

MINUTES

Burnie Chamber of Commerce & Industry



Annual General Meeting

15/08/2018 Start time 18:00:00 Elapsed

Held at Burnie RSL Club End time 18:35:00 0:35:00

1.0 Welcome

2.0 Attendees

P Holm, I Jones, JMcErlain, K Pinner, A Leeson, M Leeson, S French, S Guizzo, A Wardlaw, R Ruddle, J Pease, D Austin, A Boyd, R Blake, K Dorsey, M Cannon, L Hiscutt, D Kidd, S Kons, N Higgins, M Jones, M Gates, T Aitken

3.0 Apologies

J Rockliff, R Jaensch, M Besnard, K Hooper, S Arnold, L Topfer, M Gaffney, P Mancell, A Dow, K Hingston, C Whitelaw, C Stafford, B Campbell, A McKenzie, J Packham

	<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
4.0 Confirmation of minutes	A Leeson	S French	Carried	

4.1 • Business arising

5.0 President's Report	D Pease	M Leeson	Carried	
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6.0 Treasurer's Report	B&E Account	\$ 6,097.23	B&E Investment	\$ 18,864.36
	J Pease	R Ruddle	Carried	

	<i>Moved</i>	<i>Vote</i>	<i>Note</i>
7.0 Election of Office Bearers			

7.1 President

Peter Holm	A Leeson	R Ruddle	Withdrawn
Ian Jones	J McErlain	K Pinner	ELECTED
Ken Dorsey	R Luck	E Smith	Ineligible

7.2 Vice Presidents

Justine McErlain	I Jones	D Pease	ELECTED SNR
Kelli Hooper	P Holm	D Pease	ELECTED

7.3 Secretary

Justine McErlain	A Leeson	M Leeson	ELECTED
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7.4 Treasurer

Kelli Hooper	I Jones	J McErlain	Withdrawn
Kial Hingston	P Holm	R Luck	ELECTED

7.5 General Executive

M Cannon	L Hiscutt	R Ruddle	ELECTED
K Pinner	E Smith	R Luck	ELECTED
R Ruddle	M Leeson	P Holm	ELECTED
S Guizzo	M Leeson	A Leeson	ELECTED
Rebecca Luck	P Holm	D Austin	ELECTED
Peter Holm	M Leeson	J Pease	ELECTED

8.0 General Business

8.1 • Annual subscription fee

Subscriptions - Business \$100; Individuals - \$40 - Executive committee discussed a 5% increase and recommended to hold at current level.

P Holm I Jones Carried

8.2 • General Business

Honorary Secretary amount to be \$2,500 be paid to I Jones P Holm presented cheque to Ian Jones.

P Holm S French Carried

Meeting closed at 18:35:00