

# ANNUAL REPORT

1 JANUARY TO 31 DECEMBER 2022

CLIMATE CONTROL COMPANIES ASSOCIATION OF NEW  
ZEALAND INCORPORATED

INC NO: 2546096

## Table of Contents

OUR MISSION .....	2
RECOGNITION .....	2
LEADERSHIP .....	2
OUR BOARD .....	3
GOVERNANCE .....	3
PRESIDENT REPORT .....	4
FINANCIAL REPORT .....	6
OPERATIONS .....	7
Appointments.....	7
MEMBERSHIP .....	7
INDUSTRY JOURNAL.....	8
FEATURED MEMBERS.....	<b>Error! Bookmark not defined.</b>
HVAC&R HUB .....	8
REPRESENTATION .....	9
BOARDS AND COMMITTEES .....	9
STRATEGIC RELATIONSHIPS .....	9
RLNZ.....	9

## OUR MISSION

### Business competence

The primary mission of Climate Control Companies of New Zealand (CCANZ) is to ‘establish and promote high standards of business competence and industry conduct for companies engaged in the climate-controlled environment industry’.

Our strategic statements are:

- ✓ Ethics in business
- ✓ Education for improvement
- ✓ Voice of industry
- ✓ Safety in performance

## RECOGNITION

### Recognised as industry leaders

Our members hail from a variety of industry sectors within the built environment. Our membership is comprised of representatives from Refrigeration, Mechanical Services, Heat Pumps and Air Conditioning, Ventilation and of course Suppliers and Wholesalers – all of whom are committed to the success of the HVAC&R industry. CCCANZ is committed to providing a wide range of benefits to members to ensure a well-informed and supported membership.

The Board of CCCANZ strives to deliver decisions that best suit the needs of our members today, tomorrow and in years to come.

## LEADERSHIP

### CCCANZ members know the HVAC&R industry

Covid-19 disrupted our lives and economy again for a considerable portion of 2021 and 2022. Businesses needed to adjust their strategies and operational models. Even the most resilient of companies within our industry faced challenges of the kind not seen before. The Government offered several supporting schemes to help businesses survive the downturn.

## OUR BOARD

Board Member Appointments from AGM 2022		
Name	Elected/Co-opted 1, 2 or 3 <sup>rd</sup> 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 Hoskin	Elected AGM 2022-2024	AGM2028
Phil Mohan	Elected AGM 2021-2023	Resigned June 2023

## GOVERNANCE

Council activities have consisted of five meetings held in 2022 – Feb, Apr, Jun, Aug, Dec. CCCANZ continues to use governance software “Stellar Library” this is to provide regulatory compliance to improved efficiency, enhanced privacy and security, and better data quality and control. All board directors have access to the library via mobile APP or computer.

The Incorporated Society Act 2022 announced in April 2022 has a requirement for incorporated societies to re-register from October 2023. CCCANZ has undertaken a constitution review and is waiting for the rules for the legislation to be released to double check requirements and will then proceed with a remit and either call a SGM or wait until the AGM in June 2024.

Board terms are a maximum of six consecutive years. The Board has called for board nominations earlier as at 1<sup>st</sup> May 2023 to allow for time to fill this vacancy.

## CHAIRMAN REPORT

### Greetings

Well, it's been another big year for the board of directors, with the year starting off with Covid-19 still hanging over how we operate our businesses. The lack of staff is affecting all of our businesses due to the closed border and our struggle to get recognition at MBIE that we should be on the green list for critical services. We must thank *Grant Price* for trying to get us recognized with his position on the Specialist Trade Contractors Federation (STCF).

We all were struggling with supply issues which was plaguing New Zealand and seriously effecting our businesses. The price increases were never ending, causing fixed price contracts to be less profitable. As we started to manage ourselves around Covid and the boarder restrictions stating to ease there was some light at the end of the tunnel. Meantime our board meet every two months and had some progress with governance and projects.

### Governance

We continue to use Stellar Library which we introduced to manage our meetings and have a legacy tool for future boards to look back on easily on-board meeting minutes, contracts and documents. We reviewed what will be required of us an Incorporated Society under the new 2022 Act as we must re-register from October 2023.

### Projects

Development of the cradle to grave management of refrigerants, mainly F-gases using a business Ethereum Blockchain which incorporates all stages of refrigerant use. A big thanks to SmartTrade business solutions for leading the development of this exiting world leading project.

SmartTrade has developed our CCCANZ Safety Master system into a SmartForm which is being trailed now with the intention of this being available to our members in 2023. We are now looking at a standardised maintenance schedule in a SmartForm with the hope of it being adopted as a minimum standard to help in the mitigation of refrigerant leaks and higher running costs of air conditioning and refrigeration equipment. We are doing all this work due to the government requirements for the Product Stewardship Scheme for F-gases. As an association we need to be applying to run the scheme or be part of a team with the best interests of the industry and our staff at the forefront. We wrote to the Ministers Parker and Shaw to have a meeting to raise our concerns on the implications to our members if we don't have a democratic voice in this scheme.

We continue to have a close relationship with IRHACE and with RLNZ. RLNZ is developing a new handlers and fillers course that is fit for purpose, which especially makes sure you have the correct equipment to carry out this work safely. Plus, we are jointly developing a CPD programme that can be easily accessed.

## The Board

Big thanks to all the board members as you have all taken on individual projects. Special mention to *Phil Mohan* who is stepping down at the AGM as he is taking up the reins at IRHACE as their new President. Phil is a true volunteer and takes on his new position with a passion for our tradespeople Health and Safety and training.

