

# 11<sup>th</sup> ANNUAL GENERAL MEETING

OF THE CLIMATE CONTROL COMPANIES ASSOCIATION NEW ZEALAND (CCCANZ)

Financial Period: 1 Jan 2021 to 31 Dec 2021

## Minutes

<b>VENUE</b>	Zoom On-line
<b>DATE</b>	Tuesday 28 <sup>th</sup> June 2022

Annual Meeting (open to members and affiliates)

Opened at: 12.00pm.

Minutes from the previous AGM 10<sup>th</sup> were circulated to members with EOY financials and Annual Report via the CCCANZ website.

**Chaired by:** Malcolm Miller (Chair)

**HVAC&R Centre:** Gina McMaster (Executive Officer), Lois Badham (Administration)

## Attendees - Zoom

**Members, 17 for a quorum based on 20% of members = 19**

<ol style="list-style-type: none"><li>1. Annmarie Begg, White Refrigeration</li><li>2. Ashwin Patel, Apex Airconditioning</li><li>3. Brendan Clarkson, Clarkson Air Conditioning</li><li>4. Chris Hartnell, Hartnell Cool Heat</li><li>5. Garry Ko, RCR</li><li>6. Gary Reily, Degree Air Conditioning</li><li>7. Grant Price, Heatwave Mechanical</li><li>8. Greg McCarthy, Aquaheat</li><li>9. Ian Borley, SIMX</li><li>10. Jim Power, Fonko</li><li>11. Karl Burke, Patton</li><li>12. Malcolm Miller Absolute Airconditioning</li><li>13. Mark Hoskin, AMT</li><li>14. Paul Shaw, Smooth Air</li><li>15. Peter Hogg, Climate Control</li><li>16. Phil Mohan, ACSL</li><li>17. Rob Morgan, Refspecs</li><li>18. Rodger Wyatt, Beattie</li><li>19. Sam Tyson, Climate and Plumbing</li></ol>
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**Affiliates non-voting –**

<ol style="list-style-type: none"><li>1. Graham Brown, Smart Trade</li></ol>
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**Apologies:**

Cam Crawford, Chilllex Matthew Darby, Ecochill
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## Welcome

*A motion to approve minutes for 10<sup>th</sup> AGM made by Chair.*

Moved by Malcolm Miller, seconded by Greg McCarthy. The motion carried.

## Chairman Report

Malcolm gave his report.

## Annual Report

AGM Report for 2021 has been circulated to members as per constitution Appendix D 1.3.

*A motion to accept AGM Report for 10<sup>th</sup> AGM made by Chair.*

Moved by Malcolm Miller, seconded by Brendan Clarkson. The motion carried.

## Board Members for 2021

Three nominations for new board members. All nominations were correct by the constitution process.

1. **Malcolm Miller**
2. **Mark Hoskin**
3. **Garry Ko**

As per constitution Appendix B, Rule 10, 1.7 if only one candidate has been validly nominated for an office and the candidate meets the skills and experience criteria as well as the industry sector criteria, the Board shall at the Meeting, declare that candidate elected. Welcome all three new board members to the CCCANZ Board for 2022-2023 term.

*A motion to accept Board nominations as per Appendix B, Rule 10, 1.7.*

Moved by Malcolm Miller, seconded by Brendan Clarkson. The motion carried.

## Financial reviewer

*A motion to accept The Engine Room as our financial reviewer for 2022.*

Moved by Garry Ko, seconded by Malcolm Miller. The motion carried.

## Financial statements

Report on financial statements for 2021 by Garry Ko Treasurer. Garry is the Executive Director of RCR Infrastructure, and any questions please contact him directly. Commented on:

- Financials remain strong and appreciate our members.
- Membership income remains stable and fees remain stable.
- No sponsorship income and very few new members.
- Expenses significant savings in our costs.

Looking to provide more benefits to our members. Moved from Red Office to the Engine Room due to unsatisfactory service. Equity \$400k.

Question from Grant Price. Did we pay our fees to NZSTCF? Yes we did it has been coded to Subscription expenses.

*A motion to accept the financial statements for 1<sup>st</sup> Jan to 31 Dec 2021.*

Moved by Malcolm Miller, seconded by Mark Hoskin. The motion carried.

Meeting had a discussion on our industry and the ministries don't talk to each other. Meetings with Worksafe and education. Thanked all the members who have been on the board over the years.

## Projects involved in

- Standards in industry maintain our systems better.
- Blockchain for tracking of refrigerant
- Membership

## Other business

### RLNZ update – Brendan Clarkson

Later stage of development. We are waiting for WorkSafe to give us their tick.

Air conditioning course. Finally approved by NZQA and wider from Competenz.

Malcolm explained the split between the theory and practical and we have opened up for the practical.

### Membership – Gary Reily

Slow over the past few years. Member Benefit Kit has been released. It is not about what the benefits is as an individual it is what you can put back into the industry.

BuildNZ and Facilities Integrate. We have speakers at 2pm on Wednesday 29<sup>th</sup> June at the Auckland Showgrounds.

### NZ Specialist Trade – Grant Price

Advocacy organisation for some contractors and specialised trades. Plumbers, electricians, CCCANZ, roofing, painters. Part-time EO and is based in Wellington.

1. Consultation on the immigration reset and what this means. Green list.
2. Fair pay agreement bill. Has had its first reading. Sector agreements organised to set minimum pay across all industries. Collective bargaining.
3. Biz rate is being released next week. Benchmarking tool for companies, performance against criteria. Cost \$190 for normal – and CCCANZ has a discount so is \$160. Three company sizes and three categories.

How do we get our industry on the green list. The master electricians have been trying for 10 years.

Special thanks to Greg McCarthy for all his hard work.

Malcolm Miller, Chair thanked everyone for their attendance. CCCANZ is going to ARBS in Melbourne 2022. Greg thanked Malcolm, Gina and Garry.

**Meeting closed 1.03pm**