



A. T. A.

Australian Timetable Association



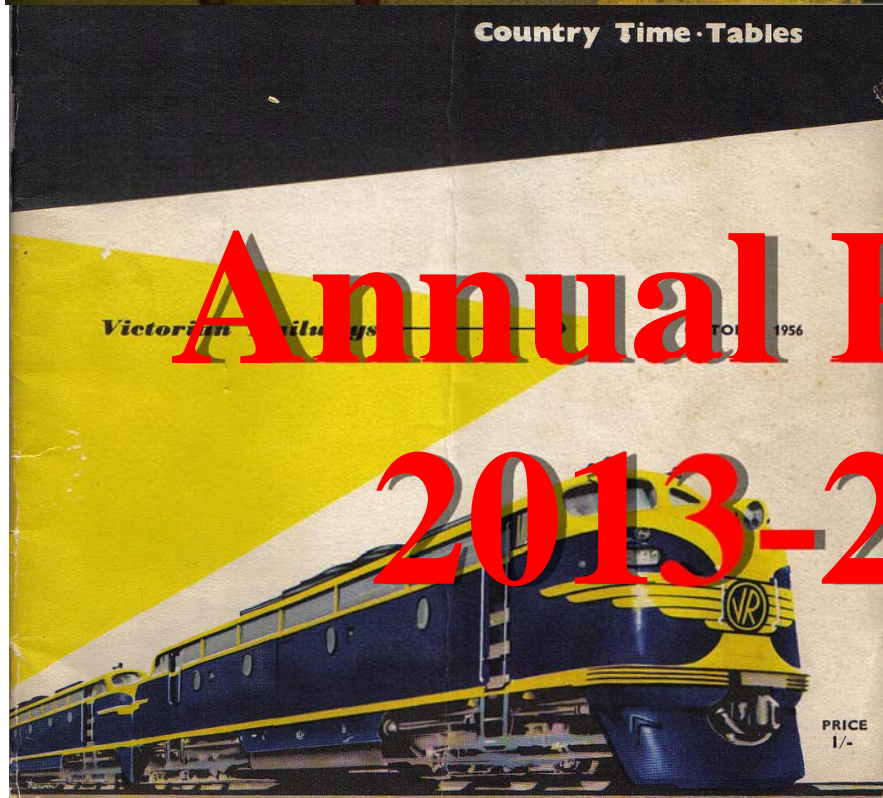
2006



2000



2001



Country Time Tables

Victorian Railways

1956

Annual Report 2013-2014



SUBURBAN TIME TABLE

NEW SOUTH WALES GOVERNMENT RAILWAYS
FROM JUNE 21, 1964 **** PRICE: ONE SHILLING



2002



2003



2005



2007



2008



2009



2011





ATA

Australian Timetable Association Inc.

The Transport Analysts

Annual Report 2013-2014

This Annual Report contains all of the reports and papers to be presented to the ATA 31st Annual General Meeting in Canberra on 18th October 2014.

