



**AUSTRALIAN INSTITUTE OF TRAFFIC PLANNING AND MANAGEMENT INCORPORATED**  
2020 GENERAL MEETING

NSW Branch of AITPM - Minutes of 40<sup>th</sup> Annual General Meeting – 17 July 2020

Item	Action
1. Welcome Meeting held by Zoom due to COVID restrictions, meeting opened at 5.30pm. Attendees were welcomed by Oleg Sannikov (President)	N/R
2. Apologies None	Noted
3. Confirmation of Minutes of 2019 Annual General Meeting Minutes of the previous Annual General Meeting were accepted. The motion to accept the Minutes was moved by Fred Gennaoui and seconded by Ganesh Vengadasalam.	Noted
4. NSW Branch President's report Oleg Sannikov presented the President's report. Oleg Sannikov thanked AITPM Sponsors, State Committee members and honourable guests. Oleg Sannikov thanked outgoing Committee Members for their contribution.	Noted
5. NSW Branch Treasurer's report Chris Roberts presented the Treasurer's Report.	Noted
6. NSW Young Professional Network Report John Duong presented the Young Professional Network Report	Noted
7. NSW Branch Secretary's report Katrina Loader presented the Secretary's report.	Noted
8. Results of the NSW Branch Committee election Kirsty Kelly announced the results – 7 nominations were received for 7 Committee positions, no elections were necessary. A list of the new Committee members is attached.	
9. Other business There was no other business	Noted
10. Presentation by guest speakers Following dinner the guest speakers Professor John Nelson and Professor David Hensher	Noted
11. Close Tessa Knox-Grant thanked sponsors and members for attending also thanked the guest speaker for his presentations. The annual general meeting was closed at 7:00pm.	Noted

Minutes by Katrina Loader (NSW Branch Secretary)

## Results of NSW Branch Committee elections

The following Committee members have been elected and their 2 year terms will expire in 2022:

1	State Branch Committee Vice President	2 year remaining	Ganesh Vengadasalam
2	State Branch Committee Secretary	2 year remaining	Katrina Loader
3	State Branch Committee Treasurer	2 year remaining	Graeme Pattison
4	State Branch Committee Member	2 year remaining	Rachel Kohan
5	State Branch Committee Member	2 year remaining	Sophie Zachulski
6	State Branch Committee Member	2 year remaining	Eleanor Short
7	State Branch Committee Member	2 year remaining	Stella Qu
8	State Branch Committee Member	2 year remaining	Vivek Koneru

The following Committee members will continue their 2 year terms which expire in 2021:

	POSITION	TERM OF OFFICE	Elected
9	State Branch Committee President	1 year remaining	Oleg Sannikov
10	State Branch Committee Treasurer	1 year remaining	Christopher Roberts
11	State Branch Committee Member	1 year remaining	Roshan Aryal
12	State Branch Committee Member	1 year remaining	Adrian Barritt
13	State Branch Committee Member	1 year remaining	Fred Gennaoui
14	State Branch Committee Member	1 year remaining	Vince Doan
15	State Branch Committee Member	1 year remaining	Tessa Knox Grant
16	State Branch Committee Member	1 year remaining	Tom van Vuren