

Meeting

8.30am, Friday 22nd February 2008

DECA Training, 29 – 45 Millers Road, Altona North

8.30am – 9.15am

Annual General Meeting Agenda

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| 1. Procedural matters | |
| 1.1 Apologies | Executive Officer |
| 1.2 Confirmation of minutes of AGM of 2007 | Executive Officer |
| 1.3 Matters arising | Executive Officer |
| 2. Chairman's report | |
| 3. Finance Report | |
| 3.1 Report on finances for the year to December 2007 | Executive Officer |
| 3.2 Subscriptions for 2008 | Chairman |
| 4. Election of Office Bearers | |
| 4.1 Chairman | Executive Officer |
| 4.2 Executive Officers | Executive Officer |
| 5. General Business | |
| 5.1 Meeting Dates and venues for 2008 | Executive Officer |
| 5.2 Other business | |

9.30am - noon

General Meeting

- 6. The road freight sector and its challenges - the view from an operator, an academic and a reformer**
- 6.1 Three leading freight figures give us an injection of marketplace reality and bluesky enthusiasm on how ARTSA can best contribute our expertise to the road freight sector
Paul Freestone, Managing Director, Freestones Transport
Prof. Kim Hassell, Melbourne University and formerly Australia Post
Phil Giltinan, Director Programs, National Transport Commission

10.30am Morning tea

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| 7. ARTSA Colleges | |
| 7.1 Discussion regarding the formation of four groups covering: | Peter Hart |
| <ul style="list-style-type: none"> • Safety, compliance and productivity • Braking and stability • Energy efficiency • Trailer and running gear | |
| 8. Committees, conferences and meetings | |
| 8.1 TMC 2008 ideas and committee | Mark Boon |
| 8.2 Transport Industry Safety Group | Brian Thomas |
| 8.3 International Trailer and Truck Conference and Exhibition – 8 th to 10 th May | Rob Perkins |
| 8.4 Safety Day | Mario Colosimo |
| 9. General business | |
| 9.1 TBB articles | Rob Perkins |
| 9.2 Other business | |