

MINUTES

Burnie Chamber of Commerce & Industry

General Meeting

15/12/2021

Held at RSL

Start time	18:05:00	Elapsed
End time	18:50:00	0:45:00

1.00 Welcome

2.00 Attendees

I Jones, J McErlain, J Pease, C Cassidy, P Holm, J Packham, C-A Thacker, G . Delamere

3.00 Apologies

B Campbell, R Jaensch, A Dry, K Hingston, M Cannon, G Simpson, S Overland, K Dorsey, S Kons, D Pease, A & M Leeson

4.00 Confirmation of minutes

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>J Packham</i>	<i>J Pease</i>	Carried	

4.10 Business arising

covered in general business

5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>I Jones</i>	<i>J Packham</i>	Carried	

Comment

Details as per report. J Packham thanks to chamber for effort and time Seconded by P Holm thanking the effort put in for the last 2 years.

6.00 Treasurer's Report

BoUs Account	\$ 261,387.55	BoUs Investment	\$25,957.00
Promotions account	\$ 27,923.64	PayPal	\$44.00
Table Cape Experience	\$ 53,600.62	Float	
CCOM account	\$ 70.00	TOTAL	\$368,982.81

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>J McErlain</i>	<i>R Luck</i>	Carried	

Agreed to reinvest \$30,000 into term deposit for 12 months at 0.8%

7.00 Communication

7.01 • Inward

Usual

7.02 • Outwards

Submission to Parliamentary Standing Committee re proposed court relocation Gateway project to Dept of State Growth

7.03 • Media

Regular 7BU broadcasts plus Awards interview Bec Luck

674 Facebook Followers
 1000+ Burnie 2.0 Facebook followers
 155 Instagram
 615LinkedIn
 700+ YouTube Burnie 2.0

7.04 Membership update

94 inc 15 ex BTA, Renewal Gold and Silver members

8.00 General Business

8.01 Breakfast sessions	Hugh Marquis - very interesting Project Marinus at Beach Hotel
8.02 Events	Excellence Awards - scheduled for Jan 29th
	Christmas Street Party set for Dec 17
8.03 Chamber Alliance update	No updates
8.04 Promotions	Santa in the Plaza, Art Sales, Reading Lady at pop up library
8.05 Tourism	All good up to Dec 15th, Domestic tourism ok, Accommodation available, Rental car issues
8.06 Retail / Real Estate / Business / Performing Arts / Agriculture	Retail - J Pease All good what anticipated holding up, shops filling up not many vacate
	Real Estate - R Luck Market selling, hectic busy time of year P Holm - Properties leasing quickly in Somerset, Training / Business - C-A Thacker - busy at moment as they are ramping up Valuations - Gary - busy times
8.07 General Business	
I Jones	Email from R Greene , D Kidd appointed to Burnie Works as a coordinator
J Pease	Look at simple monthly financial report - adjust to show just balances

Meeting closed at 18:50