

# MINUTES

## Burnie Chamber of Commerce & Industry

### Annual General Meeting

18/08/2022

Start time 19:00:00 Elapsed  
End time 19:32:00 0:32:00



Promoting Regional Growth

Held at Wellers Inn

#### 1.0 Welcome

#### 2.0 Attendees

I Jones, J McErlain, M Cannon, J Pease, S Overland, S Kons, J Packham,

#### 3.0 Apologies

P Holm, A & M Leeson, R Jaensch, A Gibbons, D Pease, R Ruddle, S Arnold, R Luck, C Hilliger, CA Thacker, G Delamare, B Campbell, V Terry

**Moved**                      **Seconded**                      **Vote**                      **Note**

#### 4.0 Confirmation of minutes

J Pease                      J Packham                      Carried

#### 4.1 • Business arising

**Moved**                      **Seconded**                      **Vote**                      **Note**

#### 5.0 President's Report

I Jones                      J Pease                      Carried

#### 6.0 Treasurer's Report

**Moved**                      **Seconded**                      **Vote**                      **Note**

I Jones                      J Packham                      Carried

#### Appointment of Auditor

Appointment of George Austin as our Auditor & our thanks for his work.

**Moved**                      **Seconded**                      **Vote**                      **Note**

I Jones                      J McErlain                      Carried                      \$750 for payment to auditor

#### 7.0 Election of Office Bearers

Chaired by John Packham

##### 7.1                      **President**

**Moved**                      **Seconded**                      **Vote**                      **Note**

Ian Jones                      R Luck                      Justin McErlain                      Carried                      ELECTED

##### 7.2                      **Vice Presidents**

Justin McErlain                      Ian Jones                      M Cannon                      Carried                      ELECTED SNR

Ant Dry                      Ian Jones                      Justin McErlain                      Carried                      ELECTED

##### 7.3                      **Secretary**

Justin McErlain                      Ian Jones                      M Cannon                      Carried                      ELECTED

##### 7.4                      **Treasurer**

Ant Dry                      Ian Jones                      Justin McErlain                      Carried                      ELECTED

##### 7.5                      **General Executive**

M Cannon                      Ian Jones                      Justin McErlain                      Carried                      ELECTED

R Luck                      Ian Jones                      Justin McErlain                      Carried                      ELECTED

V Terry                      Ian Jones                      Justin McErlain                      Carried                      ELECTED

C-A Thacker                      Ian Jones                      Justin McErlain                      Carried                      ELECTED

C Hilliger                      Ian Jones                      Justin McErlain                      Carried                      ELECTED

D Austin                      Ian Jones                      Justin McErlain                      Carried                      ELECTED

K Dorsey                      Ian Jones                      Justin McErlain                      Carried                      ELECTED

#### 8.0 General Business

##### 8.1 Subscriptions - Business \$110.00 ; Individuals - \$44.00

**Moved**                      **Seconded**                      **Vote**                      **Note**

I Jones                      J Packham                      Carried

##### 8.2 • General Business

Constitution reform