



Minutes of the 2015 AGM of the Transport Economists Group held on 25th March 2015 at 5:00pm

Present: Scott Clyne (Chair)
Dick Dunmore (Secretary & Webmaster)
Stephen Bennett
Margot Finley
Peter Gordon
David Spurling
Tom Worsley

1. Apologies for absence

Dick Dunmore announced that apologies for absence had been received from Tim Elliott and Gregory Marchant.

2. Minutes of the 2014 AGM held on 26th March 2014

These were reviewed and no corrections or matters arising identified.

Peter Gordon proposed and Stephen Bennett seconded acceptance of the Minutes.

ACCEPTED

3. Chair's Report

Scott Clyne presented his report for 2014.

He noted that 2014 had been TEG's forty-first year and that another thirty-nine would be good. A fortieth anniversary event held at the Jeremy Bentham had been considered a success, and another similar event might be held when it was financially prudent to do so.

There had been a good balance of topics during the year, ranging from current issues in airport planning to technical issues of economics. All nine regular meetings had been held at the Arup

Headquarters in Fitzroy Street. He thanked Arup for their provision of facilities and Margot Finley and colleagues for their organisation.

Average attendance had been around 30, with a minimum of 18 and a maximum of 45.

Scott thanked Peter Gordon for organising the joint seminar with TSUG and for editing the Journal, and Gregory for his work as Treasurer and Membership Secretary.

The Group's activities were now publicised regularly via LinkedIn and Twitter, with 586 followers each, as well as through the website, flyers and forwarded emails.

Scott thanked the other Committee members for their work and Melanie Buchan for her work as administrator.

Peter Gordon proposed and David Spurling seconded acceptance of the Report.

ACCEPTED

4 Treasurer's Report and Accounts

Stephen Bennett, the auditor, confirmed that the accounts circulated were those he had reviewed. In the absence of Gregory Marchant, the Treasurer, the accounts were circulated and read.

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

ACCEPTED

5 Appointment of auditors

Stephen Bennett confirmed that he was willing to continue as auditor.

Scott Clyne proposed and Peter Gordon seconded his reappointment.

ACCEPTED

6 Election of the Committee

The Committee offering itself for re-election consisted of:

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

Stephen Bennett proposed 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 7th May 2015.

7 Any other business

There being no further business, the Chair closed the meeting at 5:28pm.