



ITE-ANZ

A Community of Transport Professionals
Australia and New Zealand Section Inc

ABN: 37 117 358 795

Annual General Meeting Minutes 2026

Date: Thursday, 26th February 2026

Venue: Online via Zoom

Chair: Danielle Rebbechi

Opening: Meeting opened at 4:05 pm

1 President's opening remarks

The Chair, Dani Rebbechi, welcomed all to the meeting.

2 Attendance

Present		
Danielle Rebbechi	Kenn Beer	Anwar Syed
Matthew Bennett	Dhanush Laxman	Danny Przychodzki
Matt Harridge	Don McKenzie	Nhan Nguyen
David Harris	Max McCardel	Marianne Richards
Nick Szwed	James Wylie	Angela Mejia
David Nash	Nikhil Maharaj	

3 Apologies - Lindsay Oxlad, Farukh Ijaz

4 Proxies - Nil

5 Confirmation of Minutes from last Annual General Meeting

Motion: *David H moved and Matt H seconded that "the minutes from the 2025 Annual General Meeting be accepted". Motion carried unanimously.*

6 Actions arising from the last Minutes - Nil

7 Correspondence - Nil

8 President's Report

Danielle Rebbechi presented the President's report on behalf of both Presidents. A copy is posted on the website.

Danielle expressed huge thanks to all Board members for their support and good work over the last year. YITE and TEM are thriving. There were several successful webinars and in-person events during 2025. We sponsored Dhanush to go to a course in London, Angela to attend the ITE Meeting in Florida, Jaiden Patel to attend the ACRS Conference in Perth, and students to attend the AITPM Conference in Adelaide.

Nick S moved a vote of thanks to the Co-Presidents, which was warmly endorsed.

9 Treasurer's Report

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

He noted that the Breakfast and Dinner events each made a small loss.

The total equity on the balance sheet is \$68,917. This is a bit less than at last year.

The financial statements for the year ending 31 December 2025 were accepted without any questions.

Motion: *Danny P moved and Don McK 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 P reported that IBOD has focussed on consistent branding in 2025. The Global District is getting special support for rebranding. ITE finances are in a strong position. Membership now exceeds 18,000. There has been emphasis on the mission for safety and asking members to make the Safety Pledge.

Elections for the ITE Vice-President positions are underway.

11 YITE Report

Nikhil M reported that YITE is lining up some speakers for this year. There will be continuing collaboration with other young professional groups, and collaboration with US counterparts through the young member committee. He thanked Clarity Consult for their sponsorship.

12 Transport Engineers at Monash Report

James W reported that 2025 saw TEM reinvigorated. The mentoring program has restarted and finances are good. Site visits have been popular with students. TEM will continue to engage with industry partners, YITE and the Monash University staff. TEM plans to have a SIDRA workshop this year in collaboration with the TPA young members group. A mentoring program graduation/induction event is planned for 16 April.

13 Election of Executive Board

All positions were declared vacant.

Election of executive positions:

❖ **President:**

The Chair was passed to David Nash.

Danielle Rebbechi and Matthew Bennett nominated.

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 Danielle Rebbechi.

❖ **Vice President:** Matt Harridge nominated.

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

❖ **Secretary:** David Nash nominated.

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



- ❖ **Treasurer:** David Harris nominated.

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

-Election of ordinary members to the Board:

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

- ❖ Marianne Richards
- ❖ Sara Moridpour
- ❖ Daniel Przychodzki
- ❖ Kenn Beer
- ❖ Lindsay Oxlad
- ❖ Nick Szwed
- ❖ Max McCardel
- ❖ Angela Mejia
- ❖ James Wylie
- ❖ Anwar Syed
- ❖ Dhanush Laxman

The following further nomination as ordinary member was received from the floor:

- ❖ Nikhil Maharaj

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

Motion: Don Mck moved and Marianne R seconded that “the above nominations as ordinary members be accepted.” Motion carried unanimously.

The above people were declared to be duly elected.

14 Special Business - Nil

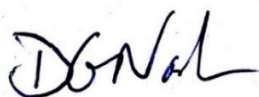
15 Other Business - Nil

Dhanush L asked about membership numbers. David N indicated that financial membership has been fairly stable at around 120 people, and subscriber numbers are healthy at around 1500 but have declined a little due to people changing jobs but not updating their email addresses.

Don Mck acknowledged Dani’s upcoming visit to attend the NZ Transport Engineering Conference in Wellington.

16 Meeting close - 4:35 pm

Minutes recorded by:



David Nash
Secretary

Minutes verified by:



Matthew Bennett
Co-President



Danielle Rebbeschi
Co-President



Submission of financial statements to annual general meeting – incorporated associations

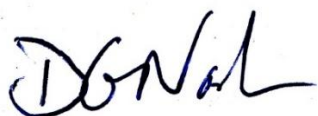
Associations Incorporation Reform Act 2012

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 **26th February 2026** and the financial statements of the association for the financial year ending on **31st December 2025** were submitted to the members of the association at that general meeting.”

Signed:



Date: 26 February 2026