

# MINUTES



## Burnie Chamber of Commerce & Industry

<b>General Meeting</b>				
<b>16/12/2020</b>	Start time	18:07:00	Elapsed	
<b>Held at RSL</b>	End time	19:05:00	0:58:00	
<b>1.00 Welcome</b>				
<b>2.0 Attendees</b>	I Jones, J McErlain, S Arnold, J Packham, N Higgins, J Pease, D White, G Atkinson, S Overland, S Kons, M Cannon, R Ruddle, C Stafford, P Holm, R Luck, A Leeson, M Leeson, R Forrest, K Dorsey, R Woolley			
<b>3.0 Apologies</b>	G Simpson, R Jaensch, M Gaffney, A Dry, G Williams, L Hiscutt, S Broad, G Pearce, T Ferencz, A Radford, D Pease, K Hingston			
	<b>Moved</b>	<b>Seconded</b>	<b>Vote</b>	<b>Note</b>
<b>4.00 Confirmation of minutes</b>	<i>John Pease</i>	<i>John Packham</i>	Carried	Some minor corrections
<b>4.10 Business arising</b>	Nil			
<b>5.00 President's Report</b>	<b>Moved</b>	<b>Seconded</b>	<b>Vote</b>	<b>Note</b>
	<i>I Jones</i>	<i>A Leeson</i>	Carried	
<b>Comment</b>	Update on; Platypus Cam project funding \$19,000, Renew Australia Signup, Pop up shop, Santa Grotto / Workshop, Light up tree. Thanks to Cyndia and Debbie for all their work. P Holm, commended BNW for its assistance for Platypus Cam and EVRG			
<b>6.00 Treasurer's Report</b>	<b>BoUs Account</b>	\$ 16,112.56	<b>BoUs Investment</b>	\$19,748.29
	<b>Promotions account</b>	\$ 50,105.01	<b>PayPal</b>	<b>\$ 116,208.56</b>
	<b>MBW Grant account</b>	\$ 21,653.43	<b>Float</b>	
	<b>CCOM account</b>	\$ 8,589.27		
	<b>Moved</b>	<b>Seconded</b>	<b>Vote</b>	<b>Note</b>
	<i>I Jones</i>	<i>J Pease</i>	Carried	
<b>7.00 Communication</b>				
<b>7.01 • Inward</b>	Email re successful grant from WxNW			
<b>7.02 • Outwards</b>	Normal			

7.03 • Media	Regular 7BU broadcasts, Ch7 News and Advocate coverage of the Platypus cam funding announcement	Facebook Followers 388 Instagram 155 LinkedIn 508
7.04 Membership update	76 At the moment please pay subs if not already done	
8.00 General Business		
8.01 Breakfast sessions	Sam Marshall (NBN) did a breakfast on December 2nd Mike Buckby (Cape Grim Water) December 16th TDOTI Feb 3rd, March 3 News Corp	
8.02 Helping Work	Delayed until 2021 - survey of past course attendees underway	
8.03 Events	Successful Burnie 2.0 launch	
8.04 Chamber Alliance update	Meeting cancelled by TCCI	
8.05 Promotions	Burnie 2.0 launch Dec 4 - very well received by councillors and all attendees (video Shown to all) Discussion followed re Living History, 100 Years of Burnie Surf Club	
8.06 Tourism	Energy grants for Restaurants available, update on Spirits. S Overland provided update on Rex, Museum and Makers Workshop Hours	
8.07 Retail / Real Estate / Business / Performing Arts / Agriculture	Retail, J Pease; - Holding up well , steady Increase, more money in system. Discussion followed. <b>Real Estate,</b> R Luck C Stafford; - Lack of stock , Rentals and sales - Renting tight, issues for homeless (discussion followed) <b>Agriculture,</b> G Atkinson Discussion on Agriculture, exports of organic vegetables to Singapore and opportunities ahead (private briefing)	
8.08 CCOM	Steady 7BU advertising underway for Christmas shopping	
8.09 GENERAL BUSINESS  D White	- 80 Years Burnie Pipe Band ( Discussion Followed) QR Code Candidate for Living History project - Fund raising Burns Night at Burnie Club 80 spaces 60 sold 23 Jan \$30	

Meeting closed at 19:05