

NATIONAL ROAD CARRIERS (INC)

29th June 2018

82nd Annual General Meeting

AGM Minutes

Opened at 7.15pm

David Aitken - CEO requested members and board take their seats.

Mark Wright owner of Trucks & Trailers Ltd welcomed everyone to their premises. A health & safety brief was given along with a summary of their history and the many benefits trucks & trailers can offer members.

1. WELCOME AND INTRODUCTION

Don Wilson (Chairman) welcomed distinguished guests, visitors, life members and members to the 82nd Annual General Meeting of National Road Carriers (Inc)

Don Wilson officially called the meeting to order and asked Paula Rogers, Executive Officer of NRC to take the Minutes for this AGM

Don Wilson then thanked the evenings sponsors Trucks and Trailers Ltd, Mercedes-Benz, Freightliner, Fruehauf, JLT, Fortune Manning, Truck & Driver, Super-Advice, Vodafone, Panasonic, Transmech & CDL Autoparts.

Don welcomed all the certificate recipients making a special mention of the 50year on that was in attendance.

He requested Past Presidents & Life members of NRC to stand.

Don Wilson thanked them for their continued support of the Association.

Don Wilson introduced the Members of Board:

Don Wilson	Chairman
Grant Madill	Vice Chairman
John Baillie	O.D Representative (Co-Opted member)
Leif Blair	Immediate past Chairman
Calven Bonney	RTF-Director
Steve Doughty	RTF-Director – RFT/Swep Chairman
Greg Pert	RTF-Director

Robert Pascoe
Michael Herrick

Don Wilson thanked the board for their time and effort put into the Board on behalf of members.

2. NOTICE OF MEETING

The Chairman asked CEO David Aitken to confirm that the AGM notice was placed in the herald on the 11th May 2018 to which David Aitken confirmed.

3. APOLOGIES

Apologies were read as listed:

Darryl Yates	Greg Sheehan
Graham Pearce	Lewis Clotworthy
Greg Crean	Ken Shirley
Grant Wadsworth	David Blyth
Glenn Eavestaff	Tony Gibson
Ian Pringle	Neil Reid
Meryn Morrison	Wayne Butler
Tony Cook	Tony Galbraith
Shane Ward	Bryan Surgenor
Neil Otway	Alastair Mason
Craig Roderick	Brian Roderick
Grant Wadsworth	Peter Drum
Rob Thompson	Travers Bonney
Peter Richmond	Ben McCool
John Davies	Steve Shade
Bruce Moulden	Warwick Rhodes

Apologies were called from the floor

Chad Wells	Trevor Woolston
Kevin Loney	

Don Wilson moved that the apologies be accepted:

Seconded: Greg Pert / Carried

4. OBITUARIES

Don Wilson read the list of members and friends of the industry who had passed away during the year:

Boris Sokolich
Stanley Heaslip
Graham Keane
Geoffrey Webb
Geoff Walsh
Roy Markovina
Tai Paitai
Pat Mear
Brian Scarborough
Don Munro

Don Wilson then asked from the floor if there any other members or friends of the industry who have passed away in the last year.

As there were nil, Don Wilson invited all attendees to stand for a moment's silence.

5. CONFIRMATION OF MINUTES - AGM HELD ON Friday 23rd June 2017

Don Wilson moved that:

"The Minutes of the 81st Annual General Meeting held on 23rd June 2017 having been previously circulated were taken as read and confirmed."

Seconder: Steve Doughty / Carried

5.1 ANY MATTERS ARISING FROM MINUTES

The Chair asked if there were any matters arising from the minutes

nil

6. CHAIRMANS REPORT – As read

To our members, commercial partners, fellow directors of the Executive Board, Life members and staff, welcome to the 82nd Annual General Meeting.

As an industry, it has been an active 12 months with many challenges and rewards.

The change in government after 9 years under National has seen changes in direction particularly around transport infrastructure. The theme was around increased rail, dropping the Roads of National Significance, licencing in schools, Prioritise National Land Transport Fund towards rail infrastructure as well as cycling and walking and increased public transport.

