

MINUTES



Business Northwest

General Meeting

17/11/2021

Start time 6:01:00 PM Elapsed

Held at RSL

End time 7:05:00 PM 1:04:00

1.00 Welcome

2.0 Attendees

I Jones, J McErlain , A Dry, D Austin, J Packham, D Pease, J Pease, C Stafford, R Luck ,G Simpson, G Atkinson, A Leeson, S Arnold,

3.0 Apologies

K Hingston, K Dorsey, L hiscutt, R Forrest, M Leeson, S Kons, S Overland, P Holm, B Campbell

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
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4.00 Confirmation of minutes

<i>S Arnold</i>	<i>J Pease</i>	Carried	
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4.10 Business arising

Covered in general business and Presidents Report

5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
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<i>I Jones</i>	<i>J Packham</i>	Carried	
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Comment

Comments on:

Breakfasts - Rachel Jacka Breakfast overview , 2 more to go, videos available, Rhodo City Proposal, Gateway project, Christmas Function, funding for DESE Course

Discussion followed

6.00 Treasurer's Report

BoUs Account	\$ 37,780.68	BoUs Investment	\$25,000.00
Promotions account	\$ 26,449.53	PayPal	\$ 180,339.85

Table Cape	\$ 88,958.19	Float	
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Experience

CCOM account	\$ 2,151.45		
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<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
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<i>I Jones</i>	<i>A Leeson</i>	Carried	<i>Thanks Ant for new format which we will adopt going forward</i>
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7.00 Communication

7.01 • Inward

Contract from Dept of Employment

7.02 • Outwards

Discussion Re Alan Leeson Letter, with comments from Ian and Justin with response from Alan

7.03 • Media

Regular 7BU broadcasts

7.04 Membership update	93 inc 15 from ex BTA, Renewal Gold and Silver members
8.00 General Business	
8.01 Breakfast sessions	Dec 1st Hugh Marquis Dec 15th Project Marinus update Going Well, all locked in , Organise Bruce French in New Year
8.02 Events	R Luck - Excellence awards rescheduled to Jan 29th 2022 Christmas drinks 10/12 @ Wellers Christmas Festival with Tree 17/12 Christmas Parade is uncertain
8.03 Chamber Alliance update	Still waiting on announcement of government funding for regional business Organisations. Next telconf 1/12
8.04 Promotions	planning is well underway for the Xmas street party - tickets on sale now
8.05 Tourism	Vouchers, cams , numbers, awaiting Dec 15th Rex / Qantas, Table Cape Project, Burnie in a Box
8.06 Retail / Real Estate / Business / Performing Arts / Agriculture	<p>- Retail D Pease Solid stock is ok, supply still an issue esp for international brands, new people in town is good.</p> <p>- Construction S Arnold; South Australia pump \$M into timber companies to improve supplies improve quality. (Discussion followed) Wages increase of 10%+ going through - struggle to hold staff. No response to advertisements. State promised to build 2-3000 homes but will be lucky to do 500. (Discussion Followed) Young builders exiting contracts due to no money in it and inflation.</p> <p>- Real Estate, C Stafford & R Luck Getting stock is still a problem. Queenstown is a very hot market right now with prices increasing up to 40% this year.</p> <p>- Performing Arts G Simpson; Get ready for dance exams, EOY modelling this weekend,</p>
8.07 GENERAL BUSINESS	
Communion Brewery	We welcome the opening of the new brewery and wish them all the best for the future - it is over 100 years since we had a brewery in Burnie.
Australia of the Year awards	Congratulations to Craig Leeson for his nomination. Noted that 3 of 4 nominees came from our area.
Court house relocation	It was decided that the President should make a submission to the Parliamentary Standing Committee on Public Works re the courthouse relocation
	Meeting closed at 7:05 PM