

NZ CHAMBERS OF COMMERCE

NORTHLAND

Business Vitality

ANNUAL REPORT 2018

Our mission is to inspire and influence business vitality.



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Value of Membership

A one-stop-shop for lifting your game

Find the advice, support and connections your business needs to succeed.

No matter what stage your business is at, having the right team behind you makes all the difference to how well, and how quickly, you succeed in achieving your objectives. We're here to help your business become more successful, faster, by offering expert advice, practical support and valuable connections.

Make the most of your well-earned profits

Enjoy exclusive member only business savings and discounts through our Alliance Partners - Z Energy, Mercury, Vodafone, Noel Leeming, OfficeMax and Hertz.

Get the support you need to make your business a global success story

By partnering with us, you can tap into the resources and networks of over 12,000 other Chambers of Commerce around the world and representing over 40 million businesses. You'll also get expert advice and practical support from our specialist Global team.

Want to connect with businesses visiting from overseas? We can put you in touch with visiting companies that are looking for New Zealand business contacts.

Visiting from overseas? If you want to do business here, we can help you understand the market and connect you with local business owners.

Make sure your business is top-of-mind with other businesses

As a Chamber member, you'll have more opportunities than ever to connect with other Northland businesses. To make sure you get the most out of your membership, we've created a range of different ways for you to promote and advertise your business, giving you the edge over your non-member competitors.

Grow your local networks

Members consistently rate networking through the Chamber as one of our top services.

Whether your business is starting up or fully established, networking is the most cost effective and influential way to grow your profit.

We offer a range of free and discounted networking events – from small, informal gatherings to economic briefings and international forums. Every networking event is designed to put you in touch with other business owners and decision makers so you can build new connections and promote your products and services.

If you're new to networking, or find the prospect a bit daunting, we can help you get started with free networking advice and support.

Executive Board for 2018

The members of the executive as decided or confirmed at the 2017 AGM were.

Jeremy Tauri	President
Ryan Welsh	Past President
Tim Robinson	Vice President
Danny Douglas	Treasurer
Auriole Ruka	Board Member
Brett Donovan	Board Member
Jeroen Jongejans	Board Member
Ken Wilson	Board Member
Murray Broadbelt	Board Member
Sarah Blithe	Board Member
Sue Walters	Board Member
Tony Shi	Board Member
Virginia Craig	Board Member
Cr Tricia Cutforth	Board Member – WDC Council representative
Cr Paul Dimery	Board Member – NRC Council representative
Cr Anna Curnow	Board Member – KDC Council representative
Deputy Mayor Tania McInnes	Board Member – FNDC Council representative

Resignations during the year

-

Co-opted during the year

Phil Alexander-Crawford

Standing down for re-election as required by constitution

Ken Wilson

Sue Walters

Tony Shi

Standing for election

Fiona Taylor

Nick Madden

Phil Alexander-Crawford

Board members not re-standing

Brett Donovan

Virginia Craig

AGM Agenda



CHAMBER OF COMMERCE & INDUSTRY OF NORTHLAND INC
116th ANNUAL GENERAL MEETING
To be held Wednesday 13th March 2019
1700hrs at The Orchard, Mahi Tahi Event room, Cnr Walton & Vine St, Whangarei
 (Quorum required - Fifteen Financial Members)

AGENDA

1. Apologies

Name	Company
Cr Tricia Cutforth	Whangarei District Council
Peter Grogan	HX. Systems
Alan Martin	Life Member
Barbara Jaques	BJ Projects
Cr Anna Curnow	Kaipara District Council

2. Obituaries

The Northland Chamber wishes to note the passing of Richard & Cheryl Lee, Greg Guy and Pete Gleeson

3. Minutes of the 115th 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 WRMK be appointed as Honorary Solicitors"

10. 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"

11. Election of Officers – Stephen Smith, Returning Officer

12. General Business

