



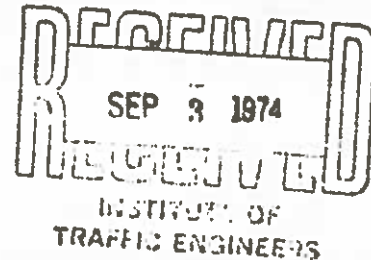
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INSTITUTE of TRAFFIC ENGINEERS
AUSTRALIAN SECTION

30th August, 1974

Reply to:- J. S. Carlisle,
De Leuw, Cather of Australia Pty. Ltd.,
275 Alfred Street,
North Sydney. N.S.W. 2060

Mr. Kenneth H. Layer,
Executive Director,
Institute of Traffic Engineers,
P.O. Box 9234,
Arlington,
Virginia, U.S.A. 22209



Dear Ken:

Again I am late in forwarding a copy of the Annual Report of the Australian Section.

Our Annual General Meeting was held last week in conjunction with the Sixth Annual Conference of the Australian Road Research Board, and after spending a week in Adelaide, I returned to another conference here in Sydney. Tonight is my first night home in two weeks with time to write letters.

Enclosed are:

- a) Summary of Annual Report
- b) Annual Report
- c) Financial Report
- d) List of Section Executive Board for 1974/75
- e) List of Section Officers for 1974/75
- f) Copy of Section Newsletter of April, 1974
(Insufficient copies printed for wide distribution and my apologies for not forwarding a copy earlier)
- g) Copy of current membership list
- h) Copy of current affiliate membership list

Mr. W. I. Leslie, Immediate Past-President of the Section will be attending the International Council in Belgrade as an Executive Board appointment to represent Mr. C. H. Vere Harding.

I will be attending the I.T.E. Annual General Meeting as representative of the Australian Section. As you will gather from the attached, I have been elected President of the Australian Section for the 1974/75 year.


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Some time back when we were preparing the by-laws for the Section, we adopted the principle that no person could hold a specific officer position for more than two years, so I have had to stand down from the position of Secretary/Treasurer. Now that the Section is so well established I feel that I have earned a rest. Also, I am confident that Rob Caldwell is well qualified to carry on and I am grateful that he has agreed to take on this task.

Would you please arrange for an additional 20 membership application forms to be sent to me by surface postage.

I am looking forward to meeting you in Detroit.

With best regards,


J. S. Carlisle
President

Encls.

c.c. Mr. K. P. Furness
Mr. R. D. Caldwell

JSC/jb



INSTITUTE *of* TRAFFIC ENGINEERS
AUSTRALIAN SECTION

SUMMARY OF ANNUAL REPORT

Current membership of the Section as of 30th June, 1974 was 59 people distributed throughout the Commonwealth of Australia. Additional I.T.E. membership and Local Section Affiliate applications are currently being processed.

Because of the large area covered by the Section, only annual general meetings have been convened as full section meetings. Regular meetings have been held by the Sydney, Canberra and Melbourne Groups. The Second Annual General Meeting was held on 21st August, 1973 in Sydney in conjunction with a Symposium organised jointly by the Section and The Institution of Engineers, Australia.

The Third Annual General Meeting will be held on 20th August, 1974 in Adelaide during the biennial conference of the Australian Road Research Board. A luncheon has been arranged for Section members and guests, with an appropriate speaker.

The Melbourne group, apart from general meetings, organised a Seminar in April on the subject:

"Australia Government Funding
of Traffic Management Improvements"



INSTITUTE *of* TRAFFIC ENGINEERS

AUSTRALIAN SECTION

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ANNUAL REPORT

Year Ending 20th August, 1974

Executive Board:

The Executive Board was elected at the Second Annual General Meeting of the Section on Tuesday, 21st August, 1973.

The Executive Board consists of a director representing each of the Australian States and Territories with a current I.T.E. membership. The Board members were:

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

At a meeting of the Executive Board and the Executive Board Elect on Monday, 20th August, 1973, it was decided that the executive officers for the following year, elected in accordance with the by-laws would be:

President	-	W. I. Leslie	-
Vice-President	-	K. E. Thompson	-

Other positions filled at the Board Meeting were:

Newsletter Editor	-	G. H. Dash
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The Executive Board was not able to meet as a group during the year and all Board actions were processed by correspondence through the President and the Secretary/Treasurer.

Section Meetings

The Second Annual General Meeting of the Section was held in the Square House, University of New South Wales in Sydney on Tuesday, 21st August, 1973. This meeting was combined with a dinner following a Symposium organised by the Section and the Transportation Branch, Sydney Division of The Institution of Engineers, Australia.

