

Public Transport Users Association Inc., Org No A-6256L
Minutes of Annual General Meeting: Thursday 28 September 2006
Hayden Raysmith Room, Ross House

Attendance: 48 members of the Association were present, including all current Office Bearers.

Apologies: Apologies were received from Paul Mees, Anna Morton and Vaughan Williams.

Meeting commenced at 7:00pm.

Minutes of 2005 AGM

The minutes of the PTUA Annual General Meeting in September 2005 were carried (moved Anthony Morton, seconded Daniel Bowen). There was no dissent.

President's Report

President Daniel Bowen gave report to the meeting covering the Association's key activities for the year and in its first 30 years, including a video montage of the Association's highlights.

Secretary's Report

Secretary Tony Morton presented a brief report covering the remainder of the Association's activities, highlighting the stable level of membership and the Association's strong ongoing media presence.

Treasurer's Report

Treasurer Kerryn Wilmot presented the annual financial statements. The financial statements were carried without dissent (moved Kerryn Wilmot, seconded Anthony Morton).

Election of 2007 Committee

Since the number of nominations received was equal to the number of positions in all cases, the nominees were declared duly elected. Those elected to the 2007 Committee are as follows.

President: Daniel Bowen

Secretary: Tony Morton

Treasurer: Kerryn Wilmot

Ordinary Committee members: Phil Bourke, Michael Graves, Mark Johnson, Tim Long, Jeremy Lunn, Anthony Pitt, David Robertson, Tim Petersen and Chris Trikilis. (9 positions)

It was also noted that Paul Westcott and Alex Makin, as convenors of our Geelong and Outer East branches respectively, would continue on the committee as *ex officio* members.

Secretary-elect Tony Morton welcomed new Committee members Phil Bourke and Michael Graves, and proposed a vote of thanks for departing Committee members Beth Driscoll and Chris Loader, who were invited to maintain a strong relationship with the Association.

Other Business

The membership partook in a fittingly cheerful 30th birthday celebration following the meeting.

The meeting closed at 7:40pm.