

MINUTES

Burnie Chamber of Commerce & Industry

General Meeting

18/12/2019

Held at RSL

Start time	18:05:00	Elapsed
End time	19:01:00	0:56:00

1.00 Welcome

2.00 Attendees

I Jones, J McErlain, R Ruddle, S Arnold, D Gibbons, T Ferencz, A Dry, P Holm, J Pease, M Cannon, A Wardlaw, C Stafford, J Beard, T Aitken

3.00 Apologies

R Jaensch, J Rylah, A & M Leeson, T Barnes, D Austin, D Pease, K Hingston, G Simpson, K Dorsey, R Treloar, K Weiss, M Gates, R Luck, L Ferencz

4.00 Confirmation of minutes

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Vote</i>
<i>Trent Aitken</i>	<i>Michael Cannon</i>	Carried	Discussion on topic of minutes recording options to be explored. Trying variuos methods over next few months.

4.10 Business arising

Discussion on minutes, P Holm commended efforts

5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Vote</i>
<i>Trent Aitken</i>	<i>Peter Holm</i>	Carried	

Comment

Discussion on report and Christmas parade

6.00 Treasurer's Report

				TOTAL
B&E Account	\$	14,439.43	B&E Investment	##
State Growth Account	\$	8,640.14	PayPal	## \$ 77,152.29
MBW Grant account	\$	34,540.45	Float	##
<i>Moved</i>		<i>Seconded</i>	<i>Vote</i>	<i>Vote</i> Carried

Trent Aitkens *Justin McErlain*

7.00 Communication

7.01 • Inward

Normal nothing extraordinary

7.02 • Outwards

Letter to BCC re promotions committee, letter to Wyllie Tiles, Letter to BCC re Jenny Cox

7.03	• Media	Two interviews on 7BU, ABC Leon Compton on trading and Henry Swartz on NWMAG plans, Articles in The Advocate re Christmas trading, shoplifting	Facebook 196 Followers Instagram 116 LinkedIn 364
7.04	Membership update	74 Members	
8.00	General Business		
8.01	Breakfast sessions	Last session Monday 2nd December Chris Richardson live video session from Hobart for the Tasmania Report. Survey to be sent in New Year.	
8.02	Events	Sidewalk sale in early February under new promotions group	
8.03	Chamber Alliance update	No updates	
8.04	Tourism	2030 Tourism Function @ Burnie new Brewery Regional dispersal a priority, Premier suprprised all with his 41B 10 year commitment to tourism in the NW. No details provided. Cradle Mountain Lodge Upgrade	
8.05	CBD Promotions	Council voted to partner with BNW to create a Burnie Promotions Committee with funding and 0.4FTE starting immediately. T Aitken asked to get involved. BNW to progress discussions with Rodney to get it underway quickly.	
8.06	GENERAL BUSINESS		
	All	Discussion on ferries / Port of Melbourne. Toll shipping why our presents will be later	
	T Ferencz	NWMAG - update on progress. Iconic building (not a Mona) become a focal point. New Museum great for tourism. Increased opportunities for marketing. Looking at 50% design shortly. Recurrent funding required . Discussion followed. All business to get on board with CBD masterplan to push connections around town link to museum	
	I Jones	John Hammond provided Ian an overview of the Robbins Island UPC Renewables windfarm and passed document with details around table for information	
	I Jones	Parking on footpaths in View Rd. Council aware, fruit pickers property AW - residents are allowed to park on footpath outside of their residence	
	J Pease	Send email to Jenny McCarthy re Joyce Jewellers. Long association with town and good citizens. Moved John Pease Seconded Trent Aitken	
	J Pease	Speed humps Queen Street suggest modifications. Discussion on topic eschewed with history from Titch, Andrew said it will be raised will be at council meeting for review	
	A Dry	Rhodo Garden update all good. Legacy grant received. Volunteers still going ok	
	P Holm	Advised us all to be careful with reference letters. Gave us an explanation of	

Meeting closed at 19:01

BURNIE CHAMBER OF COMMERCE & INDUSTRY

Statement Month November
Date 13/12/2019

BALANCE: (as at 1/11/2019)

Term Deposit (6 months) \$ 19,532.27

State Growth Account \$ 8,638.01

Interest \$ 2.13

Total Incomings (SGA) \$ 2.13

Total Outgoings (SGA) \$ -

Helping Burnie Work Account \$ 37,469.57

Total Incomings (HBW) \$ -

POS - Coles \$ 4.65 Milk
POS - Jamala Press \$ 20.00 Stationery
POS - Jamala Press \$ 15.00 Stationery
POS - Telstra \$ 101.10 Comms
POS- Dominos \$ 61.25 End of class lunch
EFT - Ian Jones \$ 2,310.00 HBW Training 1
EFT - Innovate Solutions \$ 100.00 Guest Speaker
POS - Harvey Norman \$ 160.90 Toner
POS - Otter AI \$ 151.22 Software
Monthly Fee \$ 5.00

Total Outgoings (HBW) \$ 2,929.12

Main Account \$ 7,886.93

Memberships 2018/2019 \$ 3,700.00
Breakfasts \$ 760.00
Paypal \$ -
Sponsorship BEA \$ 5,500.00
BEA Tickets \$ 1,700.00

Total income for the month (Main) \$ 11,660.00

Cheque 443056 \$ 250.00 BEA Ryley Jackson
Cheque 443052 \$ 500.00 BEA Olivia Beaumont
Cheque 443051 \$ 500.00 BEA Hillcrest Newsagency
Cheque 443053 \$ 500.00 BEA Stacey Mather
Cheque 443057 \$ 500.00 BEA Bobby Eaves
EFT - Jamala Press \$ 324.50 BEA Banner
EFT -Burnie Trophy Centre \$ 915.00 BEA Trophies
EFT - Wellers \$ 468.00 Breakfast 23 Oct
EFT- Nicholas Higgins \$ 300.00 Photography BEA
EFT - Matthew Elwell \$ 350.00 Music BEA
Cheque 443054 \$ 500.00 BEA Crusty's

Total expenses for the month(main) \$ 5,107.50

BALANCE: (as at 30/11/2019)

Term Deposit \$ 19,532.27
State Growth Account \$ 8,640.14
Training Grant \$ 34,540.45
Main Account \$ 14,439.43
\$ 77,152.29

Signed:


Treasurer

13/12/2019