

Transport Planning Society

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TRANSPORT PLANNING SOCIETY

ANNUAL GENERAL MEETING AND ANNUAL LECTURE

Thursday 1 March 2018 at 18:00

Members are invited to attend the AGM of the Transport Planning Society which will be held on Thursday 2 March 2017 in the **Godfrey Mitchell Lecture Theatre** at the Institution of Civil Engineers, One Great George Street, Westminster, London.

Non-members are invited to join the event for the Annual Lecture from 7.00pm.

AGENDA

1.	Chair's report	Lynda Addison
2.	Financial statement to 30 September 2016	Dominic McGrath
3.	Announcement of Board Directors	Lynda Addison
4	Draft Resolution- Suggested amendments to Articles of Association (see separate paper)	Lynda Addison
5.	Any other business	Lynda Addison
Tea & Coffee break in the Brasserie (6:45pm)		
Annual lecture – 7:00pm		
6.	Nicola Kane, Head of Strategic Planning and Research at Transport for Greater Manchester (TfGM) – See website for full details	

To help us plan for catering at the meeting, we would be grateful if you could sign up for the AGM at

<https://www.ice.org.uk/events/transport-planning-society-agm>.

If you intend to attend for the Annual lecture please sign up at

<https://www.ice.org.uk/events/transport-planning-society-annual-lecture>.

Following the meeting, members of the Board will repair to the nearby Westminster Arms for refreshment – feel free to join us.