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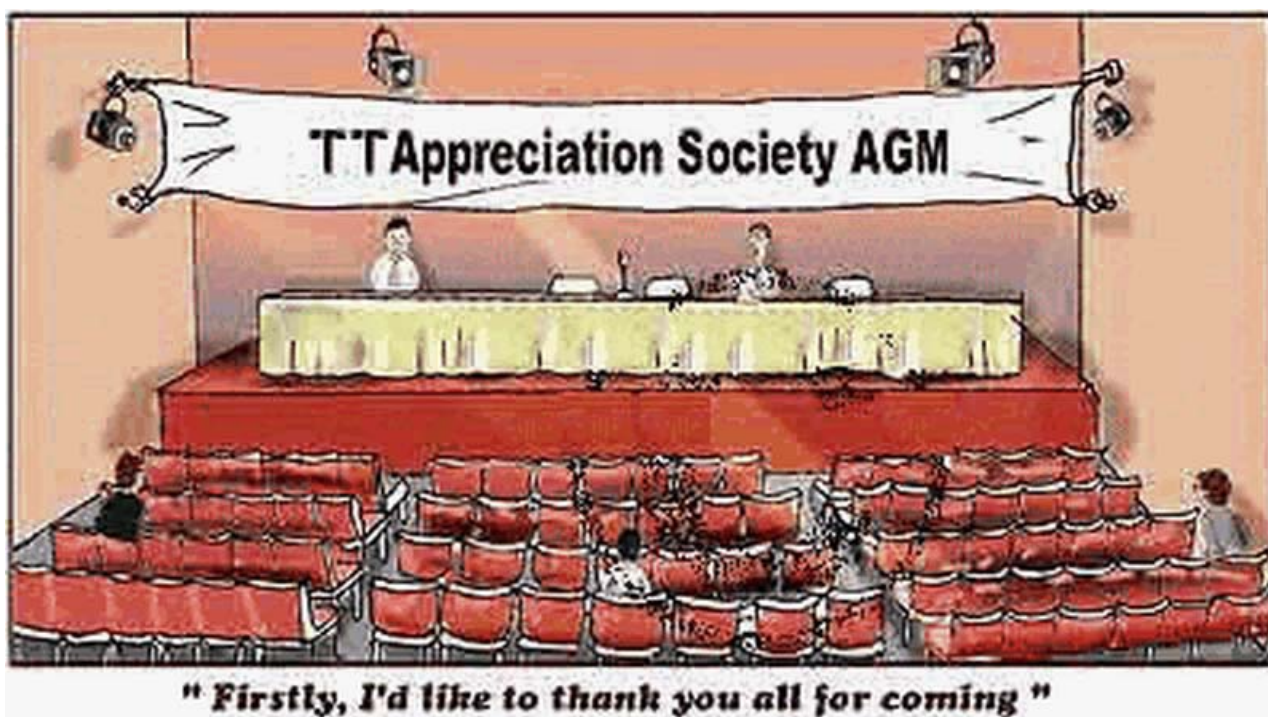




Agenda

ATA 31st AGM 18th October 2014

- .1 Welcome and Apologies
2. Minutes of the 2013 (30th) AATTC and Inaugural ATA AGM
3. Business arising from the Minutes
4. Correspondence
5. Reports:
 - 5.1 President
 - 5.2 Treasurer
 - 5.3 *Table Talk* Editor
 - 5.4 *Times* Editor
 - 5.5 Production Manager
 - 5.6 Distribution Manager
 - 5.7 Membership Officer
 - 5.8 Auction
 - 5.9 National Timetable Collection
 - 5.10 Divisional Reports
 - 5.10.2 Adelaide
 - 5.10.2 Brisbane
 - 5.10.3 Canberra
 - 5.10.4 Melbourne
 - 5.10.5 Sydney
- 7 Election of the Committee of Management
 - 7.1 President
 - 7.2 Vice-President
 - 7.3 Secretary
 - 7.4 Treasurer
 - 7.5 Five Ordinary Committee Members
8. General Business
9. Location of 2015 (32nd) AGM
10. Any other business that may be permitted under the Rules





President's Report 2013-2014

GEOFF LAMBERT



Depending on how you look at it, this was AATTC's 31st year of operation, or ATA's 1st year of operation.

The change of name had been a goal of several previous AATTC Presidents for a good deal of our first 30 years. The reasons for it were continually canvassed with members, but could be summarised as the desire to present the Association to the wider world as an outward-looking organisation that was worth listening to on the topic of transport logistics.

In association with the name change, ATA has created Facebook and Twitter pages, which are already attracting followers and "likes". Like it or not, the world of transport timetables is rapidly moving into the electronic age—two million people in Sydney use phone apps instead of paper timetables. Many transport operators around the country have drastically curtailed their print runs of paper timetables and/or hidden them from view of the user. *C'est la vie!*

I have been very pleased with the operations of the ATA in 2013-2014 and would especially like to thank the Committee, the Convenors and the appointed Officers of the ATA for their work and enthusiasm. The Distribution Service is, I should think, close to unique in the world—essentially free (or at cost) access to the material which members find so interesting. As for the archival side of our interests, I have been very pleased too, with the start-up of the National Timetable Collection at the State Library of Victoria. This, too, is probably a world first— an ongoing "bequest" (in some cases, actual bequests from deceased members) from the timetable collectors of Australia to a national historical archive.





