

# Transport Planning Society

## Minutes

TPS Annual General Meeting

Thursday 10 March 2022, 6pm, on-line

<b>Chair</b>	Mark Frost (MF)
<b>Vice Chair</b>	Laura Putt (LP)
<b>Treasurer</b>	Susan Cross (SC) – Apologies sent for meeting
<b>Secretary</b>	Kate Morris (KM)
<b>Members</b>	37 attendees

### 1. Approval of 2021 minutes

Minutes from 2021 meeting were approved by the membership.

### 2. Chair's report

Provided separately. No comments or questions received.

### 3. Financial statement to 31 December 2021

MF presented the report as provided separately in SC's absence.

A question was raised with respect to spend versus income/reserves. MF confirmed that incomings/outgoings were relatively cost neutral. Reserves had been used for spend on useful activities, however as agreed previously sufficient reserves will always be retained to cover reduced membership of 10% and cover the costs of operation for 2 years.

### 4. Announcement of Chair and Board Directors

MF thanked all Board members for all their work on behalf of the Society and the efforts of those stepping down at this year's AGM.

Three Elected Director vacancies were available on the TPS Board and three nominations were received. Successful candidates were Alexis Edwards, Lisa Martin and Ruby Stringer.

MF welcomed the new Board members.

### 5. Amendment of Articles – Membership applications

KM presented details of suggested amendments to Articles as provided separately.

These were agreed unanimously by Members.

**6. Revised Code of Conduct in light of ED&I round table**

LP presented details of suggested amendments to the Code of Conduct as provided separately.

One comment was made from a Member to separate hate crime from discriminatory behaviour.

LP requested that comments are provided in the next 3-4 weeks to enable her to update the Code of Conduct.

**7. Any other Business**

No other comments were received.