



Minutes of the 2016 AGM of the Transport Economists Group held on 23rd March 2016 at 5:00pm

Present: Scott Clyne (Chair)
Gregory Marchant (Treasurer & Membership Secretary)
Dick Dunmore (Secretary & Webmaster)
Margot Finley
Peter Gordon
Tom Worsley
Stephen Burke

1. Apologies for absence

Dick Dunmore announced that apologies for absence had been received from Stephen Bennett and David Spurling.

2. Minutes of the 2015 AGM held on 25th March 2015

These were reviewed and no corrections or matters arising identified.

Gregory Marchant proposed and Peter Gordon seconded acceptance of the Minutes.

ACCEPTED

3. Chair's Report

Scott Clyne presented his report for 2015.

TEG had held the usual nine meetings and average attendance had risen from 31 in 2014 to 36, with a minimum of 28 and maximum of 60 at the January talk by Pedro Abrantes.

Slides continue to be circulated to Members after each meeting and three copies of the Transport Economist had been published during the year.

Publicity had continued to be effective through our website, monthly emails and flyers sent to Members, Twitter (640 followers) and a LinkedIn group (705 members).

Scott thanked Arup for their hospitality, Margot Finley for her support with meeting arrangements, the Committee and the TEG Administrator, Melanie Buchan.

Scott had joined the Committee in 2012, taking a place left open by William Wingate, a long-time Member, who sadly died in July 2015. Scott announced that he would not stand for re-election but expressed confidence in TEG's future under the guidance of his successors.

Dick Dunmore proposed and Peter Gordon seconded acceptance of the Report.

ACCEPTED

4 Treasurer's Report and Accounts

Gregory Marchant presented his Report and took questions on the audited 2015 Accounts.

Expenditure was broadly in line with previous years, and the Group continued to run a surplus, with ample accumulated funds, which could be used to support activities such as seminars and social and networking events.

The group had underwritten half the cost of a joint seminar with TSUG in 2014, which in the event had resulted in a £250 surplus, accrued in 2015.

Peter Gordon proposed and Scott Clyne seconded acceptance of the Report and Accounts.

ACCEPTED

5 Appointment of auditors

Gregory Marchant reported that Stephen Bennett was willing to continue as auditor.

Peter Gordon proposed and Tom Worsley seconded his reappointment.

ACCEPTED

6 Election of the Committee for 2016-2017

The Committee offering itself for re-election consisted of:

Dick Dunmore	Margot Finley	Peter Gordon
Gregory Marchant	David Spurling	Gerard Whelan
		Tom Worsley

Scott Clyne proposed and Stephen Burke seconded the re-election of these existing Committee members.

ACCEPTED

Dick Dunmore reported that the new Committee would elect Committee members to specific posts at the next Committee meeting on 3rd May 2016.

7 Any other business

In response to a question from Dick Dunmore, Scott Clyne confirmed that he would assist with the transfer of the TEG activities such as LinkedIn and Twitter to other Committee members.

Gregory Marchant proposed and Dick Dunmore seconded a vote of thanks to Scott Clyne as outgoing chair.

ACCEPTED

There being no further business, the outgoing Chair closed the meeting at 5:33pm.