Treasurer's Report, 2013-2014

LEN REGAN



The Financial Statement shows that, on an accrual basis, ATA made a profit in 2013-14 of \$3370. This is a further improvement on the good result in the previous year, with a full year's benefits from the rigorous review of the Association's financial position in association with the 2012 Annual General Meeting.

To achieve this result, in 2013-2014 compared with 2012-2013:

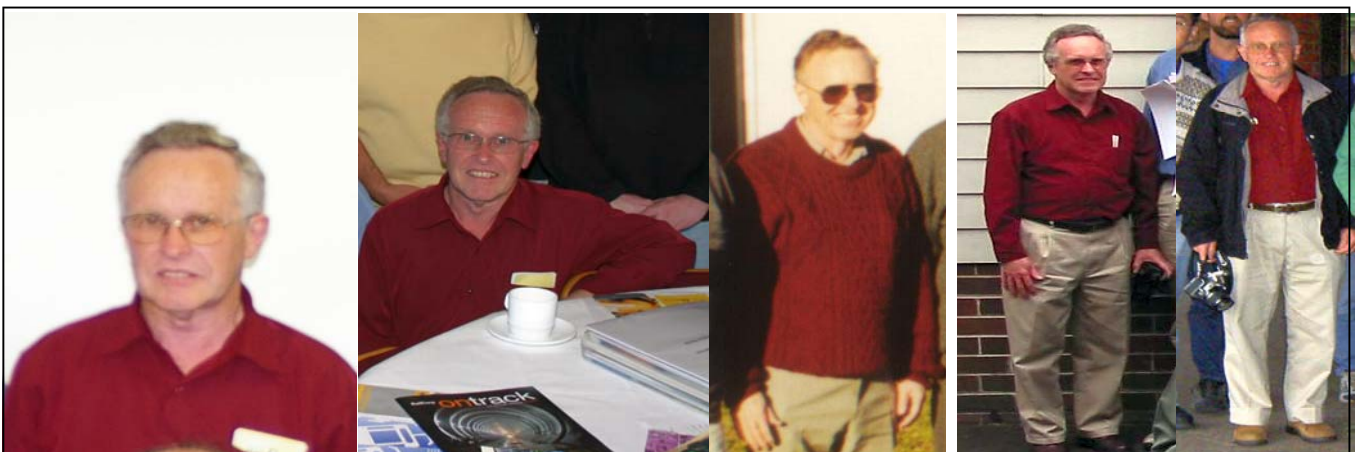
- Revenue for Membership Fees fell by only \$115.
- The Distribution Service showed a loss of \$148, but accrued \$2653 from advance credits to 2014 - 2015.
- Auctions made a profit of \$2158, an increase of \$300.
- Printing costs for "The Times" "Table Talk" and "Members News" fell by \$880 with the full-year benefit of using a new printer from December 2012.

During the year:

- The use of direct deposit facilities for payments for Membership, Distribution List and Auctions continued to increase. This facility reduces costs to the Association.
- The use of the ATA credit account with Australia Post by the Production Manager and Distribution Officers was used effectively for the purchase of postal services, postal items and stationery. This virtually eliminates the need to reimburse personal expenses.

The Term Deposit held by ATA at Westpac has been increased from \$15,000 to \$15,563.

The financial outlook for 2014-15 looks healthy, and funds are available for the Association to undertake beneficial projects. Membership fees are now able to cover the costs of printing and posting the monthly magazines to members.



