



NOTICE OF ANNUAL MEETING AND ELECTIONS

Your Board of Directors invites you to attend the
12th Annual (General) Meeting of the:

CLIMATE CONTROL COMPANIES ASSOCIATION OF NEW ZEALAND
(CCCANZ)

ONLINE: Online Meeting via Zoom

DATE: Thursday 29th June, 12 noon

AGENDA

Annual General Meeting

1. Welcome
2. Apologies
3. Minutes from previous 11th AGM on 28th June 2022
4. Matters arising from Minutes
5. The Annual Report 2022 and Financial Statements
6. Board Members for 2023/24 Term, including incoming Board members
7. Appointment of an accountant for year ending 2023
8. Approval of financial statements for 2022
9. CCCANZ Projects
10. Any other business

Please RSVP AGM attendance and apologies to admin@cccanz.co.nz by 5pm
27th June 2022.

(Please log on a few minutes early to ensure you have no issue with access)

The meeting requires a quorum of 20% of members attending to be valid

2022 BOARD OF DIRECTORS AND ELECTIONS

Board Member Appointments from AGM 2022		
Name	Elected/Co-opted 1, 2 or 3rd term	Max term ends
Malcolm Miller (Chairman)	Elected AGM 2019-2021, 2021-2023	AGM2025
Garry Ko (Treasurer)	Elected AGM 2020-2022, 2022-2024	AGM 2026
Gary Reily (Deputy Chair)	Elected AGM 2021-2023, 2023-2025	AGM 2027
Brendan Clarkson	Elected AGM 2021-2023, 2023-2025	AGM 2027
Mark Hoskins	Elected AGM 2022-2024	AGM2028
Vacancy		

Board vacancy due to Phil Mohan's resignation (AGM2021-2023).

2022 CCCANZ Board Elected

Three (3) Board Directors are required to stand down and three of these Directors have indicated they are available to re-stand in their 2023-2025 Board term.

These three (3) candidates have been nominated to stand for two (2) available Board Director positions and will be declared elected as per Rules, Appendix B, 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 at the Meeting shall declare that candidate elected."

The details of those nominated Board Directors are as below:

Gary Reily,
Brendan Clarkson

APPOINTMENT OF AN ACCOUNTANT FOR 2023

It is proposed that **The Engine Room** be appointed to conduct a review engagement of the financial statements of the Society for the year ending 31 December 2023.

A review rather than an audit, or compilation is recommended as this is considered most appropriate taking into account cost and amount of work needed for CCCANZ's financials.

APPROVAL OF CCCANZ FINANCIAL STATEMENTS 2022

It is proposed that **CCCANZ Financial Statements for 2022** be approved. A copy of the Financial Statements are enclosed with this communication.

Please contact HVAC&R Centre at admin@cccanz.org.nz with any questions.

Yours sincerely

Board of The Climate Control Companies Association of New Zealand (CCCANZ)