

Trips Database Bureau Rule Changes Recommended Annual Meeting - 5 November 2008

The Rule Changes now proposed include:-

Rule 1 The name be changed to become Trips Database Bureau (Incorporated) trading as Trips Database Bureau or **TDB**.

Rule 2. **Definitions**, delete reference to CPEng. and replace by 'Associated Engineering organisations which are granted reciprocal membership, shall include the Institution of Professional Engineers of New Zealand -Transportation Group (IPENZ-TG) and the Australian Institute of Traffic Planning and Management Incorporated (AITPM).'

Rules Add 5.7 **Parallel Memberships** ' The Bureau will provide the same services to members in New Zealand and Australia but for organisations with offices and business in both countries the membership shall be treated as two memberships and such 'parallel memberships' shall be treated as two separate memberships for the purpose of payment of annual member fees, the use of the database and other services of the Bureau.'

Rule 6.1 **Annual Meeting** amend last two lines to read 'New Zealand Transportation Group's Annual Conference or such other conference or workshop, in New Zealand or Australia, as the Board, from time to time, deems appropriate'. (this also omits the reference to within three months after the end of the financial year)

Rule 6.7 line 2 'may appoint an Associate member to be its representative' etc.

Rule 7.1 **Membership of the Board** (2) 'not more than 6 elected members from New Zealand and not more than 6 elected members from Australia,' and at the end add ' and no less than half of the membership in each group must be full members of the IPENZ Transportation Group and the AITPM respectively'.

Rule 7.1 (3) replace by 'A nominee appointed by the NZ Transport Agency and also a nominee appointed by Austroads (representing the transport planning and technology stream) on behalf of the Australian transport authorities'.

Rule 7.1 (4) add at the end ' and also a nominee appointed by the Council of the AITPM.'

Rule 7.3 **Nominations** last line 'All such nominations must be delivered to the Administrator and/or the Chairman at least 12 hours prior to the commencement of the Annual Meeting'.

Rule 7.4 (3) replace last line by 'vacancies to be filled. Voting will normally be by show of hands, but the chairman may rule, and if requested by a vote of the members present to do so will rule, that a secret ballot be held'.

Rule 11.3 **Relationship with IPENZ and AITPM** deals with the special relationship with IPENZ and recognises the independence of the TDB as a Focus Group. Add after 'IPENZ Transportation Group' and 'IPENZ' in the four places where it occurs ' and the AITPM'.

Note :- After these rules are adopted a consolidated set of Society Rules will be distribution to all members.

TRIPS DATABASE BUREAU

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