The Treasurer in his "AATTC AGM shirt"



Audited Financial Statement for 2013-2014

JIM WELLS & LEN REGAN

Australian TimeTable Association Inc

ABN 74 248 483 468

Financial Statements for the Year Ended 30th June 2014

	2014	2013	2012	2011
	\$	\$	\$	\$
Statement of Income and Expenditure				
for the year ended 30th June				
Income				
Subscriptions	8,370	8,485	8,406	8,209
Retail Sales	372	341	388	336
Distribution Service	4,790	5,651	5,510	4,653
Auctions	3,805	4,002	1,954	6,128
Donations	250	-	-	-
Bank Interest	593	482	629	623
	18,180	18,961	16,887	19,949
Expenditure				
The Times Production	3,083	3,114	4,189	4,126
Table Talk Production	1,735	2,579	3,718	3,569
Members' Newsletter	271	276	118	182
Mailing Costs	2,035	2,825	2,305	2,521
Distribution Service	4,938	4,554	4,677	4,141
Auctions	1,647	2,144	1,544	4,867
National Timetable Collection	-	-	-	15
AGM	127	50	44	37
Administration	974	401	379	387
	14,810	15,943	16,974	19,845
Surplus / (deficit)	3,370	3,018	(87)	104
Balance Sheet as at 30th June				
Current Assets				
Cash at Bank	10,748	7,328	10,154	10,735
Term Deposit	15,563	15,000	10,000	10,000
Debtors	62	186	62	336
	26,373	22,514	20,216	21,071
Current Liabilities				
Creditors	-	-	-	1,783
Subscriptions in advance	4,781	5,425	6,600	6,025
Mail Order deposits	2,653	1,520	1,065	626
	7,434	6,945	7,665	8,434
Net assets	18,939	15,569	12,551	12,637
Accumulated Funds				
As at start of period	15,569	12,551	12,638	12,533
Surplus / (deficit)	3,370	3,018	(87)	104
As at end of period	18,939	15,569	12,551	12,637

Jim Wells

Jim Wells
(Accountant) 23rd September 2014

Len Regan

Len Regan
(Treasurer) 23rd September 2014

Australian Timetable Association
Financial Details 1 July 2013 - 30 June 2014

	July13	Aug 13	Sept 13	Oct 13	Nov 13	Dec13	Jan14	Feb14	Mar14	Apr14	May14	June14	General	Total
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Income														
Membership 2013-14													5425.00	8371.82
Received 2012-13													2965.00	
Received 2013-14													-14.84	
PayPal fees													4781.00	
Membership 2014-15													-3.34	
PayPal fees														
Distribution List														
Receipts	530.03	291.50	382.65	359.06	1159.87	612.03	347.25	362.90	285.00	1054.73	305.39	108.33		5788.74
PayPal fees	-4.93	-0.91	-4.80	-1.26	-3.49	-5.37	-2.11	-2.04	-4.08	-6.39	-2.52	-4.97		-42.87
Income	525.10	290.59	377.85	357.80	1156.38	606.66	345.14	360.86	280.92	1048.34	302.87	103.36		5755.87
Accrual from 2013													1520	
Accrual to 2015													-2652	
Accrual income														4623.87
Auction														
Receipts	128.75	53.50	192.60	524.75	459.65	395.80	402.55	361.10	968.05	276.25	49.40	23.00		3835.40
PayPal fees	-1.02	0.00	0.00	-4.52	-1.33	0.00	-7.63	-3.45	-14.07	0.00	0.00	0.00		-32.02
Income	127.73	53.50	192.60	520.23	458.32	395.80	394.92	357.65	953.98	276.25	49.40	23.00		3803.38
Invoice sales														
Donations														
Interest: Cheque Ac														
Interest: Term Deposit														
Total														18014.16
Expenses														
Mailouts														
The Times	195.00	263.95	271.67	254.09	274.62	279.51	217.00	255.32	273.89	268.78	255.67	273.24		3082.74
Table Talk	97.50	178.95	140.00	169.09	142.22	145.88	123.75	85.16	141.67	222.84	170.33	117.65		1735.04
Members News	12.19	0.00	81.67	63.41	35.55	12.16	8.25	10.65	11.80	11.49	0.00	23.53		270.70
Envelopes	0.00	0.00	175.00	0.00	0.00	0.00	175.00	0.00	0.00	0.00	175.00	0.00		525.00
Postage	167.87	167.12	172.80	173.82	159.53	179.10	172.60	163.21	165.37	171.91	168.83	172.76		2034.92
Total	472.56	610.02	841.14	660.41	611.92	616.65	696.60	514.34	592.73	675.02	769.83	587.18		7648.40
Distribution List														
Auctions	536.64	196.95	314.73	485.12	807.83	326.62	250.04	332.92	818.43	380.78	230.92	256.60		4937.58
Administration	42.83	16.77	109.00	15.85	242.26	333.23	193.86	415.60	76.39	158.32	18.57	35.73		1658.41
Bank Fees													440.15	440.15
AGM October 2013													9.25	9.25
Total														127.00
Total														14820.79
Accrual Profit														3193.37

