



TRANSPORTATION
GROUP NEW ZEALAND

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



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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



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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



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New Vice Chair – Bridget Burdett

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



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2020 Conference



10-13 March 2020
Christchurch Town Hall



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General Discussion



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