

MINUTES



Business Northwest

General Meeting

16/02/2022

Start time 6:01:00 PM Elapsed

Held at RSL

End time 6:40:00 PM 0:39:00

1.00 Welcome

2.0 Attendees

I Jones, J McErlain, K Dorsey, J Packham, R Ruddle, P Holm, M Leeson, A Leeson, G Simpson, S Kons, S Overland, A Keygan, D Pease, J Pease

3.0 Apologies

G Pearce, N Higgins, R Jaensch, K Hingston, M Cannon, C-A Thacker, A Page, M Wells, C Stafford, A Madeline

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
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4.00 Confirmation of minutes

<i>P Holm</i>	<i>J Packham</i>	Carried	
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4.10 Business arising

Covered in general business and Presidents Report

5.00 President's Report

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

Comments on:

Gateway project, Penguin Cam, Business Support, Helping Burnie Work, Intersection, Relocation of Burnie Court House

Discussion followed;

P Holm, comments on masks / flu prevention, comment on flowers

M Leeson Question on insurance on Helping Burnie Works

R Ruddle question on certificates etc

6.00 Treasurer's Report

BoUs Account	\$ 29,479.85	BoUs Investment	\$30,020.38	
Promotions account	\$ 20,891.05	PayPal	\$44.00	\$ 378,819.16

Table Cape	\$ 262,990.70	Float	
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Experience

CCOM account	\$ 348.33
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Helping Burnie Works	\$ 35,044.85
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<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
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<i>J McErlain</i>	<i>J Pease</i>	Carried	
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7.00 Communication

7.01 • Inward

Usual

7.02 • Outwards

7.03 • Media	Regular 7BU broadcasts, ABC Drive show	718 Facebook Followers 1000+ Burnie 2.0 Facebook followers Instagram 155 LinkedIn 628 700+ YouTube Burnie 2.0
7.04 Membership update	95 , New Member - Decem - a defence consulting company	
8.00 General Business		
8.01 Breakfast sessions	still on hold due to Covid hope to restart mid March	
8.02 Events	Living memory exhibition at intersection March 4-27 Volunteers needed	
8.03 Chamber Alliance update	TCCI strong on getting rid of check-in requirements. Grants for regional chamber up to \$30K over 3 years options to consider. P Holm - suggest TCCI run communication and conflict resolution short course A Leeson - a broad grant	
8.04 Promotions	Touch Stay development, continue work on long-term strategy 'Nothing to see', Mason shooting footage	
8.05 Tourism	Accommodation effected by Covid but recovering, Hospitality Hiring issues, King Island Numbers improving	
8.06 Retail / Real Estate / Business / Performing Arts / Agriculture	<p>- Retail D Pease; Dec 15th noticeable drop, impact greater in cafe. Not bad start to year, softer than expected. Tourism numbers down people staying home. Cautious travel Masks having impact. S Kons; Trade Good I Jones (RSL); numbers light, Hobart numbers picking up slowly, stock hard to get P Holm; G Wood EVRG busy weddings picking up.</p> <p>- Performing Arts G Simpson; Minimal impact , schools going back. Shutdown modelling this term due to Covid, dancing started numbers a bit lower, lots of events in Devonport with shows over there</p> <p>- Council S Overland / D Pease; Covid impact all getting back to normal, isolate with family disrupt flow</p> <p>- Training K Dorsey; Business good, grants available till end of march.</p>	
P Holm	Dismayed by Advocate headline about Wellers Inn comments on \$300K Spent Comments on new Spirit of Tas following accident at Port, comments on Port at Devonport	
	Meeting closed at	6:40 PM