

Minutes from the 2022 Annual General Meeting

Held online via Zoom.



1. Executive Officer, Simon McManus, opened proceedings and introduced Chair and President Mike Rudge.
2. Mike presented achievements from 2021/22 year including:
 - a. successful events held online and in-person, a highlight was the Congestion Charging Panel attracting an audience of over 100 people from New Zealand and overseas.
 - b. T-Tech 2022 was a successful return to a physical conference with over 140 attendees, although it did not make profit.
 - c. Membership revenue for the year was up by 13% and reflected a growing diversity of organisations, representing new areas of technology and solutions.
3. Mike then explained the Challenges/focus areas for 2022-23 including financial security, achieving a break-even T-Tech conference and growing membership income. He explained the goal of bidding for and winning the Asia-Pacific Forum 2025. And the need to support the transition to a second generation of YTP leaders.

Planned activity for 2022-23 included

- Membership survey to understand member priorities
 - Strategy Review
 - Active support of YTP
 - Continuing membership Growth
 - A financially successful and high-value T-Tech
 - A high-profile AV Forum in Queenstown
 - Attend the ITS Global Summit in Australia
 - Win AP Forum 2025
 - Plan greater international engagement and attendance at international events
4. Mike finished by welcoming new Board Members Donna Provoost (Ministry of Transport) and Mieszko Iwaskow (Mobli), thanking board members and Executive Officer, Simon McManus for their continued good work.
 5. Director of International Engagement, Lee McKenzie then presented an international report. Initially she outlined our goals and then explained the work and commitment that stem from participating in ITS Asia-Pacific and ITS World Congress Board roles and how that flows on to member benefits and benefits for New Zealand. Lee explained her forward plan of work and meetings and detailed some of the international events on the radar for the year ahead.
 6. Treasurer Zachary Lawrence Sansbury presented the financial statement for 2022, along with the Profit and Loss and Balance Sheet as at December 2022.
 7. There was no further business nor decisions to be made, members were given the opportunity to raise any questions, there were none.