

MINUTES

Burnie Chamber of Commerce & Industry



Promoting Regional Growth

Annual General Meeting

19/08/2020 Start time 19:00:00 Elapsed
 Held at Wellers Inn End time 19:35:00 0:35:00

1.0 Welcome

2.0 Attendees

I Jones, J McErlain, K Hingston, T Ferencz, R Ruddle, A Leeson, M Leeson, G Simpson, L Hiscutt, D White, J Packham, M Cannon, B Campbell, C Stafford, T Atiken, R Luck, M Gates, S Kons, A Goern, G Austin, D Austin, D Pease, P Holm

3.0 Apologies

S Arnold, R Jaensch, G Palmer, M Gaffney, T Barnes, A Jarmen, T Barnes, J Pease, G Williams

4.0 Confirmation of minutes

| <i>Moved</i> | <i>Seconded</i> | <i>Vote</i> | <i>Note</i> |
|--------------|-----------------|-------------|--|
| K Hingston | R Luck | Carried | Moved amendment that treasurers report was passed at a prior meeting |

4.1 Business arising

P Holm contested validity of AGM as it was advertised under the heading of Business Northwest. He left the "illegal" meeting. All other attendees elected to continue.

5.0 President's Report

| <i>Moved</i> | <i>Seconded</i> | <i>Vote</i> | <i>Note</i> |
|--------------|-----------------|-------------|---------------------------------|
| J Packham | T Ferencz | Carried | Excellence awards moved to 2021 |

6.0 Treasurer's Report

| | | | |
|---------------------|--------------|----------------------|---------------------|
| Main Account | \$ 13,123.00 | Investment | \$ 19,532.00 |
| SG/Promo | \$ 2,594.00 | Training Acct | \$ 29,937.00 |
| CCOM | \$ 8,754.00 | TOTAL | \$ 73,940.00 |

| <i>Moved</i> | <i>Seconded</i> | <i>Vote</i> | <i>Note</i> |
|--------------|-----------------|-------------|--|
| R Luck | T Atiken | Carried | Thanked George Austin for his Audit Services |

Appointment of Auditor

Appointment of George Austin as our Auditor

| <i>Moved</i> | <i>Seconded</i> | <i>Vote</i> | <i>Note</i> |
|--------------|-----------------|-------------|-------------------------------------|
| I Jones | R Luck | Carried | An Honorarium of \$500 was approved |

7.0 Election of Office Bearers

7.1 *President*

| <i>Moved</i> | <i>Seconded</i> | <i>Vote</i> | <i>Note</i> | |
|--------------|-----------------|-------------|-------------|---------|
| Ian Jones | M Cannon | J McErlain | Carried | ELECTED |

7.2 *Vice Presidents*

| | | | | |
|-----------------|----------|---------|---------|-------------|
| Justin McErlain | M Cannon | I Jones | Carried | ELECTED SNR |
| Kial Hingston | | | Carried | ELECTED |

7.3 *Secretary*

| | | | | |
|-----------------|----------|---------|---------|---------|
| Justin McErlain | M Cannon | I Jones | Carried | ELECTED |
|-----------------|----------|---------|---------|---------|

7.4 *Treasurer*

| | | | | |
|---------------|---------|------------|---------|---------|
| Kial Hingston | I Jones | J McErlain | Carried | ELECTED |
|---------------|---------|------------|---------|---------|

7.5 *General Executive*

| | | | | |
|----------|------------|------------|---------|---------|
| M Cannon | J McErlain | I Jones | Carried | ELECTED |
| R Luck | I Jones | J McErlain | Carried | ELECTED |

| | | | | |
|-----------------------|----------|------------|---------|---------|
| N Higgins | M Cannon | I Jones | Carried | ELECTED |
| T Aitken | R Luck | L Hiscutt | Carried | ELECTED |
| <i>Public Officer</i> | | | | |
| R Ruddle | I Jones | J McErlain | Carried | ELECTED |

8.0 General Business

8.1

Subscriptions - Business \$100; Individuals - \$40 Need to investigate if we need to register for GST and if so levy on membership fees

| <i>Moved</i> | <i>Seconded</i> | <i>Vote</i> | <i>Note</i> |
|--------------|-----------------|-------------|-------------|
| I Jones | D Pease | Carried | |

8.2 • General Business

R Ruddle raised a discussion on Ecommerce Platform promotion and workings. Agreed to produce A3 posters and additional print material . Marketing of site to begin soon.