- *Garry Ko* for his accountancy skills across all the associations accounts and he also assists RLNZ and IRHACE.
- *Brendon Clarkson* for sitting on RLNZ and being part of the team helping to develop the new Handler's and Fillers course.
- *Gary Reily* has represented CCCANZ on the IRHACE Council in 2022/2023 to assist in working closer together with the industry associations.

## Research

The Board attended the ARB's expo and conference in Melbourne to renew and create new relationships with our sister associations and to research what Australia is doing with refrigerant product stewardship. This was a very eye-opening trip and experience as most of us had never seen an industry event of this scale before

This is my last year as chairman as three years certainly takes a lot a time away from my own business, but I will be staying on as a board member to help with governance guidance and complete the projects I'm involved with.

*Gary Reily* is stepping up to the plate as Chairman from this AGM and is more than capable of leading the board.

Malcolm Miller

Board Director - Chairman

## FINANCIAL REPORT

As the Treasurer of CCCANZ, I am pleased to present the financial overview for the year ending 2022. Despite facing some challenges, CCCANZ has remained committed to managing our finances responsibly.

In 2022, our trading income amounted to \$164,186.96, showing a slight decrease compared to the previous year's figure of \$180,078.56. Total expenses for the year were \$137,837.69, reflecting an increase compared to the previous year's expenses of \$68,571.91. This rise in expenses can be attributed to higher legal fees incurred for constitutional matters and contract reviews.

I am proud to announce that CCCANZ successfully handled bookkeeping internally, eliminating the need for external costs in 2022. Additionally, we have accounted for legal fees associated with a dispute by treating them as a loan under Refrigerant Recovery on our balance sheet.

Despite our best efforts, CCCANZ experienced a net deficit of \$17,550.83 for the year. However, we are diligently working to address this and ensure financial stability moving forward. For example, we have assigned a target to increase our member numbers, putting a target spending on legal fee and changed our accounting provider.

As we are gathering for the Annual General Meeting, I invite you to review the detailed financial statements for a comprehensive understanding of CCCANZ's financial position. Together, let us continue to drive our organization's mission forward and foster a stronger community.

Thank you for your continued support.

Garry Ko  
Board Director – Treasurer

## OPERATIONS

Various submissions were made during the year, and these were submitted as joint applications with IRHACE, RLNZ and in some cases Refrigerant Recovery companies of RRNZ/RRO.

### Appointments

Two CCCANZ Board Directors were appointed to Refrigerant Recovery NZ Ltd and Refrigerant Recovery Operating Company NZ Ltd. Appointments for Malcolm Miller and Gary Reily.

## MEMBERSHIP

Membership numbers dropped slightly, which isn't surprising based on the previous Covid years and the current cost of living. Categories were reviewed for current members which resulted in a movement of Affiliates into Member.



There are several initiatives that have been released in 2022-2023 that will benefit member companies to ease administration, improve governance and allow staff involved in the industry to earn CPD points.

In October 2022, IRHACE and CCCANZ announced their collaboration in releasing a new initiative initially for CCCANZ companies. IRHACE released the CPD programme in early 2022 specifically to provide a level of technical education – a first in our industry.



Each CCCANZ member company is provided 5 x FREE Affiliate memberships with IRHACE which gives them direct access to the CPD programme.



CCCANZ has developed subcontracts and supply agreements for their members through their legal team at Heimsath Alexander and these have been through a full update in 2022 at a cost to CCCANZ. These contracts have previously been an additional cost to CCCANZ Members, but as from 1<sup>st</sup> January 2023, the Board has decided to provide these as part of your membership.

New benefits in 2022-2023 include:

- Special advertising rates in the Industry Journal
- Webinars to promote your company's technical expertise
- Ability for your staff to earn CPD points
- Subcontracts and Supply Agreements now included in your membership

Refer to the current Member Benefits Kit for full details,

[https://issuu.com/irhace/docs/cccanz\\_member\\_benefit\\_kit\\_2021-2022](https://issuu.com/irhace/docs/cccanz_member_benefit_kit_2021-2022)

## INDUSTRY JOURNAL

CCCANZ Members are regularly featured in the Industry Journal and may provide content and articles. This is distributed to 8,000+ people and provides you with marketing of your business.

Members featured:

- ✓ Smooth Air
- ✓ Temperzone
- ✓ Realcold
- ✓ SmartTrade
- ✓ Competenz
- ✓ Patton Ltd
- ✓ AMT Group
- ✓ RefSpecs

## HVAC&R HUB

In 2022, IRHACE and CCCANZ took part in the BuildNZ and Facilities Integrate event to assess suitability for our HVAC&R Conference in 2023.

The HVAC&R Hub is set for 20/21 June 2023 at the Auckland Showgrounds and attracts 4,000+ people and 200+ exhibitors. Our part is to develop our Hub within this show and our industry to be involved in the largest trade show in New Zealand.

## REPRESENTATION

### BOARDS AND COMMITTEES

CCCANZ consistently fields requests from Government Agencies to participate on Committees. The participants listed below give their time and expertise to support government as they develop standards and policies. Often it takes years to see the outcome of their efforts.

Grant Price, NZSTCF, NZ Specialist Trade Contractors Federation  
Greg McCarthy, NZCIC, New Zealand Construction Industry Council

## STRATEGIC RELATIONSHIPS

CCCANZ continued their strong strategic relationship during 2022. The Board visited ARBS in Melbourne in August 2022 and had meetings with AMCA and other industry associations.

## RLNZ

RLNZ has produced its own Annual General Report as per the requirements within its Trust Deed. This is being distributed to stakeholders which includes the companies who voluntarily provide the training levy to RLNZ such as Actrol, Cooling Supplies, Patton, Realcold and RefSpecs.

Gina McMaster  
Executive Officer CCCANZ