

Business Sustainability Round Table (BSRT) - North

Terms of reference

- To provide a forum for the open and frank discussion of topical and strategic issues that will support the sustainability of businesses in all sectors in Northern Tasmania
- To provide a platform to assist with the sharing of topical and strategic information within the BSRT
- To hold monthly meetings, that include presentations and discussion on a topical issue/s
- The BSRT will not operate as a representative/advocacy or decision-making group. It is prepared to act as a reference or influencing group as requested or by its own motion

Governance rules

- The Chair and Deputy or Co Chairs will be nominated at the December meeting each year. Led by the Chair / Co Chair, they will be responsible to the organisation of the meetings, speakers and circulating information with BSRT
- In recognition of Tasmania's First People, we will commence each meeting with the following acknowledgement;

We acknowledge the Traditional Custodians of Tasmania, the Palawa people, and we recognise the continuing connection to land, waters and culture. We pay respects to Elders past, present and emerging.

- All members are expected to identify potential speakers based on their knowledge of topical issues
- The December meeting will undertake a review of the previous year, and map the year ahead
- The meetings will be held at 7:30 to 9:00am on the first Tuesday of each month in Launceston at a location agreed and communicated to the group
- The quorum will be 50% of the members
- Non-attendance, with or without an apology for 3 consecutive meetings, will cause the Chair/Co Chair to contact the member to ascertain if they want to resign, or be placed on a reserve list thus allowing the recruitment of another member
- Chatham House Rules apply
- Members to be considerate with their questions to the Speaker to ensure all other members can contribute to the richness of the discussion by having the equal opportunity to ask questions
- The group will be encouraged to provide a few questions in advance of each meeting to provide to the speaker. This will help better engage amongst the group and the speaker