

**Minutes of the AGM of the Transport Economists Group
held on 26th March 2003**

Present: Roger Mackett (Chair)
Robert Cochrane
Peter Collins
Dick Dunmore
Peter Gordon
Wynne Jones
Roland Niblett
Alan Peakall

Apologies: Laurie Baker, Don Box, Emily Bulman, Martin Lawrence and Peter White

1. Minutes of the 2002 AGM

These were reviewed and acceptance proposed by Robert Cochrane and seconded by Dick Dunmore.

ACCEPTED

2. Chair's Report.

Roger Mackett presented his report, which will be published in the Journal, including what he considered had been a successful series of evening meetings. He noted that Don Box and Peter Collins would be resigning from their respective roles on the Committee and thanked them for their many years of service to the Group.

Dick Dunmore moved that the Chairman's Report be accepted and this was seconded by Roland Niblett.

ACCEPTED

3. Treasurer's Report

In Don Box's absence Roger Mackett presented the Treasurer's report and the, as yet, unaudited accounts for 2002. These indicate an excess of expenditure over income for the year of £83. The fully audited accounts would be published in the Journal together with his report. However, in order to improve the finances the standard subscription rate has been increased by £1 to £21 for European residents, £23 for those elsewhere and there would be no change in the reduced rate of £10 for full-time students.

Acceptance was proposed by Peter Collins and seconded by Robert Cochrane.

ACCEPTED

The scope for increased use of electronic mail/ web was discussed and it was agreed that the Committee should follow this up.

ACTION: COMMITTEE

4. Election of the Committee.

Roger Mackett reported that all existing committee members were prepared to stand again except Peter Collins and Roland Niblett. The Chairman asked whether any other members would like to join the Committee and Robert Cochrane indicated his willingness to stand. Peter Collins proposed that the above appointments be accepted and this was seconded by Roland Niblett.

ACCEPTED

The Committee therefore consists of:

Laurie Baker
Don Box
Emily Bulman
Robert Cochrane
Dick Dunmore
Peter Gordon
Martin Lawrence
Roger Mackett
Peter White

Following discussion it was agreed that the Committee should consider ways of encouraging younger members onto the Committee.

ACTION: COMMITTEE

5. AOB

There being no further business the meeting closed at 17.35.