

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 2015

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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 2015

The members of the executive as decided or confirmed at the 2015 AGM were.

Ryan Welsh	President
Mark Smith	Past President
Jeremy Tauri	Vice President
Danny Douglas	Treasurer
Vince Cocurullo	Board Member
Virginia Craig	Board Member
Cr Tricia Cutforth	Board Member – WDC Council representative
Cr Paul Dimery	Board Member – NRC Council representative
Richard Booth	Board Member – KDC 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
Paul Dunn	Board Member
Laura Burns	Board Member

Resignations during the year were

-

Co-opted during the year

-

Standing down for re-election as required by constitution

Ryan Welsh
 Jeremy Tauri
 Danny Douglas
 Tim Robinson
 Murray Broadbelt
 Richard Cranenburgh

Standing for election

Brett Donovan

Board members not re-standing

Vince Cocurullo
 Richard Cranenburgh

AGM Agenda



CHAMBER OF COMMERCE & INDUSTRY OF NORTHLAND INC
113th ANNUAL GENERAL MEETING
To be held Wednesday 9th March 2016
1700hrs at the Westpac Conference room, Rathbone St, Whangarei
 (Quorum required - Fifteen Financial Members)

AGENDA

1. Apologies

Name	Company
Ken Wilson	Advantage Business Ltd
Jeroen Jongejans	Dive!Tutukaka
Richard Booth	Kaipara District Council
Rob Forlong	Whangarei District Council
Pita Paraone	NZ First MP Whangarei
John Cook	5 Deep

2. Obituaries

No obituaries

3. Minutes of the 112th Annual General Meeting

4. Matters Arising

5. President and Chief Executive Report

6. Financial Statement

7. Appointment of Auditor

Motion: "that BDO be appointed as Auditor"

8. Appointment of Honorary Solicitor

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

9. Election of Officers – Tony Collins, Returning Officer

10. General Business

