

MINUTES

Burnie Chamber of Commerce & Industry

General Meeting

18/09/2019

Held at TMEC South

Start time	18:08:00	Elapsed
End time	18:50:00	0:42:00

1.00 Welcome

2.00 Attendees

I Jones, J McErlain, R Luck, M Cannon, N Higgins, I Chalk, G Austin, J Beard, K Hingston, J Pease, J Packham, C Stafford, S Arnold, T Atkins, D Jones, G & C Atkins, P Holm

3.00 Apologies

R Jaensch, R Forrest, D Pease, C Whitelaw, G Howe

4.00 Confirmation of minutes

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>JP</i>	<i>RL</i>	Carried, PH Against	PH Minutes noted as not thorough enough

4.10 Business arising

Q 8.04 Chamber Alliance , updated "remove trade certification "deleted Investigate Audio recording options

5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>IJ</i>	<i>JP</i>	Carried	

Comment

Update Excellence Awards, Follow up Scholarships,
Shona comment skills shortage report out of Canberra is out of touch with actual requirements e.g. "horse handler"
Sent to Rodney Green

6.00 Treasurer's Report

				TOTAL
B&E Account	\$ 2,556.23	B&E Investment	\$19,290.48	
State Growth Account	\$ 8,633.63	PayPal	\$370.00	\$ 76,115.67
MBW Grant account	\$ 45,145.33	Float	\$120.00	
Moved KH	Seconded JP	Vote	Note	Carried

Verbal update was provided by the Treasurer

7.00 Communication

7.01 • Inward

Normal nothing extraordinary

Nicholas Jones (Letter repaid Bursary thanks for opportunity)

7.02 • Outwards

7.03	<ul style="list-style-type: none"> Media 	Two interviews on 7BU, 1xABC, 3 Articles in The Advocate	Facebook 179 Followers Instagram 106 LinkedIn 364
7.04	Membership update	103 members	
		Trent , suggest Decals for windows Members 2019 (move to action item to follow up)	
8.00	General Business		
8.01	Breakfast sessions	25/9 Stuart Clues - Small Business Advocate/Red Tape Reduction Coordinator 9/10 Russell Kelly NBN opportunities, Oct 8th Mental Health Workshops. Invites out to NAB Cybersecurity consultant, only 1 slot left Dec 4th could be Ethan Butler.	
8.02	Events	Events next meeting update. Combined Christmas events with other coastal chambers under discussion, Friday afternoon drinks - Bec to look at.	
8.03	Project Hercules	3 Finished rest in post production 90% complete. Was shown one completed at meeting.	
8.04	Chamber Alliance update	As last time; Undertaking a review of ACCI; contribution \$1M NSW/ VIC \$60K TAS. Current structure not viable. Refocus and strip workforce. Next meeting 16/10	
8.05	Re presentation of 2018 Financials Audited	Discussion followed, P Holm said he had sought legal opinion that advsied a special general meeting should be called. G Austin discussed that whilst technically correct it was more practical to table and pass tonight. Moved KH Seconded TA Passed by all PH Abstained	
8.06	MOU of BTA to merge with us	Discussion followed - Executive have analysed and agreed to the concept. Moved J Pease Seconded J Packham Vote Carried	
8.07	CBD Planning	CBD planning - council workshop and BNW to work on an event calendar. Working with councils , former Citylink members on events , videos etc	
8.08	GENERAL BUSINESS		
	D Jones	Marinus details passed on, see if can get team back for another update. Look at running some lunches to supplement the breakfast program. Burns night "Scots in Australia"- work with Bec and others to assist in getting something organised	
	J Pease	Move of Rehabilitation centre to Latrobe motion passed J Packham J Pease to write to relevant minister. Trent A mentioned unit maybe changed to Stroke Rehabilitation Centre. Maybe ask minister what alternate facility will be established	
	J Beard	Regarding website and optimisation, we will be updating site and taking advantage of Google options for Non Profits	
	T Atkins	(from above) Decals Action MC and exec to follow	

Meeting closed at 18:50

BURNIE CHAMBER OF COMMERCE & INDUSTRY

Statement Month Date	August 15/9/2019	
BALANCE: (as at 1/08/2019)		
Term Deposit (6 months)	\$	19,290.48
State Growth Account	\$	19,429.39
Interest	\$	4.24
Total Incomings (SGA)	\$	11.96
Design Eye Creative	\$	3,800.00
Nicholas Higgins	\$	3,800.00
Ian Jones	\$	3,200.00
Total Outgoings (SGA)	\$	10,800.00
Helping Burnie Work Account	\$	51,942.70
Interest	\$	0.28
Total Incomings (HBW)	\$	0.28
EFT - GM Multimedia	\$	891.00 Projector
EFT - Innovate Program Solutions	\$	4,875.00 Training fees
POS - Coles	\$	211.20
POS - Kmart	\$	27.00
POS - Harvey Norman	\$	428.00 Printer
POS - Coles	\$	24.00
POS - Jamala Press	\$	108.00
POS - Jamala Press	\$	6.00
EFT - The Good place	\$	100.00 Guest Speaker
EFT - Innovate Program Solutions	\$	120.00 Guest Speaker
POS - Coles	\$	2.45
Monthly Fee	\$	5.00
Total Outgoings (HBW)	\$	6,797.65
Main Account	\$	2,119.46
Memberships 2018/2019	\$	300.00
Breakfasts	\$	575.01
Paypal	\$	370.00
Prospa	\$	815.76
Total income for the month (Main)	\$	<u>2,060.77</u>

EFT - Findex	\$	150.00	Xero Subscription
EFT -ASIC	\$	85.00	Annual incorporation fee
EFT - Stedfast	\$	399.00	Annual business insurance
EFT- Design Eye	\$	990.00	Business North West Rebrand

Total expenses for the month(main) \$ 1,624.00

BALANCE: (as at 31/08/2019)

Term Deposit	\$	19,290.48
State Growth Account	\$	8,633.63
Training Grant	\$	45,145.33
Main Account	\$	2,556.23
	\$	<u>75,625.67</u>



 Treasurer

Signed:

15/09/2019