MINUTES

Burnie Chamber of Commerce & Industry

BUSINESS NORTHWEST
Promoting Regional Growth

Annual General Meeting

	16/08/2023	Start time	18:58:00	Elapsed
	HelBurnie RSL Club	End time	19:25:00 PM	
1.0	**Welcome**			
2.0	**Attendees**	I Jones, J McErlain, M Cannon, J Pease, S Overland, J Packham, G Austin, A Dry, M Cannon, T Brumby, J Whiteley, C Hilliger, Andrew Winch (CCF), M Gates, T Aitken		
3.0	**Apologies**	R Forrest, R Wooley, D Hodgetts, G Pearce, L Hiscutt, P Holm, D Austin, S Kons, G Simpson, A & M Leeson		

		Moved	***Seconded***	***Vote***	***Note***
4.0	**Confirmation of minutes**	John Packham	Simon Overland	Carried	
4.1	• Business arising	NIL			
		Moved	***Seconded***	***Vote***	***Note***
5.0	**President's Report**	Ian Jones	Michael Gates	Carried	
6.0	**Treasurer's Report**	***Moved***	***Seconded***	***Vote***	***Note***
				Carried	
	Appointment of Auditor	Appointment of George Austin as our Auditor & our thanks for his work.			
		Moved	***Seconded***	***Vote***	***Note***
		Ian Jones		Carried	*Management letter on the way but overall good. $750 for payment to auditor*
7.0	**Election of Office Bearers**				
7.1	***President***	***Moved***	**Seconded**	***Vote***	***Note***
	Ian Jones	Ian Jones	Michael Cannon	Carried	ELECTED
7.2	***Vice Presidents***				
	Justin McErlain	Ian Jones	A Dry	Carried	ELECTED SNR
	Ant Dry	Ian Jones	Justin McErlain	Carried	ELECTED
7.3	***Secretary***				
	Justin McErlain	Ian Jones	A Dry	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
	V Terry	Ian Jones	Justin McErlain	Carried	ELECTED
	D Hodgetts	Ian Jones	Justin McErlain	Carried	ELECTED
	C Hilliger	Ian Jones	Justin McErlain	Carried	ELECTED
	D Austin	Ian Jones	Justin McErlain	Carried	ELECTED
	J Whiteley	Ian Jones	Justin McErlain	Carried	ELECTED
	G Simpson	Ian Jones	Justin McErlain	Carried	ELECTED

8.0 General Business

8.1 Subscriptions - Business $120.00 ; Individuals - $50.00

Moved	***Seconded***	***Vote***
J Packham	M Cannon	Carried

8.2 • **General Business**

Honorariums

President 5000
Secretary 2500
Treasurer 1000

Moved	***Seconded***	***Vote***	***Note***
M Cannon	G Austin	Carried	