The Symposium was titled:

"Are Urban Freeways Really Necessary?"

and was attended by 285 people. Papers were presented by

The Hon. T. Uren MP	-	Minister for Urban and Regional Development
Mr. A. C. Strachan	-	President, Civic Design Society
Mr. K. E. Thompson	-	Commonwealth Bureau of Transport Economics
Mr. A. Jakubowics	-	University of New South Wales
Dr. M. Henderson	-	Traffic Accident Research Unit
Mr. T. Byrnes	-	Wellings Smith and Byrnes
Mr. R. E. Johnson	-	Department of Main Roads

A final summing up was presented by Mr. S. Schubert, Co-Ordinator General's Department, Queensland.

The Melbourne Group held two formal meetings during the year, apart from a number of informal gatherings.

14th September, 1973 - General Meeting followed by Mr. J. Westland, Chairman of the Road Safety and Traffic Authority on city traffic management planning.

8th April, 1974 - Seminar on "Australian Government Funding of Traffic Management Improvements".

The Sydney Group held a number of informal gatherings as well as one formal meeting in conjunction with the Transportation Branch, Sydney Division, The Institution of Engineers, Australia.

2nd July, 1974 - General Meeting followed by a presentation by Mr. G. Avery on "The Police Traffic Branch".

The Canberra Group held a number of informal gatherings during the year.

Section Membership

It is difficult to quantify membership of the Section because of the movement of members into and out of the Section throughout the year. Based on records maintained by the Secretary/Treasurer, official membership of the Australian Section as of 1st July, 1973 consisted of:

<u>Group</u>	<u>Members</u>	<u>Students</u>	<u>Affiliates</u>	<u>Total</u>
Queensland	4	-	-	4
New South Wales	9	2	-	11
Victoria	25	-	4	29
Tasmania	2	-	-	2
South Australia	1	-	-	1
Western Australia	6	-	-	-
A.C.T.	6	-	-	6
Total	53	2	4	59

One member is currently on extended duties overseas and is excluded from the above list even though he will be returning to Australia.

No effort has been made to include I.T.E. members from New Zealand although some informal contact is maintained.

At least five applications for membership are currently being prepared.

Australian Section membership has increased by over 40 percent during the current year.

Newsletters

There was only one "Newsletter" issued during the year by the Newsletter Editor, G. Dash. Financial contribution by professional and service organisations and people allowed the newsletter to run at a small profit.

A separate bank account is being opened to handle income and expenditure in connection with the Newsletter.

A financial report on the Newsletter will be prepared once the bank account is operable.

Financial Report Summary

General Account

Receipts

Balance at 21/8/74	\$ 6.80
Subscriptions	68.00
Interest	0.80
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	\$75.60

Disbursements

Letterhead	\$28.75
Postage of "Traffic Engineering"	24.86
Stamp Duty	1.62
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	\$55.23

Surplus \$20.37

Note: Postage of A.G.M. notices not included - Estimated at \$5.00.

During the year, expenses for general copying and postage were absorbed by the individual members of the Executive Board.

General

Two other items of specific importance occurred during the year.

- a) Letterhead - The letterhead used for this report was designed in a form closely resembling that used by the United Kingdom and Eire Section and printed in sufficient quantity for use by Section Officers.
- b) In co-operation with the International headquarters, copies of "Traffic Engineering" were air-freighted to Australia and forwarded directly to members. Apart from the cost involved, both in the United States and Australia (close to \$1.00 per copy) there was a general opinion in Australia that, since other overseas publications all arrive by surface mail, people generally expect to have to wait for their magazines.

The experiment was therefore discontinued.

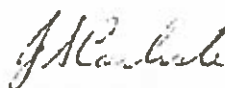
Appointments

Mr. K. Thompson was appointed to the Constitutional Amendments Committee.

Mr. J. Carlisle was appointed to the Resolutions Committee.

Mr. C. Vere Harding was appointed to the International Council.

Respectfully submitted,



J. S. Carlisle
Secretary/Treasurer



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AUSTRALIAN SECTION

FINANCIAL REPORT
1973/1974 FINANCIAL YEAR

The 1973/1974 financial year was the first year in which annual dues were collected from members of the Section. The annual dues were set by the Executive Board at \$2.00 per member, regardless of status.

Receipts

Balance at 21st August, 1973 (being surplus from 1972 A.G.M.)	\$ 6.80
Subscriptions Paid and Deposited (30 at \$2.00)	60.00
Subscriptions Paid yet to be Deposited (2 at \$2.00)	4.00
Interest on Bank Account	0.80
Total Receipts	<u>\$71.60</u>

Disbursements

Stamp Duty on Cheques (27 at \$0.06)	\$ 1.62
Letterhead plate and printing	28.75
Postage of Traffic Engineering	<u>24.86</u>
Total Disbursements	<u>\$55.23</u>

Balance in Hand

Savings Bank Account	\$12.37
Cash in hand	<u>8.00</u>
Total Balance in hand	<u><u>\$20.37</u></u>

Outstanding Accounts Not Received

Postage of A.G.M. Notices	Estimated	\$ 5.00
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Note: Section Newsletter Account not included.

Respectively submitted,

J. S. Carlisle