

# Transport Planning Society

## Minutes

TPS Annual General Meeting

Thursday 6 March 2025, 18:00 via Microsoft Teams

<b>Chair</b>	Ben Plowden (BP)
<b>Treasurer</b>	Susan Cross (SC)
<b>Secretary</b>	Kieran Seale (KS), minutes.
<b>Members</b>	38 attendees

### 1. Agree Agenda

The agenda was agreed.

### 2. Approval of 2024 minutes

The minutes of the 2024 AGM were unanimously approved.

### 3. Chair's report

The Chair provided a report summarising the main activities of the Society during the year. He discussed three main issues:

- The increasing evidence of turbulence in the planet's climate.
- The increasing turbulence in society and economy.
- Against this backdrop, the Chair noted the progress that Transport Planning Society is making in a number of areas including policy, skills, membership, bursaries, events, communications, regions & nations and governance.

### 4. Financial statement to 31 December 2024

The Treasurer presented the accounts for the twelve months to end December 2024.

The accounts were unanimously approved.

### 5. Announcement of Board Directors

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

- Ruby Stringer
- Daisy Narayanan
- Alexis Edwards.

Four Elected Director vacancies were available on the Board. Five valid nominations for Elected Directors were received. The following members were elected to the Board via a ballot of members:

- Joely Hill
- Bruce McVean
- Rob Goodall
- Lisa Martin (re-elected)

They join the other Board members who were not up for election and therefore continue on the Board:

- Ben Plowden (Chair)
- Roger Evans
- Darren Kirkman
- Liani Castellares
- Tom van Vuren
- Georgia Corr
- Susan Cross
- Isabelle Milford
- Tim Cuthbert
- Mark Frost
- James Gleave
- Jonathan Flower (co-opted)
- Keith Buchan (co-opted)
- Jim Morey (co-opted)
- Kieran Seale (co-opted)
- Daniel Parker-Klein (representing CILT).

#### **6. Proposal to extend Chair's term of office for another year**

The proposal from the Board to extend Ben Plowden's term of office by a third final year was approved with 30 voting in favour and none against.

#### **7. Announcement of this year's Bursary Winner**

All present noted that the overall bursary of the year award was given to Kyle Clarkson (Arup) who was awarded £750 for his research on '*Glasgow's Schools Streets, the Built Environment and Lessons from International Best Practice*'.

All of the other finalists were awarded £500 as below:

- George King – Edinburgh City Council
- Adelaide Tsim – SLR Consulting

#### **8. Any other Business**

No other matters were raised.

The meeting closed at 18:30.