

**Minutes of the AGM of the Transport Economists Group  
held on 28<sup>th</sup> March 2001**

**Present:** Peter White (Chair)  
Laurie Baker  
Don Box  
Peter Collins  
Dick Dunmore  
Peter Gordon  
Roland Niblett  
David Van Rest

**Apologies:** Roger Mackett and Martin Lawrence

**1. Minutes of the 2000 AGM**

These were reviewed and acceptance proposed by Peter Gordon and seconded by David Van Rest. On actions arising it was noted that the TEG web site is being organised and will be up soon.

ACCEPTED

**2. Chair's Report.**

Peter White reported that a range of highly topical meetings had been held with especially good attendances at the joint meetings with ICE and TPS. He remarked that notice of meetings had not been as good as we would have hoped, however the use of e mail and the web site should help in future. He went on to say that he wished to stand down as Chair and would be discussing the succession with the Committee. Roland Niblett expressed thanks, on behalf of all members, for Peter's work as Chair over the years.

David Van Rest moved that the Chair's Report be accepted and this was seconded by Don Box.

ACCEPTED

**3. Treasurer's Report**

Don Box reported that Graham Carson had taken over as auditor recently and the fully audited accounts would be published in the Journal together with his report. The loss of £203 in 2000 was about £300 less than in the previous year, due primarily to the membership drive which had produced 27 new members. There were now 152 paid-up members for the year 2000 at the year-end. Turnover was nearly £3000 and the balance sheet was reasonably healthy given the previously accumulated funds and the scope for increasing the membership next year. On this basis there was no need to recommend increasing subscriptions at this stage, indeed the proposed reduced student rates will be introduced shortly.

Acceptance was proposed by David Van Rest and seconded by Roland Niblett

ACCEPTED

**4. Publication Editor's Report**

Laurie Baker reported that three issues of the Journal were published last year and they have tended to be larger than in previous years.

Peter Collins proposed acceptance and this was seconded by Don Box.

ACCEPTED

**5. Election of the Committee.**

Peter White reported that all current committee members were prepared to stand again. He asked the meeting whether there were any other members who would like to stand. There being none, the reappointment of the existing committee members was proposed by David Van Rest and seconded by Dick Dunmore

ACCEPTED

The Committee therefore consists of:

Peter White  
Don Box  
Laurie Baker  
Stephen Bennett  
Peter Collins  
Peter Gordon  
Martin Lawrence  
Roger Mackett  
Roland Niblett

**6. AOB**

There being no further business the meeting closed at 17.37.