



RCA Forum 8 August 2014

Annual General Meeting Minutes

Item	Discussion/Decision
<p>Annual General Meeting 8 August 2014</p>	<p>Kaye Clark opened the AGM at 9.00 am</p> <p>Apologies: Dr Mike Reid, LGNZ; Chris Bopp Clutha District Council; Stephen Griffin, Buller District Council, Dave Darwin, NZ Transport Agency</p> <p>Minutes of the previous AGM 6 September 2013 Minutes of the RCA Forum AGM held 6 September 2013 be received Resolved: Jamie Cox/Jim Paterson Carried</p> <p>Adopting the 2013/14 Financial report – RCA Forum Executive recommends to the RCA Forum AGM that the Audited Financial Accounts and Auditors Report for 2013/14 be received Resolved: Rui Leitao/Phil Consedine Carried</p> <p>Appointment of Auditors: RCAF Executive recommends to the 2014 AGM that WHK, Wellington be appointed as the Auditors for the 2014/15 financial year Resolved: Jim Paterson/Vincent Lim Carried</p>

Forum Report

Kaye Clark presented the forum report.

Election of the Executive Committee for 2014/15

Direct appointments:

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

Direct appointments to commence at the completion of the 2014 AGM:

Auckland Transport – Andrew Scoggins

Current members elected at the 2013 AGM (2 year appointment)

Western Bay of Plenty District Council – Jim Paterson (Finance)
Gore District Council – Murray Hasler (Research and Guidelines)
NZ Transport Agency – Debbie Bryant (Administration)

Nominations received and appointed:

NZ Transport Agency – Tommy Parker
LGNZ - Dr Mike Reid
Buller District Council – Stephen Griffin

Nomination from the floor

Ruapehu District Council – Warren Furner
Nominated by: Jamie Cox; seconded Rui Leitao; nominee accepted.

The AGM concluded at 9.30

Financial Report	Jim Paterson presented the current financial report
Research and Guidelines	Murray Hasler presented the Research and Guidelines report.