

**A G E N D A**  
**Traffic Management Association of Australia**  
**Annual General Meeting (AGM)**

**Date:** Friday 15<sup>th</sup> March 2024

**Time:** 4 pm – 5 pm (TMAA Members)

**Location:** RACV ROYAL PINES RESORT - Ross St, Benowa, QLD, 4217 -  
Main Conference Room / Microsoft Teams

**Teams link:**

[Click here to join the meeting](#)

Meeting ID: 473 558 257 992

Passcode: fdhaNu

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**Management Committee Members:**

- Andrew White, President and NT representative
- John Cassel, Vice-President and QLD representative
- Dylan Barker, Treasurer and SA representative
- Anthony Simmons, Secretary and VIC representative
- Peter Dixon, TAS representative
- Stephen O'Dwyer, WA representative
- Tynan Diaz, NSW representative

1. **Welcome & introductions** – President, Andrew White
2. **Apologies** – Secretary, Anthony Simmons
3. **President's report** - President, Andrew White
4. **Treasurer's report and receiving the Organisation's financial statement and audit report** - Treasurer, Dylan Barker
5. **Acceptance of minutes of General Members meeting and review of actions from General Members meeting** - President, Andrew White
6. **General business** – TMAA Members
7. **Election of the Officers of the Organisation** – Australian Electoral Commission (AEC)'s Returning Officer (or his/her representative)
8. **Presentation of elected President, Vice-President, Treasurer and Secretary to take Office** - Australian Electoral Commission (AEC)'s Returning Officer (or his/her representative)