



RCA Forum 7 August 2015

Annual General Meeting Minutes

Item	Discussion/Decision
<p>Annual General Meeting 7 August 2015</p>	<p>Mayor Ross Paterson opened the AGM at 9.00 am</p> <p>Apologies: Kaye Clark – NZTA, Tommy Parker – NZTA (he will be at the “Civil Contractors NZ” Conference)</p> <p>Minutes of the Previous AGM 8 August 2014 Minutes of the RCA Forum AGM held 8 August 2014 be received</p> <p>Resolved: Steven Griffin Carried Jim Paterson</p> <p>Forum Report Mayor Ross Paterson presented the Forum Report</p> <p>Adopting the 2014/15 Financial Report – RCA Forum Executive recommends to the RCA Forum AGM that the Audited Financial Accounts and Auditors Report for 2014/15 be received</p> <p>Resolved: Jim Paterson Carried Dennis Lewis</p> <p>Appointment of Auditors: RCAF Executive recommends to the 2015 AGM that Crowe Horwath NZ Audit Partnership (formerly WHK), Wellington be appointed as the Auditors for the 2015/16 Financial Year</p> <p>Resolved: Jim Paterson Carried Jeff Marshall</p> <p>Election of the Executive Committee for 2015/16 Direct appointments: Co-Chairs: Mayor Ross Paterson (LGNZ) Kaye Clark (NZ Transport Agency)</p> <p>Direct appointments to commence at the completion of the 2015 AGM: NZ Transport Agency – Kaye Clark Local Government NZ – Ross Paterson Department of Conservation – Dave Jane Auckland Transport – David Nelson</p>

	<p>Current members elected at the 2014 AGM (2 year appointment)</p> <p style="padding-left: 40px;">NZ Transport Agency – Tommy Parker LGNZ - Dr Mike Reid (replaced by Tom Simonson) Buller District Council – Stephen Griffin Ruapehu District Council – Warren Furner</p> <p>Members elected at the 2013 AGM (2 year appointment) and nominations for re-election received - to commence at the completion of the 2015 AGM</p> <p style="padding-left: 40px;">Western Bay of Plenty District Council – Jim Paterson (Finance) Gore District Council – Murray Hasler (Research and Guidelines)</p> <p>Nominations from the floor:</p> <p style="padding-left: 40px;">Wairoa District Council - Jamie Cox</p> <p>Nominated by: Wayne Furlong; Seconded Fiona Vessey; nominee accepted</p> <p style="padding-left: 40px;">Whakatane District Council - Martin Taylor</p> <p>Nominated by Jamie Cox; Seconded Warren Furner; nominee accepted</p> <p>The AGM concluded at 9.30am</p>
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Financial Report	Jim Paterson presented the current Financial Report
Research and Guidelines	Murray Hasler presented the Research and Guidelines report.