 subjects now and doing background filming plus storyboards done for three subjects .

8.5	Chamber Alliance update	Motion for Board position unsuccessful but Board members will be more interactive with local chambers TCCI to send collateral re election platforms
8.6	Commercial real estate forum	Still in planning
8.7	Rebranding exercise	In progress
8.8	RDA Proposal	RDA proposal for the Chamber to conduct employability training will be finalised by April 29. Local advisor James McCormack is very supportive and will push our proposal as hard as he can. Word is funds could be distributed by June 30
	Council Think Tank	council will run a quarterly think tank with BCCI acting as moderator more details to come
	Coastal Pathway	Waiting for State Govt Budget to cover funding for erosion protection. Hope for positive announcement. BCC will be custodian and doesn't want to take on risk until protected. Once funded 6 -12 months to get underway
	Cam Bridge	Wait for election announcement report completed.
	Promotion of Business	Good idea to publicise via photo and articles the good work been done by small business to the area of burnie and surrounds. Maybe a business of the month ? Service awards , Exec develop framework
	Membership	Engage with Coasters , Ex Citylink / retail engage
	Tourism	Organising a joint networking session with BCCI/ BTA at Wellers. Last Tuesday of May 5-7pm TBC
	UTAS	Council approved UTAS facility. Approved as per Report, Access on western side. DA in council minutes. Council to work on land use around coastal pathway

Meeting closed at 18:53

BURNIE CHAMBER OF COMMERCE & INDUSTRY

Statement Month April
Date 10/05/2019

BALANCE: (as at 1/04/2019)

Term Deposit (6 months) \$ 19,290.48

State Growth Account \$ 20,997.24

Interest \$ 12.94

Main Account \$ 5,179.75

Memberships 2018/2019 \$ -

Breakfasts \$ 385.00

Paypal \$ -

Total income for the month \$ 385.00

Total expenses for the month \$ _____ -

BALANCE: (as at 30/04/2019)


Term Deposit \$ 19,290.48

State Growth Account \$ 21,010.18

Main Account \$ 5,564.75

\$ 45,865.41

Signed:



Treasurer

10/5/19
Date