

AGENDA

Canterbury Employers' Chamber of Commerce
Annual General Meeting
Wednesday 18 October 2017 at 4.00pm
The Chamber, 57 Kilmore Street, Christchurch

1. Welcome to Members and Guests
2. Apologies
3. Legal Requirements
 - Confirmation of Minutes of 2016 Annual General Meeting*
 - Appointment of Auditors
 - Presentation and adoption of Annual Report, Statement of Accounts and Balance Sheet*
4. Proposed Constitution Changes (refer to attached correspondence)
 - (a) **Rule 19 be amended as follows (new additions underlined):**
 19. BUSINESS NEW ZEALAND INCORPORATED and NEW ZEALAND EMPLOYERS' FEDERATION (INC.) AND NEW ZEALAND CHAMBERS OF COMMERCE AND INDUSTRY (Inc)
 - 19.1 The Chamber shall be a foundation member of Business New Zealand Incorporated ("BusinessNZ") in accordance with the constitution of BusinessNZ, if in the opinion of the Board of the Chamber, membership is desirable. It will pay an annual subscription to BusinessNZ on agreed terms and conditions, in consideration for services to be provided by BusinessNZ as agreed in the annual planning processes of BusinessNZ.
 - 19.2 The Chamber shall hold full membership of ~~the New Zealand Employers' Federation (Incorporated) and~~ the New Zealand Chambers of Commerce and Industry ~~(Incorporated)~~ (NZCII) in accordance with the ~~Constitution and Rules~~ of NZCII ~~if those organisations if it is eligible for membership and,~~ in the opinion of the Board of the Chamber, membership is desirable.
 - (b) **Appendix 8 be removed.**

5. Presentations by the Chief Executive and General Manager
6. Official Announcement of the New Chamber Board of Directors
7. General Business
8. Presentation: Canterbury - Maximising the Opportunities for Our Region
 - Key influencers share their bold dreams and aspirations for our region, and identify the short term critical issues we need to address to achieve these.

Please RSVP via [The Chamber website](#) by Friday 13 October

**Thank you to our local Ford dealers Avon City Ford at the Sockburn roundabout
and Team Hutchinson Ford in Tuam Street for supporting the AGM**



Avon City Ford



teamhutchinsonford.com

*In the interest of sustainability, the Minutes of the 2016 AGM, the 2016/17 Annual Report and 2016/17 Financial Statements have not been printed for members. Copies will be available at the AGM or can be downloaded from our website www.cecc.org.nz from approx Monday 2 October.

18 September 2017

NOTE TO MEMBERS

PROPOSED CONSTITUTIONAL CHANGE – CANTERBURY EMPLOYERS' CHAMBER OF COMMERCE

Introduction

The Board has recently discussed making an amendment to the Constitution of the Society to reflect the fact that the New Zealand Employers' Federation, which the Society has in the past been a foundation member of, is no longer operative.

The Proposal

It is proposed that the reference to membership in the New Zealand Employers Federation in clause 19 be deleted and replaced with a clause setting out that the Society shall be a foundation member of Business New Zealand Incorporated Limited (BusinessNZ), if in the option of the Board of the Chamber, such membership is desirable. The objectives of BusinessNZ are similar to those which were held by the New Zealand Employers Federation.

It is proposed that Appendix 8 of the Constitution is removed as this appendix also relates to the New Zealand Employers Federation.

To accommodate these proposed changes, it is proposed that a vote will be called at the Annual General Meeting of the Society to be held on Wednesday 18 October 2017 at 4.00pm in the Mainland Room, Canterbury Employers' Chamber of Commerce, 57 Kilmore Street, Christchurch.

A formal Agenda is attached to this summary.

By way of information I refer Members to Clause 13 of the Constitution of the Employers' Chamber of Commerce Incorporated Alteration of Rules "At any General Meeting of any of the rules of the Employers' Chamber may be repealed or altered, or any new rule made. Provided, however, that any proposed repeal, alteration, or new rule should be submitted first to the Board. If it is submitted to the Board by at least five ordinary members of the Chamber or alternatively it is approved by the Board, it shall be submitted to a General Meeting to be held not later than 21 days from the date of its submission". And further Clause 10.7 of the Constitution covering voting "Voting shall be decided by the voices or a show of hands unless a ballot is demanded by any five ordinary members present at a General Meeting". And with respect to alteration of the Rules "Any alterations, amendment or addition to the rules shall require a two-thirds majority of vote by ballot" and in the case of a ballot, one vote only shall be counted for each member.

The Board invites you to attend the Annual General Meeting to consider the proposal as specified in the Agenda. To confirm your attendance or to tender an apology please RSVP to registrations@cecc.org.nz by Friday 13 October.

Kind Regards

A handwritten signature in black ink, appearing to read "Peter Townsend".

Peter Townsend, CNZM
Chief Executive