

MINUTES

Burnie Chamber of Commerce & Industry

General Meeting				
18/12/2019	Start time	18:00:00	Elapsed	
Held at RSL	End time	18:38:00	0:38:00	
1.00 Welcome				
2.00 Attendees	I Jones, J McErlain, R Ruddle, D Gibbons, P Holm, J Pease, A Wardlaw, C Stafford, T Aitken, A Leeson, M Leeson, S Hore, D White, G Atkinson, C Atkinson, J Packham, K Hingston,			
3.00 Apologies	R Jaensch, J Rylah, T Barnes, P Fielding, D Cruickshaw, R Wooley, R Forest, D Austin, D Elpinstone			
4.00 Confirmation of minutes	<i>Moved</i> Trent Aitken	<i>Seconded</i> Richard Ruddle	<i>Vote</i> Carried	<i>Note</i> None
4.10 Business arising	None			
5.00 President's Report	<i>Moved</i> Trent Aitken	<i>Seconded</i> John Packham	<i>Vote</i> Carried	<i>Note</i>
Comment	P Holm, comments on wine being spoiled, no stock food increase costs			
6.00 Treasurer's Report	B&E Account State Growth Account	\$ 12,602.75	B&E Investment	\$19,532.27
	Account	\$ 8,642.34	PayPal	\$0.00
	MBW Grant account	\$ 31,166.45	Float	\$0.00
	<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
	Trent Aitkens	Richard Ruddle	Carried	
7.00 Communication				
7.01	• Inward	Normal nothing extraordinary		
7.02	• Outwards	Letter to BCC re promotions committee, letter to Wyllie Tiles, Letter to BCC re Jenny Cox		

7.03	• Media	Articles in The Advocate re economy, retail trade	Facebook 196 Followers Instagram 116 LinkedIn 364
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7.04	Membership update	74 Members
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8.00 General Business

8.01	Breakfast sessions	Arranging breakfast sessions awaiting confirmations. First in February. Survey to be sent out in next few week
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8.02	Events	Conversation on Street Art Festival and talent in Burnie. Side walk sell-out 1st Feb , Flyers to be distributed to cruise ship passengers. A bush fire fundraising event on same day in BAFC
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8.03	Chamber Alliance update	No updates
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8.04	Tourism	Numbers down for year intense competition from Air BNB
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8.05	Retail	John Pease gave an update, reasonably strong trade in Burnie
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8.05	CBD Promotions	Meeting Thursday with Rodney to get started
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8.06 GENERAL BUSINESS

A Leeson	Send letter to retiring Premier for his contribution to tourism.
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M Leeson	Will be a big Australia day celebration. Army band at BAFC and cruise ships in over the long weekend. Lunch provided by BCC 10am start
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P Holm	Distributed email re institute of directors function at Gateway Hotel. If we book via Peter Holm it is cheaper. John Hart is speaker. I Jones to promote via email.
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D White	2020 is year of the Scots. See Facebook page for bands and details of those touring Tasmania. Irish guy Liam has started a Celtic website. Tasmanian Celtic Association on Facebook.
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	Burns night 25th January 30 people at Europa Café \$25 PH promote Scottish culture see Doug for invitation
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J Pease	Music in street reduced volume is better, need new Christmas carols
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P Holm	Should not have music in businesses as it is bad for old people with hearing issues
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	General discussion re music and that decorations need to looked at for next year
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T Atiken	October discuss competition for Christmas decorations.
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Meeting closed at 18:38

BURNIE CHAMBER OF COMMERCE & INDUSTRY

Statement Month June
Date 15/07/2019

BALANCE: (as at 1/06/2019)

Term Deposit (6 months)	\$	19,290.48
State Growth Account	\$	19,405.06
Interest	\$	11.96
Total Incomings (SGA)	\$	11.96
Total Outgoings (SGA)	\$	-
New account Training Grant	\$	-
Monthly Fee	\$	5.00
Total Outgoings (TG)	\$	5.00
Main Account	\$	4,417.85
Memberships 2018/2019	\$	-
Breakfasts	\$	810.00
Paypal	\$	790.00
Interest	\$	0.25

Total income for the month (Main) \$ 1,600.25

EFT - The flower Gallery	\$	65.00	Anzac Wreath
EFT -TCCI	\$	399.00	TCCI Annual Membership
EFT - UTAS	\$	2,000.00	Industry Bursary Nick Jones
EFT- Wellers Inn	\$	432.00	Breakfast 15/5/2019
EFT - Wellers Inn	\$	270.00	Breafast 29/5/19
EFT - Wellers Inn	\$	300.00	Tourism Event 30/5/19
EFT - Wellers Inn	\$	360.00	Breakfast 12/6/19
EFT - Wellers Inn	\$	594.00	Breakfast 26/6/19

Total expenses for the month(main) \$ 4,420.00

BALANCE: (as at 30/06/2019)

Term Deposit	\$	19,290.48
State Growth Account	\$	19,417.02
Training Grant	-\$	5.00
Main Account	\$	1,598.10
	\$	40,300.60

Signed:


Treasurer

15/7/19
Date

