

# MINUTES

## Burnie Chamber of Commerce & Industry



Promoting Regional Growth

### Annual General Meeting

**21/08/2019** Start time 18:45:00 Elapsed  
 Held at Burnie RSL Club End time 19:30:00 0:45:00

#### 1.0 Welcome

#### 2.0 Attendees

I Jones, J McErlain, Jayde, K Hingston, J Pease, D Austin, C Stafford, Shona, K Dorsey, D Jones, G and C Atkins, S Kons, R Ruddle, P Holm, D Pease, A Wardlaw, R Luck, M Cannon,

#### 3.0 Apologies

R Jaensch, R Forrest, J Rockcliff, K Keenan, R Wooley, B Campbell, N Gatenby, A Page, J Packham, K Hooper, J Lambie, P Mancell, M Gates, K Pinner, C Whitelaw

#### 4.0 Confirmation of minutes

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
RL	JP	Carried, PH Against	Adjust D Pease present

#### 4.1 • Business arising

#### 5.0 President's Report

PH JM Carried  
 J Pease commended executive for work done. Rebranding, we will look back as a renewal and revitalisation

#### 6.0 Treasurer's Report

<b>Main Account</b>	\$ 1,598.10	<b>Investment</b>	\$ 19,290.48
<b>State Growth</b>	\$ 19,417.02	<b>Training Acct</b>	-\$ 5.00

George Austin advised that the current format of the Financial Report did not meet the standards that are required of an incorporated association. I Jones advised that we had been following the format used in previous years but agreed for George to work with Kial to establish the correct format and for George to supply honorary audit services. An updated set of Financials to be presented at a subsequent meeting.

#### 7.0 Election of Office Bearers

IJ vacated seat JP take over

#### 7.1 *President*

<i>Moved</i>	<i>Vote</i>	<i>Note</i>
M Cannon J McErlain		ELECTED

#### 7.2 *Vice Presidents*

Justin McErlain	M Cannon	I Jones	ELECTED SNR
Kial Hingston	I Jones	R Luck	ELECTED

#### 7.3 *Secretary*

Justin McErlain	M Cannon	I Jones	ELECTED
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#### 7.4 *Treasurer*

Kial Hingston	I Jones	R Luck	ELECTED
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#### 7.5

General Executive (nominated then a vote held on each individual)

M Cannon	ELECTED	R Luck	ELECTED
K Pinner	Not Elected	S Hoare	ELECTED
N Higgins	ELECTED	C Atikins	ELECTED

#### 8.0 General Business

#### 8.1 • Annual subscription fee

Subscriptions - Business \$100; Individuals - \$40 - Executive  
 P Holm I Jones Carried

#### 8.2 • General Business

Will be a further meeting to cover Financials and MOU with BTA Meeting closed at 19:30:00