

MINUTES



Burnie Chamber of Commerce & Industry

General Meeting

21/10/2020

Held at RSL

Start time 18:03:00 Elapsed
End time 18:53:00 0:50:00

1.00 Welcome

2.0 Attendees

I Jones, J McErlain, S Arnold, J Pease, C Atkins, A Dry, R Ruddle, D white, C Stafford, T Aitken, S Kons , D Pease, P Holm (left 5:30PM), R Luck, G Simpson

3.0 Apologies

K Hingston, , R Jaensch, D Austin, M Gaffney, T Barnes, A Jarmen, G Williams, A and M Leeson, L Hiscutt, S Broad

Moved Seconded Vote Note

4.00 Confirmation of minutes

Trent Aitken David Pease Carried Correction to item 8.09 removal of Agriculture

4.10 Business arising

D Pease - Letter on Court house sent and acknowledged
P Holm - Comment on amount of money being spent on court house move
R Ruddle - Discussion on above
T Aitken - Discussion on above

5.00 President's Report

Moved Seconded Vote Note
Trent Aitken Rebecca Luck Carried

Comment

6.00 Treasurer's Report

BoUs Account	\$ 13,156.45	BoUs Investment	\$19,748.29	TOTAL
Promotions account	\$ 22,599.44	PayPal		\$ 83,485.21
MBW Grant account	\$ 22,101.77	Float		
CCOM account	\$ 5,879.26			

Moved Seconded Vote Note

Justin McErlain Trent Aitken Carried

7.00 Communication

7.01 • Inward

Nothing special

7.02 • Outwards

Premier outgoing letter

7.03	• Media	Regular 7BU broadcasts, Advocate coverage of CCOM, Small business email update , comms re \$50 and \$100 vouchers	Facebook Followers 343 Instagram 135 LinkedIn 448
7.04	Membership update	46 At the moment please pay subs if not already done	
8.00	General Business		
8.01	Breakfast sessions	Penny Stringer (UTAS), Rebecca White (Labour Party), Sam Marshall (NBN) will do a breakfast in December	
8.02	Helping Work	One course pre Christmas maybe	
8.03	Events	Premier Dinner November 13th 5:30pm @ Wellers	
8.04	Chamber Alliance update	No updates since last meeting cancelled	
8.05	Promotions	Watch this space	
8.06	Tourism	October a good month Forward booking light lot of last minute	
8.07	Retail / Real Estate / Business / Performing Arts	Retail (S Kons, D Pease) Strong sales, heading right direction Reverted back to Pre COVID levels, stock supply will be an issues supply side, Car sales 5 month wait, repairer same issues Real Estate (C Stafford, R Luck) Rental vacancies tight Nothing available very tight for buying Nothing on market everyone buying, crazy pricing Discussion Followed Performing Arts (G Simpson) challenging because of audience restrictions, drop in numbers Effecting business profitability Construction (S Arnold) Lots of applicants for apprenticeships (60) 15 taken on across business Supply / Demand Stubbs take 4 on (not able to find glaziers thou) Projects picking up housing construction stealing work from construction I Jones - Job Seeker effecting ability to hire staff, not a lot of response for jobs Discussion followed by all Congratulations to Shona on election to head of BIG Initiative	
8.08	CCOM	Progressing	
8.09	General discussion		
	John Pease	Question regarding maintenance at Tas Port? Answer Focus on planning, lots of Chips / trees shipped this week	
	Ant Dry	Thanks to BNW for working on Platypus Cam grant. Talk on cams, will do drone flight at EVRG	
	Ian Jones	Letter sent re court move, discussion followed on court.	

Meeting closed at

18:53

BURNIE CHAMBER OF COMMERCE & INDUSTRY

Statement Month Date	September 11/10/2020		
BALANCE: (as at 1/09/2020)			
Term Deposit (6 months)	\$	19,659.68	
Interest	\$	88.71	
Promotions Account	\$	22,597.59	
Interest	\$	1.85	
Total Incomings (SGA)	\$	1.85	
Total Outgoings (SGA)	\$	-	
Helping Burnie Work Account	\$	22,106.77	
Total Incomings (HBW)	\$	-	
Monthly fee	\$	5.00	
Total Outgoings (HBW)	\$	5.00	
Cradle Coast Online Market	\$	7,581.54	
Total Incomings (CCOM)	\$	-	
EFT - Design Eye	\$	1,595.00	Identity and Marketing
EFT - Vendor	\$	105.28	Vendor payment
Monthly Fee	\$	5.00	
Total Outgoings (CCOM)	\$	1,705.28	
Main Account	\$	13,021.44	
Memberships 2020/2021	\$	200.00	
Breakfasts	\$	320.00	
Paypal	\$	1,100.00	
Commissions	\$	-	
Project Hercules	\$	-	
Department of state Growth	\$	-	
Total income for the month (Main)	\$	1,620.00	


EFT - Wellers	\$	558.00	Breakfast 12th August
EFT - George Austin	\$	500.00	Honorarium
EFT - Wellers	\$	342.00	Breakfast 26th August
DD - Xero	\$	84.99	Xero Australia

Total expenses for the month(main) \$ 1,484.99

BALANCE: (as at 30/09/2020)

Term Deposit	\$	19,748.29
Promotions Account	\$	22,599.44
Training Grant(HBW)	\$	22,101.77
Cradle Coast Online Market	\$	5,876.26
Main Account	\$	13,156.45
	\$	<u>83,482.21</u>

Signed:



 Treasurer

11-Oct
 Date