



Draft Minutes of the 2022 AGM of the Transport Economists' Group held on 23 March 2022 online

Present: Tali Diamant (Chair)
Dick Dunmore (Secretary)
Gregory Marchant (Treasurer and Membership Secretary)
Adriana Moreno Pelayo (Online host)
Laurie Baker
Peter Gordon
Iris Ning
Carol Smales
Julian Ware

1. Apologies for absence

Received from Dominic Walley.

2. Minutes of the 2021 AGM held on 24 March 2021

These were reviewed and no corrections or matters arising identified.

Peter Gordon proposed and Laurie Baker seconded acceptance of the Minutes.

ACCEPTED

3. Chair's Report for calendar year 2021

Tali Diamant presented her Chair's Report.

There had been a full programme of nine meetings during 2021, all virtual. Attendance had reached 50-60 for the first three meetings before stabilising, with an average for the year of 35.

The Committee had consulted the members on the format and content of future meetings. There was roughly equal support for face-to-face meetings, mainly from those based in or near London, and online ones. Topics suggested included analysing societal and

technological change, appraisal and evaluation of operations and infrastructure, and aviation and road pricing. The Committee noted the responses and was reviewing issues including the provision of meeting rooms, hosting software and streaming facilities.

Three copies of the Journal had been published, numbered Volume 48 Numbers 1 to 3, and speakers' presentations had been sent to Members. We continue to make efforts to publicise the group and our events using our website and email reminders for each meeting.

There were no questions on the report.

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

ACCEPTED

4 Treasurer's Report and Accounts for calendar year 2021

Gregory Marchant presented his Report.

There were no website costs, because we had paid in advance, but Journal production costs had returned to normal levels with the printing of three volumes. The decision to extend 2020 subscriptions for a further year for free meant a very small income and hence an overall deficit of £2,200.

Nonetheless, reserves remained strong, with a balance of over £22,200 at year end.

Total subscribing membership at the end of 2021 was 123, compared with 124 at the end of 2020.

Tali Diamant proposed and Peter Gordon and Laurie Baker seconded acceptance of the Report.

ACCEPTED

5 Appointment of auditors

Julian Ware had been co-opted to audit the accounts for 2021, and he agreed to act as auditor for 2022.

Tali Diamant proposed and Laurie Baker seconded acceptance of appointment of Julian Ware as auditor for 2021 and 2022.

ACCEPTED

6 Election of the Committee for 2022-2023

The existing Committee confirmed that they were willing to stand for the Committee for 2022-2023, except for Tom Worsley, who was standing down, and Gerard Whelan. The Committee offering itself for re-election therefore consisted of:

- Tali Diamant
- Dick Dunmore
- Peter Gordon
- Gregory Marchant
- Iris Ning
- Adriana Moreno Pelayo
- Carol Smales

Julian Ware proposed and Laurie Baker seconded the re-election of these Committee members en bloc.

ACCEPTED

For the record, the Committee for 2022-2023 is as shown below.

Tali Diamant	Dick Dunmore	Peter Gordon	Gregory Marchant
Iris Ning	Adriana Moreno Pelayo	Carol Smales	

7 Any other business

Gregory Marchant noted that Tom Worsley had served 11 years on the Committee and proposed a vote of thanks for his contribution. Dick Dunmore noted that Tom had been invaluable for his news on research, studies and reports and his contacts as possible speakers.

Gregory Marchant proposed and Carol Smales seconded the vote of thanks to Tom.

ACCEPTED

Gregory Marchant suggested replacing Tom as the third signatory on the Group bank account in addition to Gregory and Peter Gordon, and suggested Tali Diamant as a suitable candidate.

Gregory Marchant proposed and Julian Ware seconded the proposal for Tali to become a signatory.

ACCEPTED

There being no further business, the host closed the meeting at 5:25pm.