



Unit 4-107
Governors Square
23 Lime Tree Bay Ave.
West Bay Road
PO Box 1000
Grand Cayman KY1-1102
Cayman Islands

T 345 949 8090 F 345 949 0220
info@caymanchamber.ky
caymanchamber.ky
leadershipcayman.ky
chamberpension.ky
showmethemoney.ky

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.

12th September 2012

Chairperson: Mr. David Kirkaldy

8th 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. Kyle Broadhurst, second year, Councilor

3. Review/Approval of draft minutes from the 11th July 2012 Council meeting

4. Action items arising from the Minutes

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

ASUIA will be contacted tomorrow to confirm that they have obtained the required license from the Health Insurance Commission.

b. Employment Guide for Chamber members

Councilor Alan confirmed that Appleyby is willing to work with the Chamber to develop the guide. He will edit the draft. Sponsorship will be sought to cover any printing and design charges. The booklet will also be available electronically for members can download from the Chamber website.

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 new scholarship portal is completed with the exception of a few testimonials on the home page. Efforts are being made to increase the number of scholarships posted on the site and to secure some featured sponsors. A presentation will be delivered at today's Council meeting.

e. Small Business Committee report

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

f. Impact of duty increase on shell fish from 12 to 17%

The CEO contacted Mr. Langlie Powery, Assistant Collector of Customs regarding the duty increase on shell fish. His response is as follows: "I have carried out my research



on these items and have found that in one tariff issue, they are 15% and another tariff they are 10% and in tariff (2011) they are 12%. I am currently accepting any queries or known mistake found within the HS tariff from the traders/public. I have spoken with the legal drafting personnel on this matter and they have assured me that this should not cause any problems going forward because once we provide them with the errors they can issue a corrective amendment. Therefore, once we find or are informed of any mistakes, Customs will make the corrections within TRIPS and inform legal drafting." This information was passed along to the member that pointed out the error. This firm was also asked to review the tariffs to confirm if there were any other errors that should be corrected.

5. CEO Report (7th July – 7th September 2012)

The report was distributed to the Council prior to the meeting for review and will be attached to the minutes.

6. New Business

- a. **Data Protection Bill 2012:** Peter Broadhurst, Chamber representative on the Working Group on the Data Protection Bill, will provide an overview of the proposed Bill and will respond to any questions from the Council.

7. Any other business

- 8. Next meeting:** Wednesday, 10th October 2012, Chamber conference room, Governors Square, 3:30 p.m.

9. Adjournment