

Appendix 7- Template Agenda

ROAD HAULAGE ASSOCIATION XXXX REGION

CONFIDENTIAL – FOR THE INFORMATION OF MEMBERS ONLY

**XXXth MEETING OF THE XXX REGIONAL COUNCIL TO BE HELD
IN PERSON AT XXX
OR BY VIDEO CONFERENCE CALL
ON XXXX COMMENCING AT XXXX.**

AGENDA

1 General

- 1a Chairperson Introductory Remarks and Welcome.
- 1b Apologies – to receive apologies for absence. (Presenter)
- 1c Actions from previous meeting/s
- 1d Minutes
To agree minutes of previous meeting on XXXX and circulated under reference XXXX
- 1e Matters arising from the minutes

2 Public Affairs & Policy

- 2a To receive an update (Presenter)

3 National

- 3a Board of Directors report & commercial update (Presenter)
- 3b RHA Benevolent Fund update (Presenter)
- 3c Truck Cartel, to receive an update on progress (Presenter)

4 Regional

- 4a Review membership applications, deletions and re-in statements, .
- 4b Regional Membership Update (Presenter)
- 4c Regional Update/Activities (Presenter)

4e

4f

5 Proposals from the RC to the BoD (Presenter)

6 Any Other Business

To discuss any other business admitted by the Chairperson.

7 Confidentiality

To note the proceedings and documents of the Council are confidential.

8 Dates of Future Meetings