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SUPPORT. PROMOTE. PROTECT.

The Cayman Islands Chamber of Commerce was established in 1965 and is a non-profit organisation that exists to Support, Promote and Protect Cayman business and the wider community. We proudly represent more than 700 businesses and associations from every major industry sector and have recently expanded our operations to include a Visitors Centre.

10th October 2012

Chairperson: Mr. David Kirkaldy

9th Meeting of the 2012 Council

Chamber conference room, Governors Square, West Bay, Grand Cayman

1. Call to order

2. Apologies

Mr. Wayne Cowan, Treasurer
Mr. Rory Mohammed, first year, Councilor
Natalie Urquhart, First year, Councilor

3. Review/Approval of draft minutes from the 12th September 2012 Council meeting

4. Action items arising from the Minutes

a. Request for proposal (RFP) for health insurance plan for Chamber members

The CEO contacted ASUIA to confirm that they have obtained the required license from the Health Insurance Commission. A final decision is expected at the next meeting.

b. Employment Guide for Chamber members

Councilor Alan reviewed and developed content based on the submissions provided by Appleby. There are two sections of the booklet that remain to be drafted. In the meantime, the CEO will solicit bids from member firms in the publishing industry to seek assistance with designing the publication.

c. Council membership referrals

Each Council member is reminded to submit five potential membership leads in an effort to increase membership.

d. Show Me the Money website

The website is now completed and an effort is being made to encourage businesses and organizations to post scholarship listings. The Cayman Islands Students Association has been contacted to seek their assistance.

e. Small Business Committee report

Secretary Len will provide the Council with an update on the progress since the last meeting.

f. Data Protection Bill 2012



Representatives from the Working Group for the Data Protection Bill addressed the Chamber membership at the BE INFORMED session and presentation on 26th September at the Chamber's conference room in Governors Square. More than 75 persons attended and there was extensive media coverage. Deadline for submitting comments on the Bill is 2nd November.

5. **CEO Report (8th September – 8th October 2012)**
The report was distributed to the Council prior to the meeting for review and will be attached to the minutes.
6. **Presentation: Proposed Tourism Attraction in George Town** – Pilar Bush and Erika Walton, Atwater Consulting
7. **Review/Approval of draft Audited Financials for 2011**
8. **New Business**
 - a. **Draft Membership Development Plan** – presented by VP Johann, Chair of the Membership Committee
9. **Any other business**
10. **Next meeting:** Annual General Meeting, Wednesday, 21st November 2012, Chamber conference room, Governors Square, 3:00 p.m.
11. **Adjournment**