

2019 Annual General Meeting

5 March 2019 Wellington



# 2019 AGM Agenda

- 1. Present
- 2. Apologies
- 3. 2018 Minutes
- 4. Reports to AGM
- 5. New Chair
- 6. New Vice Chair
- 7. 2020 Conference
- 8. General Business





#### 2018/19 in Review

Membership: 1,129 (increase of 49 from last year)

Operating Funds: \$223k

Savings: \$150k

Submissions: 1 - the Draft GPS

Last years conference: \$4.7k loss

Achievements: Member survey, strengthening our relationship with

Eng NZ



#### New Chair – Jeanette Ward

- Continuing collaboration with other industry groups
  - E.g. better integration with urban designers
- Consider in more detail the 2018 member survey results
- Developing our relationship with the media
- Operating Procedures ongoing review to keep relevant





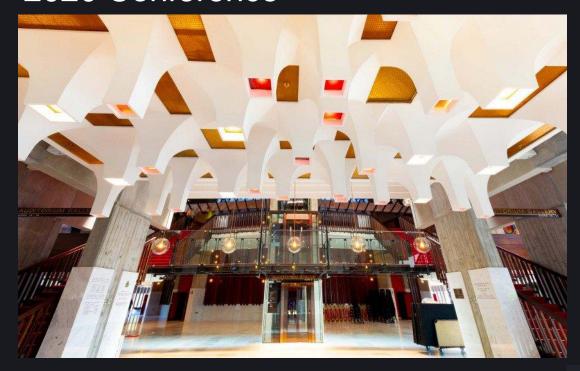
## New Vice Chair – Bridget Burdett

- Diversity agenda: within our membership and in transport practice
- Memorandum of Understanding with NZ Disability Persons Assembly
- Industry mentoring





## 2020 Conference



10-13 March 2020 Christchurch Town Hall



# General Discussion

