

MINUTES

Burnie Chamber of Commerce & Industry

General Meeting

15/07/2020

Held at Burnie RSL

Start time	18:00:00	Elapsed
End time	18:50:00	0:50:00

1.00 Welcome

2.00 Attendees

I Jones, J McErlain, R Luck, J Pease, D Pease, A Wardlaw, S Kons, J Packham, P Holm, T Aitken, L Hiscutt, R Ruddle

3.00 Apologies

Colleen Atkinson, Ant Dry, Tich Ferencz, Rob Wooley, Ruth Forrest, Kial Hingston, Glen Williams, Chris Stafford, M Cannon

4.00 Confirmation of minutes

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>Leonie Hiscutt</i>	<i>John Packham</i>	Carried	No minutes since February due to COVID restrictions

4.10 Business arising

5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>Trent Aitkins</i>	<i>David Pease</i>	Carried	

Comment

6.00 Treasurer's Report

				TOTAL
MAIN Account	\$ 13,122.74	Investment	\$ 19,659.58	
Promotions account	\$ 2,593.77	PayPal	\$0.00	\$ 74,067.74
MBW Grant account	\$ 29,937.25	Float	\$0.00	
CCOM account	\$ 8,754.40			
<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>	
<i>John Packham</i>	<i>Rebecca Luck</i>	Carried		

7.00 Communication

7.01 • Inward

Letter from Premier Gutwein & Minister Barnettt re Renewable Hydrogen Action Plan

7.02 • Outwards

Letter to Treasurer Fydenberg, numerous comms to Minister Courtney,

7.03	• Media	Regular 7BU broadcasts, Leon Compton, ABC National, Advocate on many occasions, Examiner	Facebook 196 Followers Instagram 116 LinkedIn 364
7.04	Membership update	77 Members New - Adam Goern , Allan Radford (Speedfox Consulting)	
8.00	General Business		
8.01	Breakfast sessions	Warren Moore 15/7 Adam Goern (Milk Road) 29/7 Alex Simpson (Granville Wind Farm) 12/8	
8.02	Helping Burnie Work	On hold until department allows face to face training to recommence - deadline extended one year to June 30 2021	
8.03	Events	On hold at present	
8.04	Chamber Alliance update	Meeting weekly by videoconf. An excellent forum to hear what other groups and TCCI are doing.	
8.05	Promotions Committee	see below	
8.06	Tourism report	Working on new Destination Marketing Campaign to be presented to Burnie Council which will focus on Intrastate and Interstate tourism	
8.06	Retail report	David Pease - Varies business to business, we are in a 2 speed economy (Peter Holm - feedback from Sargents how busy they are) Noticeable effect grey nomads not travelling Hardware shops good feedback Supply chain issues Some people are wasting the extra bonus income Trent - Dairy / Dairy products good, Tas Irrigation letting 40 people going, Yellow Trucks (Caterpillar / Elphinstone) slowing down. Logging industry in trouble, Rebecca- Real Estate , not much on market, new interesting techniques to show properties Peter Holm - Dislikes new Cradle Mountain development Construction slowing a little, change of market conditions Discussions on Economy followed	
8.07			
8.08	Events	Burnie Show Society decision soon, 500 people per day limits. 20,000 last year. Need ticketing solution. Ian offered our ecommerce platform for that issue	
8.09	General Business	Peter Holm - COVID19 update Trent - contractors , update from Justin, Andrew and Leonie re this and airport Vote of thanks to Andrew Wardlaw contributions	

Meeting closed at 18:50