

Meeting of the Road Controlling Authorities Forum  
Annual General Meeting  
Friday 2 August 2019 at 3.15am -3.40pm  
Rydges Wellington Airport, L2, Miramar Room

## AGM AGENDA

No.	Item
1.	<p><b>Welcome and call for apologies:</b></p> <ul style="list-style-type: none"> <li>a. Approve minutes of the last AGM on 27 July 2018</li> <li>b. Address matters outstanding</li> </ul>
	<p><i>Papers:</i></p> <ul style="list-style-type: none"> <li>• <i>Draft 27 July 2018 Minutes of the RCA Forum AGM</i></li> </ul>
2.	<p><b>Finance:</b></p> <ul style="list-style-type: none"> <li>a. Adopt the 2017/18 Financial Report</li> <li>b. Adopt the 2019/20 Budget and work programme</li> </ul>
	<p><i>Papers:</i></p> <ul style="list-style-type: none"> <li>• <i>2018/19 Financial Report</i></li> <li>• <i>2019/20 budget</i></li> <li>• <i>Work programme - achievements and future focus</i></li> </ul>
4.	<p><b>Rule Change to RCA Forum Society Member Rules</b></p> <ul style="list-style-type: none"> <li>a. Adopt the proposed rule change</li> </ul>
	<p><i>Papers:</i></p> <ul style="list-style-type: none"> <li>• <i>Proposed rule change for adoption</i></li> </ul>
5.	<p><b>Election of the Executive Committee for 2019/20 – 2020/21</b></p> <ul style="list-style-type: none"> <li>a. Confirm Executive Committee members</li> </ul>
	<p><i>Papers:</i></p> <ul style="list-style-type: none"> <li>• <i>Notice of AGM</i></li> <li>• <i>Nominations received</i></li> </ul>
6.	<p><b>General Business</b></p>