

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

Our mission is to inspire and influence business vitality.



ANNUAL REPORT 2016

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Value of Membership

BUSINESS ADVICE & INFORMATION

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 The Orchard, Level one, Cnr Cameron & Walton St, 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 from the following National Alliance Partners – Z, Vodafone, Mercury Energy, Noel Leeming, Air New Zealand, OfficeMax.

FOCUSSED TEAM

Your local Chamber team is focussed on helping you "be the best that you can be in business". Our aim is to make doing business in Northland easier, more successful and to promote a vibrant and healthy business community. We do this as listed above.

Executive Board for 2016

The members of the executive as decided or confirmed at the 2016 AGM were.

Jeremy Tauri	President
Ryan Welsh	Past President
Paul Dunn	Vice President
Danny Douglas	Treasurer
Ryan Welsh	Board Member
Virginia Craig	Board Member
Cr Tricia Cutforth	Board Member – WDC Council representative
Cr Paul Dimery	Board Member – NRC Council representative
Richard Booth (until Oct 2016 election)	Board Member – KDC Council representative
Cr Anna Curnow (after Oct 2016 election)	Board Member – KDC Council representative
Deputy Mayor Tania McInnes	Board Member – FNDC Council representative
Tim Robinson	Board Member
Wayne Roycroft	Board Member
Murray Broadbelt	Board Member
Rob Meadows	Board Member
Terry Sage	Board Member
Tony Shi	Board Member
Laura Burns	Board Member

Resignations during the year were

- Laura Burns

Co-opted during the year

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Standing down for re-election as required by constitution

Rob Meadows
 Tony Shi
 Virginia Craig
 Wayne Roycroft

Standing for election

Ken Wilson
 Richard Cranenburgh
 Suzanne (Sue) Walters

Board members not re-standing

AGM Agenda



THE CHAMBER OF COMMERCE & INDUSTRY OF NORTHLAND INCORPORATED
114th ANNUAL GENERAL MEETING
To be held Wednesday 8th March 2017
1700hrs at The Orchard, Mahi Tahī Event room, 85 Cameron St, Whangarei
 (Quorum required - Fifteen Financial Members)

AGENDA

1. Apologies

Name	Company
Guy Slocum	Sentinel International
Alan Brown	Advantage Mint
Jeroen Jongejans	Dive!Tutukaka
Virginia Craig	Henderson Reeves Ltd
Gwendolyn Needham	Highwise Ltd
Ryan Welsh	WRMK
Paul Batchelder	UIT
Ian Collier	Air New Zealand
Wayne Roycroft	Sutherland Security
Deputy Mayor Tania McInnes	Far North District Council
Adam Isa	ANZ
Barbara Jaques	BJ Projects

2. Obituaries

The Northland Chamber has not been notified of any obituaries

3. Minutes of the 113th 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 BDO 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

10. 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.

Opponents to any of the nominated candidates listed above must notify the CEO Northland Chamber of Commerce in writing prior to the 3rd March stating the candidate whose nomination they oppose and the nature of their opposition to that candidate for election to the Northland Chamber of Commerce Board.

10.1 Election for President

Motion – “That as per the nominations received prior to the February 7th, 2017 closure date, the following persons have been nominated for the position of President”

Motion – “That the following person be elected unopposed to the position of President”

Jeremy Tauri	Plus Chartered Accountants	President
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10.2 Election for Vice President

“As per the nominations received prior to the February 7th, 2017 closure date, the following persons have been nominated for the position of Vice President”

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

Paul Dunn	Marine North	Vice President
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10.3 Election for Treasurer

“As per the nominations received prior to the February 7th, 2017 closure date, the following persons have been nominated for the position of Treasurer”

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

Danny Douglas	Gilmore Taylor Associates	Treasurer
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10.4 Board of Directors

“As per the nominations received prior to the February 7th, 2017 closure date, the following persons have been nominated for the position of Board member”

The following current Board members will automatically keep 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.

Brett Donovan	Donovan Group NZ Ltd	Board of Directors
Murray Broadbelt	Employer Services Ltd	Board of Directors
Ryan Welsh	WRMK	Board of Directors
Terry Sage	Business Coaching New Zealand	Board of Directors
Tim Robinson	Spark Digital	Board of Directors

Wayne Roycroft has withdrawn his nomination for the position of Board member

“As per the nominations received prior to the February 7th, 2017 closure date, the following six persons have been nominated for the position of Board member”

Motion – “That the following people be elected unopposed to the position of Board member.”

Ken Wilson	Advantage Business	Board of Directors
Richard Cranenburgh	On the Edge Design	Board of Directors
Rob Meadows	NorthTec	Board of Directors
Suzanne (Sue) Walters	Northland Document Solutions (Ricoh Northland)	Board of Directors
Tony Shi	SwitchMSP	Board of Directors
Virginia Craig	Henderson Reeves	Board of Directors
Wayne Roycroft	Sutherland Security	Board of Directors

11. General Business

No general business

Conclusion of Formal Meeting.

AGM is followed at 5.30pm by a presentation from Michael Barnett, CEO, Auckland Regional Chamber of Commerce. The Chamber Benefits BA5 with the National Alliance Partners will follow Michael's presentation.

Nominee Profiles

Nominations for new Board members

Richard Cranenburgh (On the Edge Design)

Richard has a rich and varied approach to the creative sector. He has worked in television, tertiary art education and community art projects.

He has been a gallery owner, a curator of exhibitions, mentoring artists and has a passion for heritage and the arts in Whangarei.

He is currently a board member of Kiwi North & Northtec creative arts LAC board.

As business owner and operator of 'On the Edge Design' he offers a range of creative services including event management, marketing, digital design and branding for a host of diverse companies and community organisations including commercial interior and exterior design. 2016 he won the Resene Mastro colour award for his work on Oceans resort – Tutukaka exterior.

With his experience in the creative sector in community and business environments, he is passionate about the contribution that the arts make to society.

Ken Wilson (Advantage Business)

Ken has over 30 years' experience in senior management roles throughout the country including organisations such as Northland Dairy, Progressive Enterprises, Fletcher Challenge, Damar Industries, Enterprise Northland and Advantage Business.

Ken's specialties include change management, team optimisation, and strategic planning.

Ken is a 5th generation Northlander now settled back in hometown Whangarei – and has been an active member of the Northland Chamber for several years.

His formal qualifications include a Diploma in management, Diploma in Dairy Technology (Distinction), post graduate honours degree (Demography) and a B.Soc.Sc (double major in Geography and Sociology)

Ken is an associate member of IMNZ, a member of the Institute of Directors (IOD), and a trustee of Northland Events Centre (Toll Stadium). He has for several years been on the judging panel for the Northland Business Excellence Awards.

Ken has had pleasure working alongside many Northland SME owners and their teams, and sits on a number of local advisory boards. He sees the Chamber as the primary business networking organisation in the region, and would like to be an active contributor to its ongoing success.