Funds

Cheque Account 30.06.14 10747.53

Term deposit 30.06.14 15562.50

Total funds 26310.03

Compiled 19.08.14 Revised 12.10.14

Len Regan

Treasurer



Table Talk Editors' Report 2013-2014

**VICTOR ISAACS. CRAIG HALSALL & GEOFF
MANN**



Table Talk, the Association's news magazine, had another successful year. As in past years, issues varied in size from 8 pages to 15 pages. This is in direct proportion to the amount of incoming news.

The dual editing regime continued. Craig Halsall researched and collated Bus news, while Victor Isaacs researched and collated Rail and Tram, Ferry and Air news. As in past years, the emphasis was definitely on the Rail and Bus segments.



There has been a noticeable increase in the volume of Bus News in the past year. This reflected service rationalisations across south-east Queensland, while further service improvements continued to be funded and implemented in other states. Contract and ownership changes in Sydney also generated plenty of news and subsequent timetable changes.

The Air and Ferry segments remain small, reflecting limited interests of members in these areas, but we'd welcome more items on both modes.

Victor assembles the final product at the end of each month. In August (2014-2015 year) this arrangement failed because of time pressures, and the Bus segment was printed separately from the rest of the magazine.

Illustrations appeared only occasionally as dictated by subject matter and space available.

During the year a couple of hitherto regular contributors dropped out, placing a slightly increased load on the Editors. However, it is, as always, a very great pleasure to thank all the members who contributed news. They contribute greatly to the value of the magazine. Thank you also to the devoted proof-readers, in particular Geoff Hassall and Agnes Boskovitz.





The Times Editor's Report 2013-2014

GEOFF LAMBERT



Type	2013-2014			2012-2013		
	Items	Pages	%age	Items	Pages	%age
Article	47	153	97%	37	142	95%
Letter	9	4	3%	8	7	5%
Review						
Note	1	1	0.6%			
Pictorial				1	1	1%
Total	57	158		46	150	
Mode	2013-2014			2012-2013		
Rail	34	90	60%	34	109	63%
Tram	1	7	5%			
Bus	13	39	26%	10	41	24%
Water						
Air	3	12	8%	3	16	9%
Non-Modal	1	1	1%	2	6	3%
Sum	52	148		49	171	
Area	2013-2014			2012-2013		
AUS	25	78	49%	29	85	52%
NZ				2	5	3%
UK	6	20	13%	6	26	16%
USA	9	27	17%	3	16	10%
EUR	12	28	17%			
OTH	4	6	4%	3	20	12%
ALL	1			4	12	7%
Total	57	158		47	164	

