

MINUTES



Business Northwest

General Meeting

21/09/2023

Start time 6:01:00 PM Elapsed

Held at RSL

End time 7:02:00 PM 1:01:00

1.00 Welcome

2.0 Attendees

I Jones, V Terry, Shona Arnold, A Dry, G Atkinson, G Simpson (6:43pm), D Austin, T Brumby, S Kons (6:02pm), D Hodgetts, J Packham.

3.0 Apologies

P Holm, S Overland, M Cannon, J McErlain, C Hilliger, G Pearce, R Jaensch, D Pease.

Note

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

<i>J Packham</i>	<i>G Atkinson</i>	Carried	Figures for Marinus Grants. Two Community Groups to be awarded \$20,000 each per year, over three years for a total of \$60,000.
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4.10 Business arising

I Jones Congratulated on new role as Chair of Clean Energy Tasmania (Tasmanian Chamber of Commerce and Industry).

I Jones completed AICD course and will be implementing some governance enhancements.

5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>I Jones</i>	<i>S Kons</i>	Carried	See attached.

Comment

6.00 Treasurer's Report Per Report

BoUs Account	\$ 170,144.39	Term Deposit	\$50,000.00
Promotions account	\$ 32,999.34	Working Account	\$32,734.56
Table Cape Experience	\$ 49,770.75	CCOM account	\$ 4,639.74
		TOTAL	\$170,144.39

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
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<i>A Dry</i>	<i>T Brumby</i>	Carried	
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7.00 Communication

7.01 • Inward

As per usual

7.02 • Outwards

As per usual

7.03 • Media

I Jones and T Brumby will be in The Advocate 21/09/2023 where they backs calls to speed up approvals for renewable energy projects.

2 x 7BU spots	The Advocate	1 x ABC for Everyday Counts
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7.04 Membership update

Annual fees are now due. 33 active paid up members at the moment. Hoping to double that in the next few weeks.

8.00 General Business

I Jones is trying to set an evening event with the Premier and he will find out about that next week.

G Simpson working with youth in the city centre.

8.01 Breakfast sessions

1. VXT - training options for workforce. 2. Burnie Community House - fantastic work in Shorewell. 3. Is the next one with Scott Harris the CEO of Beacon Foundation will speak next week talking about brighter futures with Beacon. 4. After that Amy Dyer from Fearless - using social media in small and medium businesses.

8.02 Events

Opening of TasTAFE Agriculture Centre of Excellence; Burnie Show coming up; Rhododendron Spring Festival; Australian Rhododendron Society Annual Conference; Marinus Link Grant Launch in Burnie.

Meeting closed 7:02PM