



ITE-ANZ

A Community of Transport Professionals
Australia and New Zealand Section Inc

ABN: 37 117 358 795

Annual General Meeting Minutes 2024

Date: Thursday, 29th February 2024

Venue: Online via Zoom

Chair: Matthew Bennett

Opening: Meeting opened at 4:05 pm

1 President's opening remarks

The Chair, Matthew Bennett, welcomed all to the meeting.

2 Attendance

| Present | |
|--------------------|----------------|
| Matthew Bennett | Kenn Beer |
| Danielle Rebbechi | Dhanush Laxman |
| David Nash | Richard Tay |
| Nick Szwed | Nikhil Maharaj |
| Danny Przychodzki | Lindsay Oxlad |
| Marlon Gunawardana | Subha Nair |
| Marianne Richards | Sara Moridpour |
| David Harris | Daniel Gaschk |
| Matt Harridge | |

3 Apologies - Nil

4 Proxies - Nil

5 Confirmation of Minutes from last Annual General Meeting

Motion: *Matt Harridge moved and Kenn Beer seconded that "the minutes from the 2023 Annual General Meeting be accepted". Motion carried unanimously.*

6 Actions arising from the last Minutes - Nil

7 Correspondence - Nil

8 President's Report

The Co-Presidents, Matthew Bennett and Danielle Rebbechi, presented their report, which is posted on the website.

Matthew Bennett commented that it's been a good year. The major events were successful, even though attendances were a bit lower than pre-Covid.

The involvement of ANZ members in international collaboration has been growing. The attendance of Danny Przychodzki, Danielle Rebbechi, Matthew Bennett and Max McCardel at the ITE Annual Meeting in Portland, Oregon, has strengthened these ties.

The Monash Student Chapter is going well and will continue growing.

He expressed thanks to the sponsors and to all Board members for their hard work and support.

Danielle Rebbechi supported these comments with huge thanks to all Board members.

9 Treasurer's Report

The Treasurer, David Harris, presented the financial report, which is posted on the website.

The financial statements for the year ending 31 December 2023 were accepted without any questions.

Motion: *David Harris moved and Marianne Richards seconded that "the financial statements be accepted by the meeting". Motion carried unanimously.*

The financial statements form part of these minutes.

Confirmation that the financial statements were submitted at the AGM is attached at Appendix A.

10 Global District Report

Danny Przychodzki undertook to provide a written report to be posted on the website. He commented that the global district is expanding. ANZ section is getting more involved with activities across all of ITE.

11 YITE Report

Nikhil Maharaj reported that the YITE LinkedIn page has created greater interaction. The YITE Committee has an internal list of topics for short-form discussions. There has been collaboration with AITPM on events.

12 Election of Executive Board

Election of executive positions:

❖ **President:**

The Chair was passed to Matt Harridge who called for nominations for President.

Danielle Rebbechi and Matthew Bennett nominated from the floor, both seconded by David Nash.

As there were no further nominations, Danielle Rebbechi and Matthew Bennett were declared to be duly elected as Co-Presidents.

The Chair was handed back to Matthew Bennett.

❖ **Vice President:** Matt Harridge nominated, seconded by David Nash

As there were no further nominations, Matt Harridge was declared to be duly elected as Vice President.

❖ **Secretary:** David Nash nominated, seconded by Nick Szwed

As there were no further nominations, David Nash was declared to be duly elected as Secretary.

❖ **Treasurer:** David Harris nominated from the floor, seconded by Lindsay Oxlad

As there were no further nominations, David Harris was declared to be duly elected as Treasurer.

❖ **Immediate Past President** - Sarah Zhang will remain as an ex-officio Board member but not in a formal capacity.

❖ **Global District Director:** Danny Przychodzki will remain as an ex-officio Board member



Election of ordinary members to the Board:

The following nominations as ordinary members were received prior to the AGM:

- ❖ Marianne Richards
- ❖ Sara Moridpour
- ❖ Lindsay Oxlad

The following further nominations as ordinary members were received from the floor:

- ❖ Daniel Gaschk
- ❖ Nick Szwed
- ❖ Richard Tay
- ❖ Kenn Beer
- ❖ Marlon Gunawardana
- ❖ Nikhil Maharaj
- ❖ Subha Nair
- ❖ Dhanush Laxman

There are sufficient positions on the Board to accommodate all the above nominations.

Motion: *Lindsay Oxlad moved and Marlon Gunawardana seconded that “the above nominations as ordinary members be accepted.” Motion carried unanimously.*

The above people were declared to be duly elected.

13 Special Business - Nil

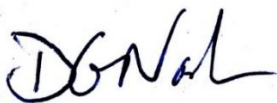
14 Other Business

Danny Przychodzki suggested that the ordinary members of the Board should come to the next Board meeting with suggestions for their ongoing role.

Nick Szwed suggested that TEM should also provide a report to post on the website.

15 Meeting close - 4:26 pm

Minutes recorded by:



David Nash
Secretary

Minutes verified by:



Matthew Bennett
Co-President



Danielle Rebbechi
Co-President



Submission of financial statements to annual general meeting – incorporated associations

Associations Incorporation Reform Act 2012

Sections 94(3), 97(3) and 100(3)

I *David Nash* being a member of the committee of the *Institute of Transportation Engineers-Australia and New Zealand Section Inc* certify that –

“I attended the annual general meeting of the *Institute of Transportation Engineers-Australia and New Zealand Section Inc* held on the **29th February 2024** and the financial statements of the association for the financial year ending on **31st December 2023** were submitted to the members of the association at that general meeting.”

Signed:



Date: 29 February 2024