



MINUTES OF 2018 ANNUAL GENERAL MEETING OF THE TRANSPORTATION GROUP NZ

Attendance

Present	
100+ members present plus the following members of the National Committee:	
Alan Gregory	Jeanette Ward
Alan Nicholson	Jenson Varghese
Daniel Newcombe	Glen Koorey
Olivia Heer	Katie Dugan

Apologies

Name	
Pravin Dayaram	Nathan Harper
Melanie Muirson	Tony Brennand
Thomas Small	Sam McCarthy

ITEM	DISCUSSION / DECISIONS	ACTION
1.0	Introduction and Apologies	
1.1	The Meeting commenced at 3.20pm	
1.2	a. Apologies as noted above.	
2.0	Confirmation of Previous Minutes	
2.1	Alan Gregory moved, seconded by Glen Koorey	
3.0	Chair’s Report	
3.1	This report was circulated with the AGM agenda and is attached as an appendix to these minutes. Alan Gregory moved this be received, seconded by Alan Nicholson	
4.0	Treasurer’s Report	
4.1	This report was circulated with the AGM agenda and is attached as an appendix to these minutes. Alan Gregory moved this be received, seconded by Alan Nicholson	
5.0	Membership Report	
5.1	This report was circulated with the AGM agenda and is attached as an appendix to these minutes. Alan Gregory moved this be received, seconded by Alan Nicholson	
6.0	Branch and Technical Group Reports	
6.1	This report was circulated with the AGM agenda and is attached as an appendix to these minutes. Alan Gregory moved this be received, seconded by Alan Nicholson	
7.0	Operating Procedures	
7.1	Proposed changes to Group rules to become Operating Procedures had been circulated prior to the AGM and feedback had been incorporated. A report on this was circulated with the AGM agenda and is attached as an appendix to these minutes. Alan Gregory moved the Operating Procedures be adopted, seconded by Alan Nicholson. Carried unanimously by voices plus two proxy votes received prior.	

ITEM	DISCUSSION / DECISIONS	ACTION
8.0	2019 conference	
8.1	Central branch is next region to host the conference. Branch members are encouraged to volunteer for the organising committee.	
9.0	General Business	
9.1	Don McKenzie queried if Group funds could be applied to better member services. Alan Gregory replied that most Group funds allocated each year go to branches to administer for members and the National Committee was always open to further suggestions for how to best allocate Group funds.	
9.2	Claire Pascoe queried whether Group funds were available for grants for small trials of improvements of the transport system. Alan Gregory replied that the Group already funds a Research Award and Tertiary Grant, but would consider such grants if someone came forward with a proposal.	
10.0	Close of AGM	
10.1	Next AGM to be held at the 2019 conference.	
10.1	The meeting concluded at 3.35pm.	

See separate attachments for reports referred to in the minutes.