



RCA Forum 6 September 2013

Annual General Meeting Minutes

Item	Discussion/Decision
<p>Annual General Meeting 6 Sept 2013</p>	<p>Kaye Clark opened the AGM at 9.00 am</p> <p>Apologies The apologies from Ross Paterson and Ernst Zollner were accepted. No apologies from the floor were given. Apology emailed to RCA Convenor from Martin Parkes, Tauranga.</p> <p>Minutes of the previous AGM 14 September 2012 Minutes of the RCA Forum AGM held 14 September 2012 be received Resolved (Jim Paterson/Fiona Vessey) Carried</p> <p>Adopting the 2012/13 Financial report – RCA Forum Executive recommends to the RCA Forum AGM that the Audited Financial Accounts and Auditors Report for 2012/13 be received Resolved (Murray Hasler/Denis Lewis) Carried</p> <p>Appointment of Auditors: RCAF Executive recommends to the 2013 AGM that WHK, Wellington be appointed as the Auditors for the 2013/14 financial year Resolved (Jim Paterson. Gary Allis) Carried</p>

Forum Report

Kaye Clark presented the forum report. The key objective of the RCA Forum is to be a knowledge community and a connection point. For the coming year a membership drive is another key objective with the RCA executive members attending local government/zone meetings.

Forum rules acceptance – under Alteration of Rules clause 6.1 any changes to the rules of the Society need to be presented to the AGM.

Resolved (Gary Allis/Fiona Vessey)

Carried

Election of the Executive Committee for 2013/14

Nominations:

Co-Chairs: Mayor Ross Paterson (LGNZ)
Kaye Clark (NZ Transport Agency)

Executive Members:

NZ Transport Agency – Kaye Clark
Local Government NZ – Ross Paterson
Department of Conservation – Dave Jane
Auckland Transport – John Schermbrucker

The Chair also confirmed the following appointments:

Ernst Zollner - NZ Transport Agency
Kate Macnaught – LGNZ
Debbie Bryant (administration) – NZ Transport Agency
Jim Paterson (finance) – Western Bay of Plenty
Murray Hasler – Gore District Council (Research and Guidelines)
Peter Bailey – Porirua City Council (potential vacancy)

No further nominations from the floor

Resolved (Gary Allis/Fiona Vessey)

	Carried The AGM concluded at 9.30 am
Financial Report	Jim Paterson presented the current financial report Resolved (Jim Paterson/Peter Bailey) Carried
Research and Guidelines	Peter Bailey presented the Research and Guidelines report.