



Trips Database Bureau (Incorporated) Annual General Meeting 2014

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

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

Twelfth Annual General Meeting 2014 10th September 2014 at 12.00 p.m.

at the 2014 **TDB** Workshop Venue,
Christchurch City Council, 53 Hereford St, Christchurch, 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 Eleventh Annual Meeting, held on 9th September 2013 at Intercontinental Hotel, Grey Street, Wellington
3. Receive and adopt the Audited Accounts and Financial Statement of TDB for the period July 2013 - June 2014.
4. Receive the Annual Report of the Chair & Executive Officer for 2013/2014
5. Consider, and if necessary amend, the proposed programme and Annual Plan for 2014/2015.
6. Elect members to the Board as required by the Rules
(The Board tenure rules of the Society result in three NZ and one Australian Board members needing to stand down. They are free to offer themselves for re-election. There will be 3 NZ vacancies and 4 Australian vacancies on the Board for election)
7. Receive an update on the TDB Strategic Plan 2013
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

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Trips Database Bureau is a cooperative of New Zealand and Australian engineers and planners. The Bureau surveys and researches trips, parking and travel patterns to assist with transportation assessments.