Authors		Articles	
Name	Articles	Name	Articles
Authors 28	46	Authors 20	48
CANAAN, J.H.	1	CRANNEY, David	2
CJR Co.	1	DUDMAN, Gordon	1
CLEVELAND PLAIN DE/	1	FRASER, Hilaire	3
CLIFTON, Geoffrey	1	GALVIN, Nick	2
DEUTSCH, A.J.	1	HENDERSON, Robert	6
Editor	1	ISAACS, Albert	1
FENN, Neville	1	ISAACS, Victor	1
FERRIS, Scott	1	KOOISTRA, Blair	1
FRASER, Hilaire	1	LAMBERT, Geoff	12
FRIMBO, E.M.	1	MACAUSLAN, Duncan	2
HABY, Steven	4	MILNE, Rod	1
HADLEY, E.H.	1	OGLE, Dean	1
HENDERSON, Robert	5	SCRAFTON, Derek	1
HITLER, Adolf	1	Several	1
ISAACS, Albert	3	TOTTENHAM, Tris	1
ISAACS, Victor	6	WARD, Stephen	1
LAMBERT, Geoff	6	WELLS, Jim	6
MACAUSLAN, Duncan	1	WHITEFORD, David	1
MANN, Geoff	1	WHYTE, Brendan	1
MELVIN, Curtis	1	WILLSON, Ross	3
PARIS, Steve	1		
RAILROAD TELEGRAPH	1		
SMIT, Lourie	1		
SMITH, Conrad	1		
STEINER, Jackie	1		
STEVENSON, David	1		
STREAMLINER MEMOR	1		
WATSON, John	2		
WELLS, Jim	5		
WHITEFORD, David	1		

Editing The Times continues to be both fun and an education for me. I hope it is for you, the readers.

Readers sometimes perceive a trend in the direction of The Times, but I think this is like trying to predict climate change from the daily weather— we will need a century or two to be sure! At any rate, the most recent year shows little evidence of anything other than “business as usual”.

I can say, however, that the number of authors contributing to The Times, has shown a healthy increase—even if we discard Adolf Hitler as a “contributing author”. This has meant, in turn, that there are fewer articles which I have had to dream up to fill a space. Nevertheless, “*The Times is always short of articles*”, and a plea for more has produced a pleasing response. Most of these articles are, however, directed at rail—**WE REALLY DO NEED MORE BUS, AIR and FERRY** articles please.



Production Managers' Report 2013-2014

GEOFF & JUDY LAMBERT

The path of the Production Managers is never quite as flat as a billiard table— but generally the bumps are readily smoothed out.

Printing: During the year, our new printer suggested that The Times would be more attractive if it had a colour cover and submitted a quote, which was well below the price we had previously paid for an all black and white edition from our previous printers. This has been a great success.

Postage: The Mail Centre which we had previously used closed rather unexpectedly and we now have to take the mail-out much further afield. The structure and charges for “Print Post” also changed during the year, but this has had minimal effect. Members may have noticed consequential changes in the envelopes.





Distribution Officers' Reports, 2013-2014

LEN REGAN

The Distribution Service continues to be one of the core activities of the Association, but its dynamics are continuing to change.

There are many reasons for these changing dynamics, including:

- the ongoing trend for public transport operators to increase dependence on internet timetables;
- fewer timetables being published in printed format;
- reduced availability to the public of printed working timetables;
- in some areas, increased difficulties in obtaining multiple copies of printed timetables; and
- changes in the collection habits of members, including replacement of printed timetables with computer files.

The involvement of many Distribution Officers in the collection, listing and despatching of timetables and information brochures for the Distribution List has enabled the Distribution Service to adapt to these changes, and more adaptation may still be desirable in the future.

In 2013-2014, 12 Distribution Lists were produced, one for each month. These are some of the usage statistics, with comparisons to the previous year.

- 76 people (most of them ATA members) placed orders for Distribution List items. This is a continuing down trend, from 82 last year and the peak of 85 in 2011-2012.
- 19 members placed at least 10 orders during the year (down from 23).
- 1140 items were listed, up by 28.
- 404 orders were placed, down by 86.
- 4152 copies of listed items were ordered, down by 1002.
- The value of items ordered was \$7441, up by \$410.
- Income was \$5755, down by \$352.
- Credit granted for the supply of Distribution List items was \$1191, up by \$874. Much of this increase is due to short term credit arrangements with Fahrplancenter in Switzerland. Credit is also granted on request as reimbursement for the costs of supplying items for the Distribution List.
- Expenses were \$4937, up by \$383.
- The cost of printing the Distribution List fell by \$332, but the cost of postage increased by \$925.
- The number of payments made by cheque, cash, EFT and PayPal fell by 68. This is due to the increased use of advance credit payments, and payment for Distribution List orders by the transfer of funds from vendors in the ATA Auctions.
- The percentage of orders placed by email increased from 59% to 66%.
- The average value of orders supplied was \$16.93, up from \$13.50. This increase resulted in part from the large number complete sets of new timetables issued during the year, the increased costs to cater for higher postage rates, and the popularity of high-valued current overseas timetables.
- The average price paid per item supplied was \$1.70, up from \$1.31.
- The average number of items per order was 10.3, down slightly from 10.5.

