

# Break O'Day



Chamber of Commerce & Tourism

**Break O'Day Chamber of Commerce and Tourism Inc Meeting**  
**Including Annual General Meeting**  
**5 and 26 September 2023**  
**Committee Room, Bayside Hotel, St Helens**

5 September

Present: Peter Paulsen, Paulsen Enterprises, and President  
Tim Gowans, Gowans Contracting, and Vice-President  
Stuart Muir, Beaumaris Beach Guest House, and Secretary  
Marcia Guy, Waterfront Holiday Park St Helens, and Treasurer  
Dick LeFevre, Tas4X4Tours, and Executive member  
Julie Llewellyn, Priory Ridge Winery, and Executive member  
Grace Keath, East Coast Tourism, and Executive member  
Melissa Denkinger, East Coast Tourism, and Executive member  
Cr Kristie Chapple, Break O'Day Council  
Susie Bower, Liberal Member for Lyons  
Nick Crawford, Break O'Day Business Enterprise Centre  
Matthew and Jennifer Lourdes, Serpentarium Wildlife Park

Apologies were received from:

Judy Muir, Beaumaris Beach Guest House, and Executive member  
Jeff and Ros Wallis, Assist Travel  
Lindsay and Margaret Dawe, Friends of Eddystone Point Lighthouse

The meeting was opened at 6pm with a welcome to all from Peter Paulsen.

Following a correction to the financial balance as reported at that meeting (the correct figure was now advised as being \$6,231.40, with supporting documentation provided), the Minutes of the Annual General Meeting held on 20 October 2022 were accepted as amended on the motion of Julie Llewellyn and Dick LeFevre.

The President's Report was presented by Peter Paulsen. The report summarised the Chamber's engagement with the draft Break O'Day Planning Scheme; and its continued concern at the level of bushfire fuel near the Bay of Fires camping grounds. It was noted that some work on fuel reduction would be undertaken by TAS Fire in the near future. The Chamber continues to promote the sealing of Ansons Bay Road.

Peter also formally advised that he would not be standing for re-election to the role of President, after filling the role for the previous five years. He thanked the Executive team for their dedication, honesty, forthright opinions and loyalty to the Chamber.

The President's Report was accepted by acclamation.

The Treasurer's Report was presented by Marcia Guy. It was reported that there were no outstanding bills at 1 September 2023; and 23 paid members of the Chamber. The cash balance will be confirmed during the reconvened meeting. The Report was accepted on the motion of Kristie Chaple and Grace Keath.

All Executive positions were then declared vacant, and Nick Crawford assumed the Chair to oversee the appointment of the Chamber Executive.

The meeting was advised that no nominations had been received for the Executive positions in the Chamber. After a request from the Chair for any nominations, no nominations were provided from those present at the meeting.

It was agreed to reconvene the Annual General Meeting at 6pm on Tuesday 26 September 2023 in the meeting room at the Bayside Hotel, St Helens to consider any nominations which had been received in the interim or which were presented during the meeting that evening.

Nick Crawford continued in the role of Chair for the remainder of the meeting.

Nick Crawford moved a vote of thanks to the Executive from the meeting, and this was passed.

Nick Crawford also advised that in the event the Chamber was dissolved, the Department of Justice would need to be involved in the process and approval, including that any remaining funds would be required to be transferred to another organisation with similar purposes which is not carried on for the profit and gain of individual members.

The Annual General Meeting was then declared closed, to be reconvened on 26 September as agreed.

### General Business

1. StarFM has offered an opportunity for the Chamber to promote its needs. Peter Paulsen agreed to explore this opportunity further.
2. Marcia Guy moved a vote of thanks to Peter Paulsen for the energy and passion he had brought to the role of President over the past five years. This was agreed by the meeting.

The meeting was closed at 6:20pm with thanks to all members for their attendance and participation in the meeting

### 26 September

The meeting was reconvened to consider the nominations for Executive roles received in the interim.

The following were declared appointed:

- Matthew Lowndes, President
- Sandi Johnson, Vice President
- Stuart Muir, Secretary
- Donna Coulson, Treasurer
- Julie Llewelyn, Executive Member

The meeting was closed with thanks to all for their attendance.

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Future meetings of the Chamber are planned for 7 November 2023.

Future meetings of the Chamber Executive are planned for 3 October and 5 December 2023.