As with the previous government, funding remains an issue for the much-needed infrastructure. A Regional Fuel Tax (RFT) will be implemented in Auckland July 1st with other regions able to apply from January 1st, 2021. The only choice the industry has, is to pass any additional costs onto the customer. We believe there is more effective ways to collect the necessary funds to deliver the transport funding required, i.e. road pricing/congestion charging.

One of the biggest issues remains to be the driver shortage. The Road Freight Transport Group, together with government through Sector Workforce Employment Programme(SWEP) has made good progress since appointing Steve Divers to Director Career Pathways – Road Freight Transport back in February 2017. This work takes time but will be worth it in the long run.

In July 2017, the bacterial infection Mycoplasma bovis was found in cattle in the Oamaru area of the South Island. The Government has now agreed with dairy and beef sector partners to attempt to eradicate the disease from New Zealand. This is a trying time understandably for all involved and we are doing everything we can to offer our support.

It is a great honour for the road transport industry to have one of its own, Calven Bonney honoured in the Queens New Year's Honours list with a Member of the New Zealand Order of Merit. (MNZM). The award recognises his more than 40 years of service to the trucking industry and his involvement in motorsport.

Hopefully you will have seen our increased media presence and commentary. This is a direct result of the members telling us they wanted to see and hear more about what we are doing. In addition, we have also been sending out "What we do" reports so you can see some to areas the team is working on to keep you informed.

The NRC Board and Staff are very busy actively working on your behalf, NRC is highly respected throughout government agencies and representation is vital on the many committees / working groups around the country to make sure our voice is heard.

I wish to thank on behalf of the Directors, David and the associations staff for their part in NRC's success and to also extend a big thankyou to our loyal suppliers and partners whom without we would not be able to offer you our members the level of support we currently do.

Finally thank you to you our members for your continued support of our association.

I move that the Chairman's report for the year ending 31st March 2018 be adopted and call for seconder

Secunder: Michael Herrick / Carried

7. ANNUAL ACCOUNTS

The Chairman advised that the Audited Annual Accounts had been circulated in advance to members and asked if there were any questions regarding the accounts.

There being no questions Don Wilson moved the annual accounts for the year ended 31 March 2018 be adopted.

Seconder: Robert Pascoe
Carried

8. ELECTION OF MEMBERS TO BOARD

Don Wilson, Chairman advised that: As per the constitution nominations for election to the board must have been received by the CEO at least 7 days before the date of the AGM.

In addition, one third of the directors shall retire annually.

The three due to retire:

Grant Madill
Robert Pascoe
Michael Herrick

Only three board positions available for election and there had been four nominations received by the CEO:

The nominations received were from:

Blake Noble
Grant Madill
Robert Pascoe
Michael Herrick

Two scrutineers were elected, Shafraz Khan & Philip Clauzel

Seconder: Greg Pert / Carried

Don reminded everyone that only full members are entitled to vote and asked the nominee to say a few words.

Votes were collected and sent with scrutineers to count.

“The Association has had an influx of members from Taranaki/Whanganui. This is an exciting prospect for NRC. It increases our national outreach and enhances our position as the leading Transport Assn.

It is important that NRC is able to deliver the advocacy, representation and services that these members have come to us for. It will therefore make it easier for NRC to have a representative from Taranaki/Whanganui on the Board. We therefore propose that one member from

Taranaki/Whanganui be added to the Board as a temporary appointment for 3 years while NRC grows its membership base in that area.

Secunder: Paul Chappel / Carried

9. APPOINTMENT OF THE AUDITOR

Don Wilson, Chairman moved that RSM Hayes be appointed as National Road Carriers (Inc) auditors for the next financial year

Secunder: Greg Pert / Carried

10. GENERAL BUSINESS

As there was no further general business the Chairman asked the CEO to give everyone an update on NRC.

The votes and results then came in:

Don Wilson introduced the Board for 2017-2018

Don Wilson

Grant Madill

Leif Blair

Calven Bonney

Steve Doughty

Robert Pascoe

Greg Pert

John Baillie

Blake Noble

Don Wilson reminded all members that they encourage new members onto the board. If anyone is thinking of becoming a board member or wondering what it takes, to talk to himself, David Aitken or any of the current board.

The Meeting Closed at 8pm.

Don Wilson thanked his board and officially dismissed them.

Signed by Chairman: _____

Date: _____