



AGM 2016

6pm, Wednesday 23 November 2016

Present: Ed Taylor, Ross McRobie, Petrea McRobie, Stef Zeestraten, Tim Zeestraten, Ella Lawton, Donnelle Dunlop, Bryce Dunlop, Lewis Osborne, Vicky Craig, Mike Regal, Tim Porter, Janet Dolan, Johnny Stumbles, Simon Telfer, Jason Watkins, Frank Gibbons, Simon Maddison, Kate Gordon-Smith, Liz English, Katy MacPherson, Dell Taylor, Florence McLoud, Graham McDougall, Duncan Spear, Heidi Spear, Pete Eastwood, Ian Piercy, Yvette Piercy, Barbara King, Toby Donnelly, Megan Williams, Rachel Brown, Bronwyn McCarthy, Nicky McCarthy, Peter Degerholm, Alison Walker, Rebecca Brosnahan, Gregory Noye and Helen Johnston.

Executive: Alistair King (Chair), Mike Toepfer, Cyril Coombe, Celia Crosbie, Kelly Good, Naomi Lindsay (Executive Officer)

Apologies: Brent Harridge, James Helmore, Sue Thompson, Giselle McLachlan, Mandy Bell, Colin Keel, Mark Edghill and Bridget Legnavsky

Accepted: Ross McRobie

Seconded: Ian Piercy

Alistair opened the meeting at 6.19pm. Chair thanked everyone for coming.

Alistair presented highlights from 2015 Minutes

Motion: THAT the minutes from the 2015 AGM are a true and correct record.

Accepted: Celia Crosbie

Seconded: Mike Regal

Matters Arising from Last Year's Minutes:

None

2016 Chairman's Report

Alistair talked about the Ignite Wanaka Chamber's new core values – celebrate, think fast, join people and be excellent and the strategic re-vamp undertaken by the executive this year.

He also highlighted:

- Wanaka's business community continues to go from strength to strength
- We all have a role to play in shaping Wanaka's business future

Then went on to talk about the key 16FY Projects:

- Strategic Review –resulting in new values and strategic direction
- Driving business and economic growth through The Cell and CUBE strategy
- Business Skills Day and business development education series
- Ignite Chamber Business Awards
- UFB2 Application
- Summarized key projects at The Cube and The Cell

17FY Projects

- Submission Wanaka Airport Governance Structure
- CBD Aspirational Plan
- Workers Accommodation
- Ignite Chamber Business Awards
- Business skills day and business development education series
- Continue to drive business and economic growth through The Cell and CUBE strategy
- Easter Sunday Shop Trading Policy (QLDC)
- Grow membership
- Ensure solid communication, media and communications plan in place.

Alistair commented Lisa Simmers retired during the year and Naomi Lindsay was appointed as Executive Officer. He thanked the executive for their work as volunteers and announced Fran Voza and Lisa Chambers had retired and thanked Lyal Cocks who stood as QLDC representative for 3 terms.

Following recent local elections Calum McLeod will be the Chamber's co-opted member from QLDC and Cyril, Celia and Bridget are retiring on rotation as per the Chamber's constitution and will be re-standing.

Alistair has volunteered four years as chair and has announced next year will be his last year as Chair and he hopes to get Bridget to co-chair this year.

Alistair thanked all the local sponsors and national partners for their support this as we could not run the chamber and events without them.

Financial Report 2016

- Income is up \$4,225 on the previous year mainly due to increase event and membership income of \$2,654. Membership as at 31 August 16 was 220 up from 186 as at 31 August 15.

- Expenditure of \$38,525 is up on the previous year however was expected with the resources put into resourcing events and meetings. Bridget and I also attended the two day National Conference in Auckland and the Chamber sponsored Light up Wanaka.
- There was a small deficit for the year from trading activities as detailed of \$1,171.
- Net Cash reserves of \$34,399 will be carried forward to the 2017 financial year.

Some other financial highlights: Sponsorship of Light UP Wanaka and attendance at the NZCCI conference.

Motion: THAT the 2016 Financial Report be accepted.

Adopted: Gregory Noye

Seconded: Celia Crosbie

Executive Nominations

Five positions available. Three of the executive re-standing plus two further nominations so no vote.

Peter Eastwood and Ian Piercy nominated as new executive along with three executive re-standing un-opposed - Cyril Coombe, Celia Crosbie and Bridget Legnavsky.

Ian Pierce gave an overview of his background– Owner Wanaka Trike Tours and Copper Beech. Background in NZ Defence Force and currently Civil Defence Central Otago. Passion is risk mitigation

Pete Eastwood – Started University in Hospitality before he worked around the world and Auckland. Lived in Wanaka for 15 years. Passionate about Wanaka and has a background in finance at BNZ working with business team in Queenstown.

Pete's been at Rippon for three years as commercial manager to help family put structure in place and collate information to achieve personal and business goals. Passionate about customer experience and how we interact and build brand.

Motion: THAT the nomination for the five executive positions be accepted.

Adopted: Ross McRobie

Seconded: Calum McLeod

Appointment of accountants

Currently costs \$425 for Crowe Horwath to do annual accounts for the Chamber. Alistair asked for motion for accountants.

Kelly Good put the motion forward to approve Crowe Horwath once again

Seconded Katy MacPherson

General Business

Wanaka Airport Submission –Alistair outlined QLDC's preferred option for QAC as lease holder and the Chamber's position on the option being:

1. We think parties been given insufficient time to consider options to effectively to come up with informed opinion
2. Needs to be a strategy session with all key stakeholders on the future operations, growth and profitability of the airport
3. QLDC obtain expert advice about future use and engage key stakeholders
4. Before long term lease granted, must be need to consult with Upper Clutha district incorporated into the lease document
5. QLDC and QAC to consult with the chamber about Economic Development and Business Development plans to tie it in with the business and economic work already underway. Airport employs over 200 people and we should ensure this grows
6. Public should be given more information on the valuation, what is the lease value, and what will potential returns be.

Alistair highlighted there is still opportunity for businesses to put their own submission in and this was encouraged.

Opened up to comments on submission: No comments

AOB

No other business

Meeting closed 6.52pm