

CHAMBER OF COMMERCE & INDUSTRY OF NORTHLAND (INC)

Minutes of Special General Meeting

Held at Chamber offices, First floor, Old Library, Rust Ave, Whangarei

Wednesday 22nd August 5.00pm

Mark Smith welcomed the members and confirmed that under the Constitution of the Chamber of Commerce and Industry of Northland (Inc.) Society Number: 22280, there was a quorum and declared the meeting properly constituted.

He also advised that non-members and members of the press were excluded from the meeting.

Tony took over the chair and advised that as the Notice of Meeting has been circulated to all Members, the meeting will take them as read.

Present

Mark Smith (Magnetism), Tim Robinson (Gen-i), Andrew & Rachel Chuter (ARC Security), Dwight Shepherd (Absolute Caterers), Kristen Rupapera (Monster Graphics), Rachael Seymour (Deloraine Cattery), Steve Gillespie (Coastline Eco), John Cook (5 Deep), Ken Wilson (Advantage Business), John Hewinson (John Hewinson Canvas), Mark Ewen (NorthTec), Diane Crawford-Errington (Ontrack Bookkeeping), Laura Speers (Paramount Collections NZ), Graham Hawkes (Skylark Sings), Wendy Hawkes (Skylark Tours), Brett Sawyers (Vodafone NZ). (17)

Tony Collins (Northland Chamber of Commerce), Janette Dobbs (Northland Chamber of Commerce) – Chamber staff.

Apologies

Terry Sage (Business Coaching New Zealand), Sarah Boon (C.H.A.R.T), Adrian Osborne (Speedy Signs Whangarei), Margaret Currie (Cancer Society Whangarei), Mike Sabin MP (National MP for Northland), Linda Wallis (Assist You), Rosalie Reynolds (The Liquorice Lady), Richard Wilkinson (Demolition Supermarket), Barbara Jacques (BJ Projects), Maree Walters (Ethous Group), Betty Morgan (Life members).

Resolved

"that the apologies be accepted"

Moved: Mark Smith / Tim Robinson

All in favour/CARRIED

MOTION 1 to amend clause 25 New Rules and Alterations of Rules of the constitution which currently reads

25. The rules of the Chamber may be amended, altered, rescinded or added to only with the consent of the majority of the ordinary members present at a Special General Meeting of the Chamber called for the purpose or at an Annual General Meeting. One month's notice in writing to the Executive Officer of proposed amendment shall be given. It shall be the duty of the Executive Officer to give members seven days notice of such proposed alterations, rescission or addition. Public notice in any local newspaper or notice addressed to each member of the Chamber and posted by the Executive Officer shall be deemed sufficient notice for the purpose of this rule. The Executive Officer shall register any alterations, rescissions or additions in the rules of the Chamber as required by the Statutory provisions for the time being in force.

Only ordinary members shall be entitled to vote on matters dealt with under this clause, but all members may speak with the consent and at the discretion of the President.

NOW BE AMENDED TO READ

25a The rules of the Chamber may be amended, altered, rescinded or added to only with the consent of the majority of the ordinary members present at a Special General Meeting of the Chamber called for the purpose or at an Annual General Meeting. One month's notice in writing to the Executive Officer of proposed amendment shall be given. It shall be the duty of the Executive Officer to give members seven days notice of such proposed alterations, rescission or addition. Public notice in any local newspaper or notice addressed to each member of the Chamber and posted by the Executive Officer shall be deemed sufficient notice for the purpose of this rule. The Executive Officer shall register any alterations, rescissions or additions in the rules of the Chamber as required by the Statutory provisions for the time being in force.

Only ordinary members shall be entitled to vote on matters dealt with under this clause, but all members may speak with the consent and at the discretion of the President.

25b No addition to or alteration of the aims/objects, payments to members clause or the winding-up clause shall be approved without approval of Inland Revenue. The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

Proposed Tim Robinson Seconded Mark Ewen

MOTION 2 to insert new clause "29 Conflicts" to the constitution to read

29 Conflicts

No member of the organisation or any person associated with a member shall participate in or materially influence any decision made by the organisation in respect of the payment to or on behalf of that member or associated person of any income, benefit, or advantage whatsoever.

Proposed Tim Robinson Seconded Graham Hawkes

Meeting Ends 5.09pm