



AGENDA

Traffic Management Association of Australia **General Members' Meeting**

Date Thursday 4 November 2021
Venue River Room, Customs House
399 Queen Street, Brisbane
Zoom: for interstate members only

Time 11.00 am – 11.45 am followed by 10 year anniversary lunch

Management Committee Members

- President – Stephen O'Dwyer
- Vice President – Ben Marsonet
- Treasurer – Andrew White
- Secretary – Anthony Simmons
- Board Representative NT – Damien Heaslip
- Board Representative – QLD Andrew Clements

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|---|--|-----------------------------|
| 1 | Welcome/President's Report | Stephen O'Dwyer (President) |
| 2 | Supplier Reports and Presentations | TMAA Suppliers |
| 3 | Minutes of Last Meeting | Stephen O'Dwyer (President) |
| 4 | Correspondence | Stephen O'Dwyer (President) |
| 5 | Financial Report
Approval of financial reports
1 June 2020 – 30 June 2021 | Andrew White (Treasurer) |
| 6 | TMAA National Update | Stephen O'Dwyer (President) |
| 7 | Rule Change
Rule 5.5 Remove the last sentence of paragraph three in Chair rules. | Louise Van Ristell |

Remove

The elections of each Division Chair and Vice Chair shall be conducted in accordance with Rule 7, mutatis mutandis.

Replace with

The elections of each Division Chair and Vice Chair shall be conducted in accordance with Rules 7.1 - 7.8, with the necessary changes being made. The Chair and Vice Chair positions are for a term of one year only, commencing in July each year.

Rule 7.8 Counting of the ballot

Add the following to rule 7.8 (b)

In the event of a tie, the returning officer shall determine the successful candidate by drawing lots.

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| 8 | General Business | Floor Open |
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Rule change to be approved by Fair Work Commission.

Traffic Management Association of Australia