Transport **Planning** *Society*

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21 January 2010

Dear Member

TPS Board Nominations and AGM

The TPS Annual General Meeting (AGM) will take place on Wednesday 24 February 2010 at 18.30 at One Great George Street, London. The AGM will include a review of TPS activities in the last year as well as a look forward to plans for the coming year. Following the AGM we will be hosting our Annual Lecture by TPS Transport Planner of the Year Colin Brader.
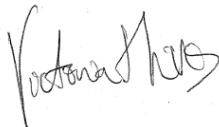
We can confirm that there are six vacancies available for elected places on the TPS Board, to serve the term February 2010 to February 2013. We are delighted to have received nine nominations. Included with this letter is a list of the nominees with their supporting statements, and your ballot paper. As a TPS member you are entitled to vote for six of the nominated candidates. There are two ways for you to register your vote. Firstly, for ease of administration, we would appreciate you returning your completed ballot paper to the ICE by Monday 22 February. Alternatively, you can register your vote in person before the start of the AGM, provided that you bring your ballot form with you.

In addition, we are asking members to vote on a Resolution, which seeks member agreement to change the quorum (the number of members) that are required at any future General Meetings (including the AGM) where business is to be transacted. Further details and a voting form are enclosed.
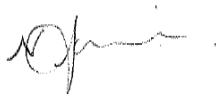
We would be grateful if you could return your ballot form and vote on the Resolution by Monday 22nd February to: TPS Secretariat, Institution of Civil Engineers, One Great George Street, Westminster, London, SW1P 3AA

Please make every effort to join with us on 24 February – to support your new Board, to hear about our plans for 2010 and to listen to our Transport Planner of the Year at the Annual Lecture. We look forward to seeing you there.

Yours faithfully

Victoria Hills
TPS Chair

Nicola Jones
TPS Secretary

Supported by the following Institutions:
Chartered Institute of Logistics and Transport (UK), Institution of Civil Engineers,
Institution of Highways and Transportation and Royal Town Planning Institute.

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