



NOTICE OF ANNUAL MEETING AND ELECTIONS

Your Board of Directors invites you to attend the
13th Annual (General) Meeting of the:

CLIMATE CONTROL COMPANIES ASSOCIATION OF NEW ZEALAND
(CCCANZ)

ONLINE: Online Meeting via Zoom

DATE: Friday 21st June 2024, 12 noon

AGENDA

Annual General Meeting

1. Welcome
2. Apologies
3. Minutes from previous 12th AGM on 29th June 2023
4. Matters arising from Minutes
5. The Annual Report 2023 and Financial Statements
6. Board Members for 2024/25 Term, including incoming Board members
7. Appointment of an accountant for year ending 2024
8. Approval of financial statements for 2023
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 2023		
Name	Elected/Co-opted 1, 2 or 3rd term	Max term ends
Gary Reily (Chair)	Elected AGM 2021-2023, 2023-2025	AGM 2027
Malcolm Miller (Deputy Chair)	Elected AGM 2019-2021, 2021-2023	AGM2025
Garry Ko (Treasurer)	Elected AGM 2020-2022, 2022-2024	AGM 2026
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 Co-opted August 2023

Board vacancy due to Phil Mohan's resignation (AGM2021-2023). This was filled as temporary by co-opt appointment.

2024 CCCANZ Board Elected

One (1) Board Directors are required to stand down and as per constitution a board nomination form has been provided to members.

APPOINTMENT OF AN ACCOUNTANT FOR 2024

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 2024.

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 2023

It is proposed that **CCCANZ Financial Statements for 2023** be approved. A copy of the Financial Statements are available from CCCANZ website.

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)