

NZ CHAMBERS OF COMMERCE

N O R T H L A N D

B u s i n e s s V i t a l i t y

Better Business in Northland

*Helping business to achieve
maximum success and long term profit*



ANNUAL REPORT 2014

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Value of Membership

BUSINESS ADVICE & INFORMATION

Our toll free business advice line is available to all members - simply phone 0800-CHAMBER (0800 242 6237). Our business information service is an important first point of reference for those who want to know where to go for assistance or advice. Our trained staff can provide contacts and information on a diverse range of government and non-government services including funding. Visit our business information centre located at 7 Rust ave, Whangarei, phone us on 09 438 4771.

EVENTS & NETWORKING

"Networking" in business is synonymous with opportunity; We host a range of events which offer members the opportunity to network, share knowledge and forge better relationships such as Business After 5's (BA5) and motivational/educational/special interest breakfasts and luncheons. You have access to over 30 Chambers in NZ and 20,000 Chambers internationally. Membership is communal which means anybody within your business can be involved in Chamber activities.

EDUCATION AND TRAINING

One of the few certainties in a world full of change is that a business will always benefit from developing the skills of their workforce. As a member, the Chamber gives you access to courses that cover business related topics, focused on up skilling you and/or your team to improve the performance of your business. Access to mentoring services also provided.

A VOICE FOR BUSINESS

The Chamber represents the collective voice of its members to local and central government on business issues that can significantly influence the environment within which businesses can operate. The Chamber also represents individual members with concerns.

TARGETED MARKETING

Effective marketing is promoting the right people at the right time. The Chamber can help you market to the right people by facilitating your business promotions to those Chamber members who meet your targeted profile.

INTERNATIONAL RESOURCES

Important for the export sector, the Chamber acts as a signing authority to assist with trade documentation, international contracts and trading opportunities such as Certificates of Origin and Letters of Introduction. Meet and learn from fellow exporters, share Export related services; obtain specific market information from actual exporters, benefit from networking with exporter members, skill build and share information, attend special interest seminars. (Letter of Introduction – This document opens doors with overseas members of the Chamber of Commerce when travelling abroad.)

BUSINESS SAVINGS

The Chamber has negotiated savings benefits for Members such as fuel, vehicles, office products and telecommunications on both a local and national level.

FOCUSSED TEAM

Your local Chamber team is focused on helping you "be the best that you can be in business". We do this by positively influencing the environment in which businesses operate and by providing "opportunities, products, and services" that will improve the success and vitality of business.

Executive Board for 2014

The members of the executive as decided or confirmed at the 2014 AGM were.

Ryan Welsh	President
Mark Smith	Past President
Jeremy Tauri	Vice President
Daryl Small	Treasurer
Vince Cocurullo	Board Member
Annie Johnston	Board Member
Cr Tricia Cutforth	Board Member – WDC Council representative
Cr Paul Dimery	Board Member – NRC Council representative
Cr Di Maxwell	Board Member – FNDC Council representative
Tim Robinson	Board Member
Jeroen Jongejans	Board Member
Murray Broadbelt	Board Member
Rob Meadows	Board Member
Terry Sage	Board Member
Talia Mana	Board Member
Paul Dunn	Board Member
Laura Burns	Board Member

Resignations during the year were

Talia Mana

Co-opted during the year

Standing down for re-election as required by constitution

Ryan Welsh
Jeremy Tauri
Laura Burns
Rob Meadows
Paul Dunn

Standing for election

Virginia Craig
Wayne Roycroft
Tony Shi

Board members not re-standing

Annie Johnston
Jeroen Jongejans
Daryl Small

AGM Agenda



CHAMBER OF COMMERCE & INDUSTRY OF NORTHLAND INC
112th ANNUAL GENERAL MEETING
To be held Wednesday 11th March 2015
1700hrs at the Old Library, 7 Rust Ave, Whangarei
 (Quorum required - Fifteen Financial Members)

AGENDA

1. Apologies

Name	Company
Ashleigh McCaw	Active Attitude
David Templeton	Northland INC
Don Low	IOOF New Zealand Ltd
Jeroen Jongejans	Dive! Tutukaka

2. Obituaries

The Northland Chamber wishes to note the passing of Frances Dean a previous Chamber Board member

3. Minutes of the 111th Annual General Meeting

4. Matters Arising

5. President's Report

6. Chief Executive Officer's Report

7. Financial Statement

8. Appointment of Auditor

Motion: "that Orbit Audits be appointed as Auditor"

9. Appointment of Honorary Solicitor

Motion: "that Webb Ross McNab Kilpatrick be appointed as Honorary Solicitors"

10. Election of Officers – Tony Collins, Returning Officer

11. General Business

