

THE CHAMBER OF COMMERCE & INDUSTRY OF NORTHLAND INCORPORATED

Minutes of the 121st Annual General Meeting

Held at The Orchard, Puawai meeting room, Cnr Vine & Walton St, Whangārei

Wednesday March 13th, 2024, at 5.00 pm

Tony Collins as Election Mediator welcomed members to the 121st Northland Chamber AGM, quorum present and karakia by Paulette Scrooby.

Welcome by NorthChamber Chief Executive Darryn Fisher who presented outline of meeting and election procedure for role of NorthChamber Board President.

Present:

Name	Business Name
Alexandra Campell	Virtually Anything
Barry Trass	Homeworld
Brenda Leeuwenberg	Nomad8
Brett Heaven	Rubix
Bryn Heatley	BDO Northland
Cameron Thompson	Northland Document Solutions Ltd
Caroline Wells	Northland Inc
Christine Makaweo	Kaleo
Danny Douglas	Bridge Advisory
David Finchett	Northport
David Templeton	Northland Inc
Denise Piper	Northern Advocate
Dirk Mostert	Forsyth Barr
Grant Harris	HB Architecture
Greg Alexander	NZME
Guy Wilkinson	Renovation Warehouse
Ian Boothroyd	Boffa Miskell
Ian Sturt	Handsome Frog Gourmet Foods
Jan Hewitt	Nest
Janet Sturt	Handsome Frog Gourmet Foods
Janine Abernethy	Marsden Metals Group
Josh Topp	Spark Northland
Jules Smith	Again.nz
Ken Orr	Unichem
Leo Unger	Human Assets
Lyn Cheyne	North Haven Hospice
Mere Teinaki	Northland Chartered Accountants
Merv Williams	The Strand
Michael Turner	EMA
Myles Gordon	Rubix
Natalie Blandford	Project Apopo
Paul Moore	Northland Inc
Piripi Moore	Northland Inc
Rudy Kokx	Coffee News NZ
Sam de Vetter	Ultra IT
Sandeep Diwan	Calders Design and Print

Present:

Name	Business Name
Shona Kelly	Reflect NZ
Stephen Gibson	Marsden Maritime Holdings
Sue Walters	Northland Scaffolding
Tania Dunn	Ray White Whangarei
Tania McInnes	GBT Ventures
Terry Sage	BCNZ
Tim Robinson	Bernina Northland
Tony Collins	Whangarei District Council
Tony Hickling	Crest Clean

Apologies

Name	Business Name
Ken Wilson	GT Advantage
Barbara Jacques	mindMoves
Phillip Cullen	Pomery Group
Dean Abel	Northland Batteries

Resolved**"That the apologies be accepted"****Moved: Tania McInnes****Seconded: Trevor Griffiths****All in favour****Obituaries**

Tony Collins asked that the meeting acknowledged the passing of the following members and passed our condolences on to their family: Jeroen Jongejans, Peter Faber, Brian Green, Derek Procter, Kathy Verkuylen

Minutes of the previous AGM**Resolved****"That the minutes of the 120th AGM on 8th March 2023 be confirmed as a true and correct record"****Moved: Tim Robinson****Seconded: Natalie Blandford All in favour****Matters Arising**

- No Matters Arising.
- Tony and Niamh begin election vote count for role as NorthChamber President
- The following reports were included within the Annual Report, which was emailed before the start of the AGM.

