



**Australian Institute of Traffic Planning and Management
Victorian Branch Committee
Notice of Annual General Meeting**



Wednesday 23rd July 2008, from 5:30pm
VicRoads, 61 Denmark Street, Kew, Level 5 Meeting Room 2

Pursuant to article IV of the Constitution By-Laws, the terms of Office of the following State Branch Committee positions expire at the National Annual General Meeting on the 4th of September 2008.

Nominations are called for the following positions:

Position	Term	Current Office Bearer
<i>Branch President*</i>	<i>2 years</i>	<i>Peter Doupé</i>
<i>Vice President</i>	<i>2 years</i>	<i>Tony Fitts</i>
<i>Treasurer</i>	<i>2 years</i>	<i>Gary Veith</i>
<i>Secretary</i>	<i>2 years</i>	<i>Euan Ramsay</i>
<i>Membership coordinator</i>	<i>2 years</i>	<i>Jill Earnshaw</i>
<i>Newsletter coordinator</i>	<i>2 years</i>	<i>Alex Iljin</i>
<i>Committee members (up to 6 positions)</i>	<i>2 years</i>	<i>(as detailed below)</i>

The following committee members retire by rotation, having served their two-year terms:

<i>Colin Bates</i>	<i>Russell Bittner</i>	<i>Peter Doupé (President)</i>	<i>Jill Earnshaw (membership)</i>
<i>Tony Fitts (Vice President)</i>	<i>Liz McGregor</i>	<i>Alex Iljin (newsletter)</i>	<i>Euan Ramsay (secretary)</i>

The following committee members have one year to serve of their two-year terms:

Ian Butterworth Ron Crawford Emmanuel Natalizio Roger Taylor Gary Veith (treasurer)

Euan Ramsay

Victorian Branch Secretary, AITPM

2008/09 AITPM VICTORIA STATE BRANCH COMMITTEE NOMINATION

Nominee:

Position nominated:

I,, the PROPOSER am a financial member of the Institute

..... SIGNED / / 2008

I,, the SECONDER am a financial member of the Institute

..... SIGNED / / 2008

I,, the NOMINEE am a financial member of the Institute,

and accept this nomination SIGNED / / 2008

Nominations must be lodged at the following address no later than **3:00 pm Wednesday 23rd July 2008**.

Euan Ramsay, AITPM Victorian Branch Secretary
c/- Department of Transport
Level 15, 121 Exhibition Street, Melbourne VIC 3000
ph: (03) 9655 8743 / fax: (03) 9655 6035
email: euan.ramsay@transport.vic.gov.au

* As the Constitution does not allow a Branch President to serve consecutive terms, the present incumbent is not eligible for re-election. The outgoing Branch President continues on the Branch Committee as Immediate Past President.