

**NZ Chambers of Commerce Northland MINUTES**  
**for meeting of The Executive Board**  
**to be held from 4.00pm 15<sup>th</sup> December 2015**  
**at Chamber Boardroom, 7 Rust Ave, Whangarei**

	<b>Agenda Item</b>	
	<b>President welcomes Board</b>	
	<b>PRESENT:</b> Tim Robinson, Danny Douglas, Rob Meadows, Richard Cranenburgh, Virginia Craig, Ryan Welsh, Janette Dobbs.	
	<b>APOLOGIES:</b>	Murray Broadbelt, Paul Dunn, Laura Burns, Richard Booth, Tony Shi ,Tony Collins, Terry Sage, Cr Tricia Cutforth
		<b>Moved/Seconded Tim/Rob</b>
	<b>LATE ARRIVALS:</b>	Vince Cocurullo (4.03pm) Jeremy Tauri (4.08pm)
	<b>EARLY LEAVERS:</b>	
	<b>CONFLICTS:</b>	<i>No conflicts notified</i>
	<b>H&amp;S REVIEW</b>	<i>Nothing to report</i>
	<b>PREVIOUS MINUTES:</b>	<i>Taken a true and correct</i>
		<b>Moved/Seconded Tim/ Richard</b>
	<b>FINANCE REPORT:</b>	<b>Danny highlighted the following from finance report:</b> <ul style="list-style-type: none"> <li>• <b>Income</b> up on last year YTD by \$14K</li> <li>• <b>Expenses</b> – are as expected</li> <li>• <b>Surplus</b> – \$24K up \$7K on last year</li> <li>• <b>Cash on hand</b> up \$15K on last year</li> <li>• <b>Membership</b> large increase now at 429</li> </ul> Discussion over where new members were coming from
		<b>Moved/Seconded Jeremy/Virginia</b>
	<b>CEO REPORT:</b>	<b>No report as Tony is on leave</b>
		<b>Moved/Seconded N/A</b>
<b>TEAM RECOMMENDATIONS:</b>		
	<b>Ease of Business: No report</b>	<b>Moved/Seconded N/A</b>
	<b>Advocacy: No report</b>	<b>Moved /Seconded N/A</b>
	<b>General Business:</b>	

	<b>COUNCIL REPRESENTATIVE REPORTS:</b>	<b>WDC:</b> Tricia advised that there will be a full agenda at the Council meetings tomorrow. Agenda items will be on the website. Council is starting on the annual planning process before Christmas. There will be a high level look at the financials and on capital expenditure to see how it is tracking going into the New Year and against the budget.
		<b>KDC: No report</b>
		<b>NRC: No report</b>
<b>Business Items:</b>		
	No new business	
<b>Meeting closed 4.15pm</b>		
<b>NEXT MEETING: Board meeting Tuesday 23<sup>rd</sup> February 2015</b>		
<b>President .....</b> <b>Date .....</b>		