**Minutes of the 2021 Annual General Meeting for the Public Transport Association of Canberra (A05791)**

Conducted via Zoom

25 November 2021

1. **Chair’s Report**

Ryan Hemsley (PTCBR Chair) presented the 2021 Chair’s report. Issued discussed included:

* PTCBR submissions on major projects, including Molonglo River Bridge, Woden Interchange and Raising London Circuit
* The interim bus timetable
* Hoping 2022 will be a year of delivery.

That the Chair’s report be accepted. Moved: Matt Baillie. Seconded: Roger Shelton. Carried.

1. **Treasurer’s Report**

Mark Loney presented the FY2020-21 Treasurer’s Report accompanied by a Treasurer’s Statement and a Statement of Income and Expenditure.

That the Treasurer’s report be accepted. Moved: Ryan Hemsley. Seconded: Matt Baillie. Carried.

1. **Election of 2021 Committee**

A nomination was received for each position, with the following elected unopposed:

Chair: Ryan Hemsley

Deputy Chair: Bill Gemmell

Secretary and Public Officer: Matt Baillie

Treasurer: Mark Loney

Committee: Mark Dando, Colette Robinson, Murray Lawton, Robert Knight and Damien Haas