President Report

Tim Robinson gave an overview of his report included in the Annual General Report

Chief Executive Report

Darryn Fisher gave a presentation on the future of NorthChamber also included in the Annual General Report

Financial Report

Treasurer's Report by Danny Douglas – year ended 31 December 2023

Appointment of Auditor

Motion: "to appoint an Auditor for 2024"

Resolved

"That BDO Northland be appointed for 2024"

Moved: Doug Sutton

Seconded: Tania McInnes

All in favour

Appointment of Honorary Solicitors

Motion: "That SavageLaw be appointed as Honorary Solicitors"

Resolved

"That SavageLaw be appointed Honorary Solicitors for 2024"

Moved: Tim Robinson

Seconded: Natalie Blandford

All in favour

Appointment of mIR owner for Inland Revenue Online Services

Motion: "That Janette Dobbs be retained as myIR owner for Inland Revenue Online Services in her role as Executive Assistant to complete the Chamber tax requirements"

Resolved

"That Janette Dobbs be retained as myIR owner for Inland Revenue Online Services for 2024"

Moved: Sue Walters

Seconded: Natalie Blandford

All in favour

Darryn handed over to Tony Collins to announce election results.

Election of Officers

Clause 6 of the constitution reads - 6. The officers of the Chamber shall consist of a President, a Vice President, An immediate Past President and a Treasurer. The President, Vice President, and Treasurer shall be elected at each Annual Meeting with nominations closing 21 days prior to the Annual Meeting.

No opposition to any of the candidates were received prior to the closing date 3rd March 2024

Election for President

As per the nominations received prior to the 12th February 2024 closure date, and the votes counted at the AGM **Tim Robinson, Bernina Northland** is declared NorthChamber Board President.

Election for Vice President

"As per the nominations received prior to the 12th February 2024 closure date, the following person have been nominated for the position of Vice President."

Motion – "That the following person be elected unopposed to the position of Vice President"

Sue Walters	Northland Scaffolding	Vice President
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Moved: Trevor Griffiths

Seconded: Danny Douglas

All in favour

Election for Treasurer

"As per the nominations received prior to the 12th February 2023 closure date, the following person be elected nominated to the position of Treasurer."

Motion – "That the following person be elected unopposed to the position of Treasurer"

Danny Douglas	Bridge Advisory	Treasurer
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Moved: Sue Walters

Seconded: Natalie Blandford

All in favour

Election of Board

As per the nominations received prior to the February 12th, 2024 closure date, the following persons have been nominated for the position of Board member”

The following current Board members will automatically retain their position on the Board as per the constitution.

Clause 7 (g) Board Members shall hold office for a period of 2 years at which time the board member shall automatically resign. At this time if the Board member wished to stay on the board they must be re-nominated by a financial member of the Chamber for re-election.

Stephen Gibson	Marsden Maritime Holdings Ltd	Board of Directors
Dr Doug Sutton	Cave Farms	Board of Directors
Tania McInnes	GBT Ventures Ltd	Board of Directors

The following members have been nominated for election to the Chamber Board:

Motion – “That as per the nominations received prior to the February 12th, 2024 closure date, the following persons will be elected to the position of Board member unopposed.”

Natalie Blandford	Project Apōpō	Board of Directors
Jules Smith	Again	Board of Directors
Sandeep Diwan	Calders Design and Print	Board of Directors
Mere Teinaki	Northland Chartered Accountants Ltd	Board of Directors
David Finchett	Northport	Board of Directors
Dirk Mostert	Forsyth Barr	Board of Directors
Brenda Leeuwenberg	Nomad8	Board of Directors
Wayne Tollemache	JTC Consulting Ltd	Board of Directors

Moved: Tim Robinson

Seconded: Trevor Griffiths

All in favour

General Business

- Tim acknowledged the resignation of two of NorthChamber’s longstanding Board members, Murray Broadbent and Trevor Griffith who have both made lengthy and outstanding contributions to NorthChamber.
- **Reregistration of Chamber of Commerce and Industry of Northland Incorporated under the Incorporated Societies Act 2022 (2022 Act).**

The AGM is an opportunity to agree on reregistration to remain an Incorporated Society and changes to the society’s constitution. Doing these at our AGM means it reduces the need to hold any special meetings.

i. Decide whether we are going to reregister our society and

ii. Get agreement from members on changes to our society’s constitution.

This has been deferred until first official meeting of new Board

Moved: Tim Robinson

Seconded: Danny Douglas

All in favour

Karakia to close meeting

Conclusion of Formal Meeting – 5.37