

DE LEUW, CATHER OF AUSTRALIA PTY. LTD.

CONSULTING ENGINEERS

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20th August, 1973

The Secretary
Institute of Traffic Engineers,
C/- Radisson Hotel,
Minneapolis
Minnesota.
UNITED STATES.

Dear Mr. Layer:

Please accept my apologies for being so late
with the Annual Report of the Australian Section.

Attached are:-

- (a) Annual Report
- (b) Summary of annual report
- (c) Details of the Symposium being held in
conjunction with our A.G.M.

Please convey our apologies to the President
and to the Annual Business Meeting for our inability to find
one of our members who will be in the area at the right time.

We wish everyone concerned a most successful
forty-third annual meeting.

Yours faithfully,



J.S. Carlisle
Secretary/Treasurer
Australian Section.

INSTITUTE OF TRAFFIC ENGINEERS
AUSTRALIAN SECTION

ANNUAL REPORT
Year Ending 21st August, 1973

Executive Board:

The Executive Board was elected at the First Annual General Meeting of the Section on Tuesday, 15th August, 1972.

The Executive Board consists of a director representing each of the Australian States and Territories with a current ITE membership. The Board members were as follows:

C.H.V. Harding	-	Queensland
E.A. Smith	-	New South Wales
W.I. Leslie	-	Victoria
W.D. Coombs	-	Tasmania
M.F. Young	-	South Australia
F.G. Bottoms	-	Western Australia
K.E. Thompson	-	Australian Capital Territory
J.S. Carlisle	-	Secretary Treasurer

At a meeting of the Executive Board on 15th August, 1972, they elected executive officers from within their ranks in accordance with the by-laws.

President	-	E.A. Smith
Vice-President	-	W.I. Leslie

Other positions filled at the Board meeting were:

Newsletter Editor	-	B.J. Hazel
Representative of Section at 42nd Annual Meeting of ITE	-	D.J. Delaney

The Executive Board was not able to meet as a group during the year and all board actions were processed by correspondence through the Secretary/Treasurer.

In January, 1973 the Board agreed to appoint C.H.V. Harding as the representative of the Australian Section to the International Council.

Section By-Laws:

The Australian Section By-Laws were submitted to the ITE Board of Direction at its meeting on 21st September, 1972. At that meeting the Board deferred action pending consideration of Section 1.4 by the Constitution and By-Laws Committee.

Following consideration, the Constitution and By-Laws Committee recommended adoption of this Section. The case presented by its Chairman was sufficient to convince the Board of Direction and the By-Laws were approved at their January, 1973 meeting.

It should be noted that Section 1.4 refers to the use of references, on Section Affiliate applications, who are not members of the Institute, but belong to recognised engineering societies. The Section Affiliate applications received during the year were supported by references who are all members of the Institute.

Section Meetings:

The First Annual General Meeting of the Section was held in Burton Hall, Australian National University in Canberra on Tuesday, 15th August, 1972. This meeting was held in conjunction with a "Traffic Engineers' Luncheon" sponsored by the Section and open to all interested persons attending the Sixth Conference of the Australian Road Research Board.

The overall attendance at the meeting was:

Section Members	15
Other ITE Members	3
Non Members	57
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Total	75

Messrs E. Holmes, L. Goodman and L.A. Dondanville were official guests of the Section at the Luncheon. Mr. Dondanville addressed the meeting on the topic:

"Traffic Engineering - A New Role and a New Image"

During the year, meetings of ITE members were held on an informal basis in the individual States and Territories.

Formal local group meetings were held in Sydney and Melbourne.

Section Membership:

Official membership of the Section as of 1st July, 1973 was 41 people distributed throughout the Commonwealth of Australia as follows:

Queensland	3
New South Wales	7
Victoria	21
Tasmania	2
South Australia	1
Western Australia	4
Australian Capital Territory	3

The membership has increased from 33 one year ago and further changes in membership are anticipated during the coming year. A membership campaign for both members and Section Affiliates is presently underway.

The list of members as of 1st June, 1973 is attached as part of this annual report. Two additional new members not shown on this list are:

J. Callow	-	Melbourne
G. Dash	-	Melbourne

Newsletters:

There was only one newsletter issued during the year, this being on the 13th July, 1973 containing the notice of meeting for the annual general meeting. All communications with members during the year was handled through the executive board.

Financial Report:

Confirmation of the Section By-Laws was not obtained until February, 1973. Accordingly, it was decided to defer collection of dues for the 1972/1973 financial year. The dues for the 1973/1974 financial year, as defined in the by-laws will be \$2.00 for all members.

The only finances of the Section stem from a small profit realised from the Traffic Engineers' Luncheon on 15th August, 1972 plus interest.

A brief statement from the luncheon is as follows:

Receipts	-	\$288.00
Donations	-	14.00
		<u>\$302.00</u>
Disbursements	-	<u>\$297.20</u>
Surplus		<u>\$ 4.80</u>

During the year, all expenses for general copying and postage were absorbed by the individual members of the executive board. Mailings to all members were made on our behalf by the consulting engineering firm of De Leuw, Cather of Australia.

General:

The Section was involved largely in organisation and structure during the year.

A close working relationship was established with the Institution of Engineers, Australia and in particular with the two Divisional Branches of the Institution actively engaged in learned society activities in the Transportation field:

Transportation and Highways Branch - Victoria
Transportation Engineering Branch - New South Wales

The Australian Section joined with the Transportation Engineering Branch of the Institution to promote a one-day Symposium on 21st August, 1973 on the subject:

"Are Urban Freeways Really Necessary?"

Arrangements for this Symposium are well in hand for the expected attendance of approximately 300 people.

Respectfully Submitted



J.S. Carlisle
Secretary/Treasurer
Australian Section
Institute of Traffic Engineers.

INSTITUTE OF TRAFFIC ENGINEERS
AUSTRALIAN SECTION

Summary of Annual Report

Current membership of the Section as of July 1, 1973 was 41 people distributed throughout the Commonwealth of Australia. Additional ITE membership and Local Section affiliate applications are currently being processed.

The By-Laws of the Section were adopted by the Board of Direction at their January, 1973 meeting.

The large area covered by the Section has precluded regular section meetings. The First Annual General Meeting was held on 15th August, 1972 in Canberra. 75 members and guests attended a "Traffic Engineers! Luncheon" associated with the AGM.

The Second AGM will be held on 21st August, 1973 in Sydney in association with a Symposium organised jointly by the Section and the Transportation Branch of The Institution of Engineers, Australia. The theme of the one-day symposium is:

"Are Urban Freeways Really Necessary?"

Attendance by approximately 300 people is anticipated.