

## MINUTES

### Burnie Chamber of Commerce & Industry

#### General Meeting

16/01/2019

#### Held at Burnie RSL Club

Start time 18:00:00 Elapsed

End time 18:45:00 0:45:00

#### 1.0 Welcome

Meeting opened by President

#### 2.0 Attendees

I Jones, J McErlain, R Ruddle, J Pease, K Hingston, M Cannon, C Stafford,  
C Whitelaw, J Packham, B Campbell, J Pease, D Austin

#### 3.0 Apologies

K Pinner, Geoff Wood, R Jaensch MP, Justine Keay MP, J Rockliff MP, D Doherty, Ruth  
Forrest MLC, Margot Kelly, Andrew Wardlaw, A & M Leeson, D Pease, R Luck

#### 4.0 Confirmation of minutes

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

*J Pease* *K Hingston* Carried

#### 4.1 Business arising

None

#### 5.0 President's Report

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

*IJ* *J Packham* Carried

#### 6.0 Treasurer's Report

<b>B&amp;E Account</b>	\$ 9,175.54	<b>B&amp;E Investment</b>	\$19,117.56	<b>TOTAL</b>	<b>\$ 28,293.10</b>
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*Moved* *Seconded* *Vote* *Note*

*KH* *IJ* Carried

#### State Growth

<b>Account</b>	\$ 15,963.69			<b>\$ 44,256.79</b>
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#### 7.0 Communication

##### 7.1 • Inward

Excellence awards letters, Marist and Hellyer

Xmas Carols

Progress report Peta King 2018 bursary Winner

##### 7.2 • Outwards

usual updates

##### 7.3 • Media

Advocate story on Project Hercules

Facebook  
Followers  
Instagram

#### 7.4 Membership update

| 102 Paid up Members

<b>8.0 General Business</b>	
8.1 IT strategy	Email migration almost complete
8.2 Election platforms	Ideas proposed for consideration by Executive
8.3 DOSG grant update	Business plan submitted - awaiting next block of funding. Interviews and post production underway
8.4 VET bursary	Awards night Hellyer College 1/2/19 IJ to attend
8.5 Chamber Alliance update	No activity expected until Feb/March , outstanding issue is the MOU with TCCI
<b>8.6 General business</b>	
<b>Service Awards</b>	Form sub committee to tackle this event - need to work with Council
<b>Tender Employment Availability</b>	Follow up in progress
<b>Rentals, Landlords and CBD KP, AW, SA, TA</b>	Meet with relevant agents to socialise the idea and try to set a date when to have a forum with all parties represented
<b>Excellence Awards</b>	Start work on when R Luck returns
<b>Bite &amp; Brew Country</b>	Set for March 15th - some quotes received for entertainment.
<b>Walkway Update</b>	Incorporate this into election platform list - try to get update from TasPorts
<b>Rebranding</b>	M Cannon to seek input from Executive re concepts for rebranding BCCI to be more inclusive of other areas inc Waratah/Wynyard and beyond
<b>D Austin</b>	Wall beside highway belonging to Burnie Plumbing, can it be used for a mural etc.

Meeting closed at 18:45

## BURNIE CHAMBER OF COMMERCE & INDUSTRY

Statement Month                      December  
Date    10/01/2019

**BALANCE: (as at 1/09/2018)**

Term Deposit (6 months)	\$	19,117.56	
State Growth Account	\$	15,953.53	
Interest	\$	10.16	
Main Account	\$	7,891.18	
Memberships 2018/2019	\$	300.00	
Breakfasts	\$	930.00	
Wine and Cheese event	\$	454.00	
Interest	\$	0.35	Awaiting clarification

**Total income for the month**                      \$                      1,684.35

Electronic Transfer	\$	149.99	Crowe Howrath
Electronic Transfer	\$	250.00	Marist College

**Total expenses for the month**                      \$                      399.99

**BALANCE: (as at 31/10/2018)**

Term Deposit	\$	19,117.56	
State Growth Account	\$	15,963.69	
Main Account	\$	9,175.54	
	<u>\$</u>	<u>44,256.79</u>	

Signed:

  
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Treasurer

15/1/19  
\_\_\_\_\_  
Date