

Minutes of Waikato Chamber of Commerce and Industry Inc.
 103rd Annual General Meeting – 2008 - 2009
 Thursday September 10th 2009
 Oaks Lounge, Seddon Park, Seddon Road
 HAMILTON

President Mike Blake formally opened the Annual General Meeting at 5.55pm, welcomed and thanked all attendees for their attendance.

ATTENDEES

<i>Attendee</i>	<i>Organisation</i>	<i>Attendee</i>	<i>Organisation</i>
Ian Johnson		Mike Leaver	Netvalue Ltd/Interspeed Web Solutions Ltd
Terry Strachan		Steve Tritt	NZ Trade and Enterprise
Karen Wright	Balloons Over Waikato	Janet Gibb	NZCU North
Michele Connell	Balloons Over Waikato	Sandra Perry	Opportunity Hamilton
Aaron Begbie	bettle	Steve Hughson	Plan-B (Waikato)
Simone Baird	bettle	Kelvin French	PricewaterhouseCoopers
Megan Macfie	Body Café Limited		Richard Carter
Daniel Perry	Calder And Lawson Travel (Orbit)	Alison McLaren	Robs Auto Air Ltd
Peter Clough	Clough Auto Repairs	Rob McLaren	Robs Auto Air Ltd
Dennis Jones	Computer Troubleshooters	Fiona Schroeder	SHARE - Life Insurance Adviser
Judy Jones	Computer Troubleshooters	Arthur Pitcher	SKYCITY Hamilton
Dianne Bromhead	Corporate Relocations Specialists Ltd	Brent Nielsen	St John - Midland Region
Anthea Simcock	CPS	Roger Evans	Stafford Engineering Ltd
David Armstrong	Craigs Investment Partners	Deborah Simek	Te Runanga O Kirikiriroa
Kieran Jeffares	Craigs Investment Partners	Raewyne Bills	The RadioWorks Waikato
Stuart Anderson	Craigs Investment Partners	Liz Lawrence	TVNZ
Alan O'Donnell	Crewcut Waikato	Mark Ingle	Uleisure Limited
Reenesh Bhana	Deloitte	John Backhouse	United Travel Hamilton
Pam Roa	Everest Group Limited	John O'Donoghue	Velocity Networks Limited
Bob Armstrong	Fairview Motors Limited	Bev MacIntosh	Waikato Business Publications Ltd
Maria Marsh	Family Start	Mike Blake	Waikato Business Publications Ltd
Steven Jaspers	G A Hughes & Associates (2005) Ltd	Alison Robinson	Waikato Chamber of Commerce
Sheree Forsythe	Hamilton City Council	Briana Clarke	Waikato Chamber of Commerce
Sue Esselbrugge	Hamilton City Council	Joan Walford	Waikato Chamber of Commerce
Rebecca Evans	Hamilton International Airport	Sueze Morris	Waikato Chamber of Commerce
Lorraine Hooper	Hamilton Multicultural Service Trust	Wayne Walford	Waikato Chamber of Commerce
Anne Bennett	Hamilton YWCA	Janet Harvey	Waikato District Health Board
Owen Culliney	Harkness Henry	Stuart Locke	Waikato Management School
Murray Beer	IBEX Marketing	Dianne Yates	Waikato MP's (Hub)
John Smith	Interactionz	Marian Mangan	Waikato Security Services Ltd
Colleen Kaelin	Kaelin Consulting Limited	Annie Monk	Web Spring Ltd
Raewyn Kirkman	Kirkman HR Ltd	Greg Soffe	Web Spring Ltd
Adri Isbister	LIFE Unlimited Charitable Trust	Doug Downs	WECA
Anthony Gilberd	List and Sell Limited	Hamish Ward	Westpac
Les Roa	Longveld Engineering Ltd	Steve Atkinson	Westpac
Charlotte Isaac	McCaw Lewis Chapman	Jane Lawrence	Wintec
Phil Conder	Mobile Hand Car and Marine Grooming	Merran Davis	Wintec
Jenny Magee	Mosaic Training Ltd	Paul Holloway	Wintec
Craig Smith	My Butler		

