



RCA Forum 11 November 2016

Annual General Meeting Minutes

Item	Discussion/Decision
Annual General Meeting	<p>Jim Harland opened the AGM at 09.45am</p> <p>Apologies: Gary Allis (Western Bay of Plenty District Council)</p> <p>Minutes of the Previous AGM 7 August 2015 Minutes of the RCA Forum AGM held 7 August 2015 be received</p> <p>Moved: Jim Patterson Seconded: Vincent Lim (South Taranaki District Council) Carried: All</p> <p>Forum Report Jim Harland presented the Forum Report</p> <p>Adopting the 2015/16 Financial Report – RCA Forum Executive recommends to the RCA Forum AGM that the Audited Financial Accounts and Auditors Report for 2015/16 be received</p> <p>Moved: Jim Patterson Seconded: Don Cameron Carried: All</p> <p>Appointment of Auditors: RCAF Executive recommends to the 2016 AGM that Crowe Horwath NZ Audit Partnership (formerly WHK), Wellington be appointed as the Auditors for the 2016/17 Financial Year</p> <p>Moved: Jim Harland Seconded: Jim Patterson Carried: All</p> <p>Election of the Executive Committee for 2016/17 Direct appointments: Co-Chairs: Mayor Don Cameron (LGNZ) Jim Harland (NZ Transport Agency)</p> <p>Direct appointments to commence at the completion of the 2016 AGM: NZ Transport Agency – Jim Harland Local Government NZ – Mayor Don Cameron Department of Conservation – Dave Jane Auckland Transport – David Nelson</p>

Current members elected at the 2015 AGM (2 year appointment)

- Wairoa District Council - Jamie Cox
- Western Bay of Plenty District Council – Jim Paterson (Finance)
- Gore District Council – Murray Hasler (Research and Guidelines)
- Whakatane District Council – Martin Taylor

Record of those standing down during prior to, or at AGM:

- Steve Griffin, not re-standing
- Tommy Parker, not re-standing

Two Vacancies: Nominations received at least seven days in advance (as per the rules):

- Warren Furner, nominated by David Nelson Seconded Tom Simonson, nominee accepted
- Tom Simonson, nominated by David Nelson Seconded Martin Taylor, nominee accepted

These appointments will recommence at the completion of the 2016 AGM:

The AGM concluded at 10.10am