

**MINUTES OF MEETING OF THE TWENTY FIRST ANNUAL GENERAL MEETING OF
THE NEW ZEALAND AUTOMOBILE ASSOCIATION INC, HELD AT THE
MARLBOROUGH CONVENTION CENTRE, 42A ALFRED STREET, BLENHEIM ON
THURSDAY 21 MARCH 2013, COMMENCING AT 6.30PM**

The President, Mr B W Petrenas, presided over a meeting of approximately 140 Members, including National Council and District Councillors of the Association, delegates and partners assembled for the Annual Conference, and staff.

1. WELCOME

The President welcomed Members to the meeting.

2. APOLOGIES

An apology was received from Roger Carter, District Chairman of South Canterbury

3. NOTICE OF MEETING

Notice of the meeting having been published in the daily newspapers circulating in each District as directed by the National Council, on or about Monday 4 March 2013, the notice of meeting was then read by the Association Secretary.

4. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

The minutes of the last Annual General Meeting, having been held in the Te Puna Aroha Room, Holiday Inn, 10 Tryon Street, Rotorua, on Thursday 22 March 2012, having been previously circulated to District Councils in May 2012 and agreed by the National Council on 15 June 2012 to be a true and correct record of the meeting, the minute book also being open for inspection by any members in attendance at the present meeting who wished to do so, were taken as read and approved.

5. MINUTES OF THE SPECIAL GENERAL MEETING

The minutes of the Special General Meeting held on 28 September 2012, convened to approve a change to the Rules, having been agreed by the National Council on 14 December 2012 to be a true and correct record of the meeting, were taken as read and approved.

6. ANNUAL REPORT AND BALANCE SHEET

The President informed the meeting that an abbreviated annual report and financial statements had been published in the March issue of the Directions magazine, which is presently being distributed to Members. He drew attention to the annual report for the financial year 2011/2012, copies of which had been distributed to the meeting. He made particular reference to the following:

- A new business division has been established for AA Driver Training, which is now a cornerstone activity.
- AA Insurance has experienced strong customer growth and has opened a 150 seat contact centre in Hamilton to cope with its expanding customer base. Claim settlement in Canterbury has gained further momentum.
- Roadservice responded to 344,000 jobs in the last year. An iPhone application will be launched shortly.
- New AA AutoService and Repair sites have opened in Mt Wellington, Dunedin and Lower Hutt.
- Advocacy has had a busy year, with particular regard to pursuing the 2011 Election Calls to improve road safety, the change to the right-hand give-way rule, promoting alcohol interlocks as a sentencing option, promoting the Drive Safe service for holding replies to incoming text messages, and submissions to central and local government.
- AA Tourism initiatives included the launch of a pre-travel email service, and the offering of AA Smartfuel discounts on accommodation booked online.
- Personal highlights have been the uptake of AA Smartfuel, ongoing success in the advocacy area (NZTA relationship and KiwiRAP in particular), the advocacy work undertaken in Auckland, the quality research undertaken by the AA Research Foundation, and the ongoing support provided to SADD (Students Against Driving Drunk).
- The opportunity to attend a meeting of the FIA in India reinforces his belief that the Association is well placed relative to other motoring clubs.

In conclusion the President extended his thanks to the National Council, the Board, the Chief Executive, and the AA staff.

On the motion having been moved and seconded, it was resolved to approve the adoption of the Annual Report and Accounts.

7. APPOINTMENT OF NATIONAL COUNCILLORS

The President requested the Secretary to read the list of persons who have been appointed by their District Councils, to be their representatives as members of the National Council for the ensuing year as follows:

Northland	Mr J D T Williamson
Auckland	Mr S J Grant
Waikato	Mr A J McKillop
Bay of Plenty	Mr P R King
Taranaki	Mr J R Sutton
Manuawatu	Mr P W Reiger
Hawkes Bay/Gisborne	Mr L J Cunningham
Wairarapa	Mr M Napier
Wanganui	Mr E J Unsworth
Wellington	Mr W G Cassin
Nelson	Mr P H M Heywood
Marlborough	Mr M W Petersen
Canterbury/West Coast	Mr J W Skevington
South Canterbury	Mr R L Carter
North Otago	Mr G J Dodd
Otago	Mr N T Oakley
Southland	Mr R I Hawkes

8. AUDITORS

On the motion having been moved and seconded, it was resolved that Deloitte be reappointed as the Auditors of the Association.

9. OTHER BUSINESS

The President informed the meeting that no notice had been received in accordance with the Association's Rules of any other business to be put before the meeting, but invited comments from the floor.

None were forthcoming.

There being no further business, the President thanked Members for their attendance, and closed the meeting at 6.45pm.

READ AND APPROVED

Chairman _____

Date: _____