

N Z Trips & Parking Database Bureau Inc.

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N E W Z E A L A N D

NOTICE of a Special Meeting of the NZTPDB to be held at the office of Traffic Design Group, 127 Armagh St. Christchurch - 9.00 to 10.00 am on Wednesday 7th December 2005.

NOTE: Coffee and tea will be available at the TDG venue 9.00 am,

9.00 to 9.30 am. There will be a display and general discussion of current activities being undertaken by NZTPDB for this half hour.

9.30 am. to 10.00 am The Special Meeting. Agenda
The business of the Special Meeting shall include

- (1) Attendance and Apologies
- (2) To Receive and adopt the Auditors report, the Audited Accounts and the Financial Statement of the NZTPDB for the period July 2004 to June 2005.
(As distributed with this Agenda)

(There will be no Other Business within the Special Meeting).

Note 1. Members are reminded that under the Society's Rule 6.7, Members may be represented at such a meeting by the nominated 'contact person' or alternatively the contact person may appoint a natural person who is employed by the member to be its representative with full speaking and voting rights. The member's contact person must notify the Chairman in writing of any such alternative representative, prior to the commencement of the meeting. It is hoped 'contact persons' from outside Christchurch who cannot attend can use this provision of the rules.

Note 2. The rules require a meeting quorum of 10 members.

Note 3 Any written comments or questions received from members on the Annual Accounts 2004/05 will be acknowledged and brought to the attention of the meeting.

(The Board will be holding its normal NZTPDB Board Meeting and teleconference from 10.00 a.m. following this Special Meeting).

Malcolm Douglass
NZTPDB Administrator.

14 November 2005.

The NZ-TPDB is an Incorporated Society and a Focus group of the IPENZ Transportation Group. Its purpose is to collect Data on Surveyed Trips, Parking and Traffic and share it with NZ professional engineers and planners.