



Item	Discussion/Decision
<p>2. Annual General Meeting 14 September 2012</p>	<p>Ross Paterson opened the AGM at 9.00 am</p> <p>Apologies The apologies from Kaye Clark and Kevin Doherty were accepted. Apology from Mayor Kevin Winters, Rotorua, emailed to RCA Convenor on 7 September 2012. No apologies from the floor were given.</p> <p>Report on Activities for 2011/12 Ernst Zöllner and Peter Bailey gave an update on the activities of the Forum for the 2011/12 Financial Year.</p> <p>Presentation of the 2011/12 Annual Report Jim Paterson presented the Audited Financial Reports for 2011/12 to the AGM.</p> <p>RESOLVED (Jim Paterson/Ross Paterson) That the Audited Financial Reports for 2011/12 be received. CARRIED</p> <p>Appointment of Auditor for the 2012/13 Financial Year The Chair informed the meeting that the RCA Forum Executive have previously received a report on the appointment of Auditors for the 2012/13 Financial Year.</p> <p>RESOLVED (Jim Paterson/Ross Paterson) That WHK, Lower Hutt, Wellington be appointed as the Auditors for the RCA Forum for the 2012/13 Financial Year. CARRIED</p>

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	<p>Minutes of the 2010/11 AGM RESOLVED (Ian Cox/Peter Bailey) That the minutes of the RCA Forum AGM held 16 September 2011 be received. CARRIED</p> <p>Election of the Executive for 2012/13 Ernst Zöllner informed the meeting that he was standing down as co-chair but had been nominated as an elected member of the Executive.</p> <p>Kaye Clark had been appointed by NZTA as co-chair. The Chair stated that the following had been nominated, and accepted the nominations:</p> <p>Kaye Clark – Convenor Asset Performance Monitoring Peter Bailey – Convenor Research and Guidelines Jim Paterson – Convenor Finance and Reporting Kevin Doherty – Convenor RCA Forum</p> <p>RESOLVED (Ross Paterson/Ian Cox) That Ernst Zöllner be appointed as Convenor 2012/13 Year. That Peter Bailey be appointed as Convenor 2012/13 Year That Jim Paterson be appointed as Convenor 2012/13 Year That Kevin Doherty be appointed as Convenor 2012/13 Year CARRIED</p> <p>The Chair also reconfirmed the following appointments: To Be Advised – LGNZ Kaye Clark – NZTA Dave Jane – DOC Ross Paterson – Local Government</p> <p>The AGM concluded at 9.40 am</p> <p>Request to the Forum for \$10k contribution towards the NZUAG. Ian Cox provided the benefits to the forum of contributing to the NZUAG. The request was accepted with clear reporting from UAG and a request for a representative from the RCA Forum to the executive. This funding will be passed at the next executive meeting.</p>

