



## **AGENDA**

### **Traffic Management Association of Australia**

#### **Annual General Meeting**

**Date** Friday 27 April 2018  
**Venue** RACV, Royal Pines  
Ross Street  
Benowa Q 4217  
**Time** 4.15 – 4.45 PM

#### **Management Committee Members**

- President – Brendan Woods
- Vice President – Paul Kelly
- Treasurer – Andrew White
- Board Representative (NSW) – Stephen Hynes
- Board Representative (NT) – Damien Heaslip

#### **AGENDA**

- |            |  |   |
|------------|--|---|
| <b>1</b>   | <b>Welcome</b>   | President (Brendan Woods)                         |
| <b>1.1</b> | <b>President's Report</b>  | President (Brendan Woods)                         |
| <b>2</b>   | <b>Treasurer's Report</b>  | Treasurer (Andrew White)                          |
| <b>3</b>   | <b>TMAA Rule Changes<br/>Resolution and Vote<br/>Addition of "or Territory".</b> | President (Brendan Woods)<br>7.3 Direct Elections |

The Members of the Management Committee shall be directly elected by secret postal ballot by and from the members eligible to vote residing in the relevant State **or Territory**.

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|----------|-------------------------------|--|
| <b>4</b> | <b>Office Bearer Election</b> | Returning Officer Gloria Gillespie (AEC) |
| <b>5</b> | <b>General Business</b>       | TMAA Members                             |