

Trips Database Bureau (Incorporated) Annual General Meeting 2012

The TDB Society Rules require that 14 days notice must be given to each member of the Annual General Meeting.

Notice is hereby given that Trips Database Bureau will be holding its:

Tenth Annual General Meeting 2012 12th September 2012 at 2.45 p.m.

at the 2012 TDB Seminar Venue,
Manukau Room, Auckland Transport, Henderson, Auckland, NZ.

The proposed agenda for business at this Annual General Meeting shall be:

1. Attendance, Contacts/Nominees and Apologies
(Note only full member primary contact persons or their nominated representatives confirmed at the meeting may vote.)
2. Consider and confirm the minutes of the Ninth Annual Meeting, held on 29th August 2011 at Westpac Trust Stadium Function Centre, Wellington
3. Receive and adopt the Audited Accounts and Financial Statement of TDB for the period July 2011 - June 2012.
4. Receive the Annual Report of the Chair & Executive Officer for 2011/2012
5. Consider, and if necessary amend, the proposed programme and Annual Plan for 2012/2013.
6. Elect members to the Board as required by the Rules
(The Board tenure rules of the Society result in two NZ and two Australian Board members needing to stand down. There are also 2 further vacancies on the Board for 2 more elected Australian Board members)
7. Consider and inform the finalisation of the TDB Strategic Plan 2012
8. Any other business notified to the Chair

Note: A quorum for the AGM is not less than 10 members.

Any queries or matters pertaining to this Annual General Meeting may be directed to either the Chair (Tony Brennand, Tony.Brennand@nzta.govt.nz) or the Executive Officer (Stuart Woods, stuart.woods@tdbonline.org).

TRIPS DATABASE BUREAU

Executive Officer Stuart.Woods@tdbonline.org
Phone +64(0)3 345 7737 www.tdbonline.org
PO Box 28105 Christchurch 8242 New Zealand
Secretary admin@tdbonline.org
Phone +64(0)3 367 9002 Fax +64(0)3 377 4702