APOLOGIES

<i>Apology</i>	<i>Organisation</i>	<i>Apology</i>	<i>Organisation</i>
Edward Fahey		Susie McDonald	Heatpump Airconditioning Specialists
Bryan Heaphy	Admark Visual Imaging Limited	Shane McDonald	Heatpump Airconditioning Specialists
Carl Rohrbeck	Arrow International	David Macaskill	James & Wells Intellectual Property
Alastair Calder	Calder & Lawson Tours	Neil Davidson	McCaw Lewis Chapman
Peter Clough	Clough Auto Repairs	Tony Kane	Phae Group
Lynnette Flowers	Dragonfly Enterprises	Inde Chandra	Relax Training Institute of New Zealand
Bob Simcock	Hamilton City Council	Julie Thorburn	Waikato Chamber of Commerce
Kiri Goulter	Hamilton International Airport	Mark Flowers	Wintec

It was moved that the apologies be accepted

Moved: Mike Blake
Seconded: Peter Clough Carried

QUORUM

President confirmed a quorum was present

MINUTES OF 102nd ANNUAL GENERAL MEETING - 2008-2009

It was moved that the minutes of the 2008 - 2009 Annual General Meeting be accepted as a true and correct record:

Moved: Roger Evans
Seconded: Richard Carter Carried

MATTERS ARISING

There were no matters arising from the minutes.

PRESIDENT'S REPORT

Mike officially recorded his vote of thanks to Wayne and the team for the past year; they are a valuable asset to the chamber. He also recorded his thanks to a very competent Board of Governors who have fully supported the Chamber team. Mike accepted Richard Carter's resignation and thanked him for the past eight years of hard work he has put into the Chamber. Mike reminded those present to enter and attend the upcoming Westpac Waikato Business Excellence Awards.

It was moved that the President's report be accepted as read

Moved: Charlotte Isaac
Seconded: Stuart Locke Carried

CHIEF EXECUTIVE'S REPORT

Wayne acknowledged his team who make his role much easier than it could be. He also acknowledged Mike Blake and the Board for their courage and guidance over the past year. He has had a fantastic time meeting some amazing business people throughout the year. There are incredible initiatives born here in Hamilton and Waikato and he is constantly amazed at the positive attitude of business people. Hamilton has great leadership and strategies that support the entrepreneurial spirit and can do attitude. He acknowledged and thanked those that attended the AGM.

It was moved that the CEO's report be accepted as read

Moved: Kelvin French
Seconded: Stuart Locke Carried

FINANCIAL REPORT

Kelvin French, Chairman Finance Committee, spoke to the financial report. He pointed out that the report showed an operating profit of \$32,000, a turn around from a \$38,000 deficit the previous year.

The drop in membership numbers was due to the cleansing of the database
There is an increased number of members attending events.

Q: Richard Carter queried why for the first time in 103 years the Chamber has to pay tax of \$29.00.

A: Kelvin advised that the Chamber can make a profit of \$1,000 from non-member transactions and in this year the revenue from non-members was greater than \$1,000 due partly to Certificates of Origin. (Circle of membership for taxation purposes)

It was moved that the Financial report be accepted

Moved: Kelvin French

Seconded: Peter Clough

Carried

EXECUTIVE BOARD MEMBERS

No new nominations for the Executive Board were received.

Board members re-elected unopposed for a 2 year term

- **Janet Gibb**
- **Kelvin French**
- **Paul Holloway**

Board members who have 1 year left of 2 year term

- **Mike Blake – President**
- **Lynnette Flowers**
- **Charlotte Isaac**
- **Stuart Locke**

It was moved that the above Board members be appointed/re-elected

Moved: Stuart Locke

Seconded: Bob Armstrong

Mike Blake acknowledged and thanked Board members.
He also acknowledged and thanked outgoing Board member Richard Carter for his expertise and commitment to get the job done.

APPOINTMENT OF AUDITOR

It was recommended that Staples Rodway be reappointed as auditors for the 2009-2010 financial year. Mike thanked Staples Rodway for their ongoing support of the Chamber.

Moved: Mike Blake

Seconded: Dennis Jones

Carried

GENERAL BUSINESS

Terry Strachan requested the chamber look at introducing an associate membership for those that are retired business people who are still heavily involved in the business community through eg: Business Mentors New Zealand.

Mike advised this would be considered and discussed further.

Greg Soffe, (Webspring) requested the board consider a younger business person be co-opted onto the Board for a year thus offering an opportunity to experience and learn the role of governance.

Wayne advised that the chamber is aware of the need to mentor young people and that this has/is being considered. We need to do an analysis of the board skills and co-opt people with the skills required to form a balanced representative board.

Mike added that there is space to co-opt at present and the skill set is important to keep a balance.

There being no further business Mike Blake declared the meeting closed at 6.12pm.

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Mike Blake
PRESIDENT