

MINUTES



Business Northwest

General Meeting

18/08/2021

Held at RSL

Start time 6:05:00 PM Elapsed
End time 6:36:00 PM 0:31:00

1.00 Welcome

2.0 Attendees

I Jones, J McErlain, G Atkinson, A Dry ,G Austin ,K Dorsey , R Ruddle, D Pease, S Kons, J Pease, S Overland, J Packham, C Stafford, R Luck , L Hiscutt, G Simpson , G Delamar ,C-A Thacker, P Cenoz, M Gates, M Cannon

3.0 Apologies

P Holm, A & M Leeson, D Austin, R Jaensch, N Higgins, K Hingston

4.00 Confirmation of minutes

| <i>Moved</i> | <i>Seconded</i> | <i>Vote</i> | <i>Note</i> |
|---------------|-----------------|-------------|-------------|
| <i>R Luck</i> | <i>D Pease</i> | Carried | |

4.10 Business arising

Street lights outages have been fixed

5.00 President's Report

| <i>Moved</i> | <i>Seconded</i> | <i>Vote</i> | <i>Note</i> |
|----------------|-----------------|-------------|-------------|
| <i>I Jones</i> | <i>J Pease</i> | Carried | |

Comment

Comments on:
Covid Impact, Renew Burnie update, Tourism, Hydrogen Forum, New Bronze member , Chamber Alliance

Discussion followed

6.00 Treasurer's Report

| | | | | |
|------------------------------|--------------|------------------------|-------------|---------------------|
| BoUs Account | \$ 21,853.89 | BoUs Investment | \$25,000.00 | |
| Promotions account | \$ 49,704.88 | PayPal | | \$ 96,704.13 |
| Table Cape Experience | \$ 60.36 | Float | | |
| CCOM account | \$ 85.00 | | | |

| <i>Moved</i> | <i>Seconded</i> | <i>Vote</i> | <i>Note</i> |
|-------------------|-----------------|-------------|-------------|
| <i>J McErlain</i> | <i>R Luck</i> | Carried | |

Discussion to tidy up with reworked Xero Reports - Justin's staff to assist

7.00 Communication

7.01 • Inward

Usual correspondence

7.02 • Outwards

nothing important

| | | |
|--|--|--|
| <p>7.03 • Media</p> <p>7.04 Membership update</p> <p>8.00 General Business</p> <p>8.01 Breakfast sessions</p> <p>8.02 Events</p> <p>8.03 Chamber Alliance update</p> <p>8.04 Promotions</p> <p>8.05 Tourism</p> <p>8.06 Retail / Real Estate / Business / Performing Arts / Agriculture</p> <p>8.07 GENERAL BUSINESS</p> <p>R Luck</p> <p>K Dorsey</p> <p>I Jones</p> | <p>Regular 7BU broadcasts</p> <p>86 Searson Buck and Country Renewable Hydrogen (Bronze) 15 Tourism members gives us 101 Members in total</p> <p>August 25th Andrew Turner</p> <p>R Luck - Excellence awards Nov 20th WWC \$3K - BCC (Bel) access to resources to assist</p> <p>Cancelled</p> <p>Renew Burnie going well. P Cenoz Burnie innovation hub, north west enterprise centre discussion \$500,000 state govt grant</p> <p>Covid Impact , State growth hardship grant, Table Cape Experience, EVRG Cams, Whispering Trees</p> <p>- Retail D Pease / J Pease; normal trade, winter impact trading, well above 2019, hard to do stock with COVID, stock hard to get, do over Zoom now, supply chain issues ongoing now NSW.</p> <p>- Real Estate, C Stafford / R Luck; Some buyers, rental market tight, lots of enquires.</p> <p>- Printing M Gates; improving , events helping positive still quiet</p> <p>- Performing Arts G Simpson; Great channel 7 <i>Sunrise</i> appearance, going well, new look to graduation went really well, staff good. Picking up performance arts. Shows in theatres, good uplift from show</p> <p>Discussion on supply chain and impacts on business</p> <p>Training subsidies for new employees are still available</p> <p>Next meeting 15th September at UTAS</p> <p>Meeting closed at</p> | <p>Facebook Followers 589 Instagram 155 LinkedIn 542 YouTube Burnie 2.0 700+</p> |
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