

GEOTHERMAL HEAT PUMP ASSOCIATION OF NEW ZEALAND

CHARTER

NAME: The name of this organisation shall be the "Geothermal Heat-pump Association of New Zealand" (herein referred to as the GHANZ). GHANZ is established under the New Zealand Geothermal Association ("NZGA") as sub group of the NZGA interest group on geothermal heat pumps and direct use of geothermal energy.

PURPOSE: The purpose of GHANZ shall be to work collaboratively across the geothermal heat pump industry in New Zealand to:

- Expand the market in New Zealand for geothermal heat pump technologies and services;
- Promote geothermal heat pump technology to government / industry / consumers;
- Work closely with industry to promote top quality products and professional standards of design and installation across the industry;
- Facilitate the development of internationally recognised training and standards for installers and designers;
- Engage with equivalent organisations overseas to share information and develop knowledge that will benefit the development of the New Zealand market;
- Provide a forum for members to collaborate and discuss common interests;
- Serve as a point of contact for anyone seeking advice and information about geothermal heat pumps, and;
- Maintain a website for information and promotional purposes.

AFFILIATION: GHANZ shall affiliate with other organisations or groups if such affiliation will assist in achieving the purposes of GHANZ.

GHANZ will operate as a not for profit organisation under the NZGA, and will not do or cause any activity that is inconsistent with the status of the NZGA under New Zealand tax law.

MEMBERSHIP: Membership shall be open to any interested individual or corporate. Membership fees shall be the standard NZGA individual membership fee (NZ\$100.00 per annum as at February 2012) or other corporate membership (gives 3 individuals membership) of NZGA.

Members shall agree to:

- Work together in a collaborative and open way to realise mutual benefit from the development
 of the geothermal heat pump industry in New Zealand; Act with honesty, fairness, courtesy
 and competence;
- Respect each other's commercial interests and intellectual property, and;
- Not act or behave in a manner that brings the reputation and status of the NZGA, GHANZ or the geothermal heat pump industry into disrepute.

MEETINGS: GHANZ shall meet no less than bi-annually. Meetings may be in person at a mutually agreed venue and/or via electronic conferencing.

OFFICERS: The GHANZ shall have 3 officers appointed by current members and reviewed annually: Chair: Responsible for running meetings and the primary contact for external membership requests.

Administrator: Responsible for circulating information and the primary contact for members.

Communications Officer: Responsible for maintaining the website, developing and disseminating promotional materials, organising conferences, media liaison.