Management arrangements for the Distribution Service continued to work well, with:

- responsibility for stocking Distribution List items and despatching orders handled by 12 Distribution Officers, with Peter Hobbis as Distribution Manager;
- Integrated funding of the Distribution List and Auction managed by the Treasurer.

It is pleasing that we have been able to continue to offer full sets of new timetables as they are issued. This is achieved with the co-operation of operators and the support of Distribution Officers who collect and despatch these sets of timetables.

The most popular item for the year was the October 2013 Sydney Trains timetables with 22 orders for the Working Timetables files and 18 orders for the set of printed public timetables in the November 2013 Distribution List. There were also 16 orders for the Premier Illawarra bus timetables and 15 orders for several of the sets of Sydney bus timetables issued in October 2013.

There were also 15 orders in April 2014 for the first edition of the European Rail Timetable that replaced the former Thomas Cook timetable books.

Generally, new rail timetables were the most popular each month when they were listed, otherwise the most popular item was a current country town bus timetable or a set of new metropolitan bus timetables, usually with about 12 orders.

Our special thanks go to ATA member Samuel Rachdi at Fahrplancenter in Switzerland who regularly supplies copies of public transport timetable books from various regions in Europe.

Financially, the Distribution List made an operational profit for the year of \$818. However, when the accrual adjustments are made for the funds held in credit for the Distribution List and Auctions, the result is a loss of \$148.

At the end of the year, the Distribution Service held \$2653 in credit for payments that have been made in advance for Distribution List orders, and increase of \$1133 on the previous year. In the ATA Financial Statement, these credit funds are shown as a liability.

Postage stamps still remain an integral, albeit diminishing, part of the Distribution List trading. 7% of payments were made with stamps, down from 9% in the previous year. Stamp trading for distribution list orders is kept outside the ATA accounts. The asset value of stamps held at the end of the year increased by \$231.50 to \$295.25.

Increases in postage costs continue to have a direct impact on Distribution Service costs. There was a 17% increase in basic postage rates in March 2014. Wherever feasible, pre-paid postage envelopes or satchels are used for the despatch of orders, as these are cheaper than using postage stamps.

The success of the Distribution List would not be possible without the consistent and regular contributions from the supporters who are listed each month in the Distribution Lists. Peter Hobbis is doing admirable work as Distribution Manager and arranging for the prompt despatch of orders by the Distribution Officers who collect items from their home city: Simon Aalbers, Geoffrey Clifton, Hilaire Fraser, Joe Friedman, Peter Graham, Geoff Hassall, Robert Henderson, Michael Marshall, James Ng and Victor Isaacs. Hilaire also assists greatly by researching new timetables and sending requests for them to operators.

Other members who regularly supply material deserve special mention and appreciation, including Barry Blair, Paul Brown, Scott Ferris, Frank Goldthorpe, Stephen Gray, Dennis McLean, John Mikita, Samuel Rachdi, Peter Walhouse and David Whiteford. Thanks also go to Ian Brady, Graeme Cleak, Adrian Dessanti, Neville Fenn, Stephen Haby, Craig Halsall, Ian Hammond, David Hennell, Geoff Mann, Max Michell, Geoff Lambert, Vic Solomons, Lourie Smit, Michael Smith, Roger Wheaton and Brendan Whyte [and the two people at right] for their contributions. Public Transport Victoria also supplies the timetables requested by Michael Marshall. The cooperation by many bus companies in supplying timetables is also acknowledged with gratitude.





Membership Officer's Report 2013-2014

MICHAEL SMITH

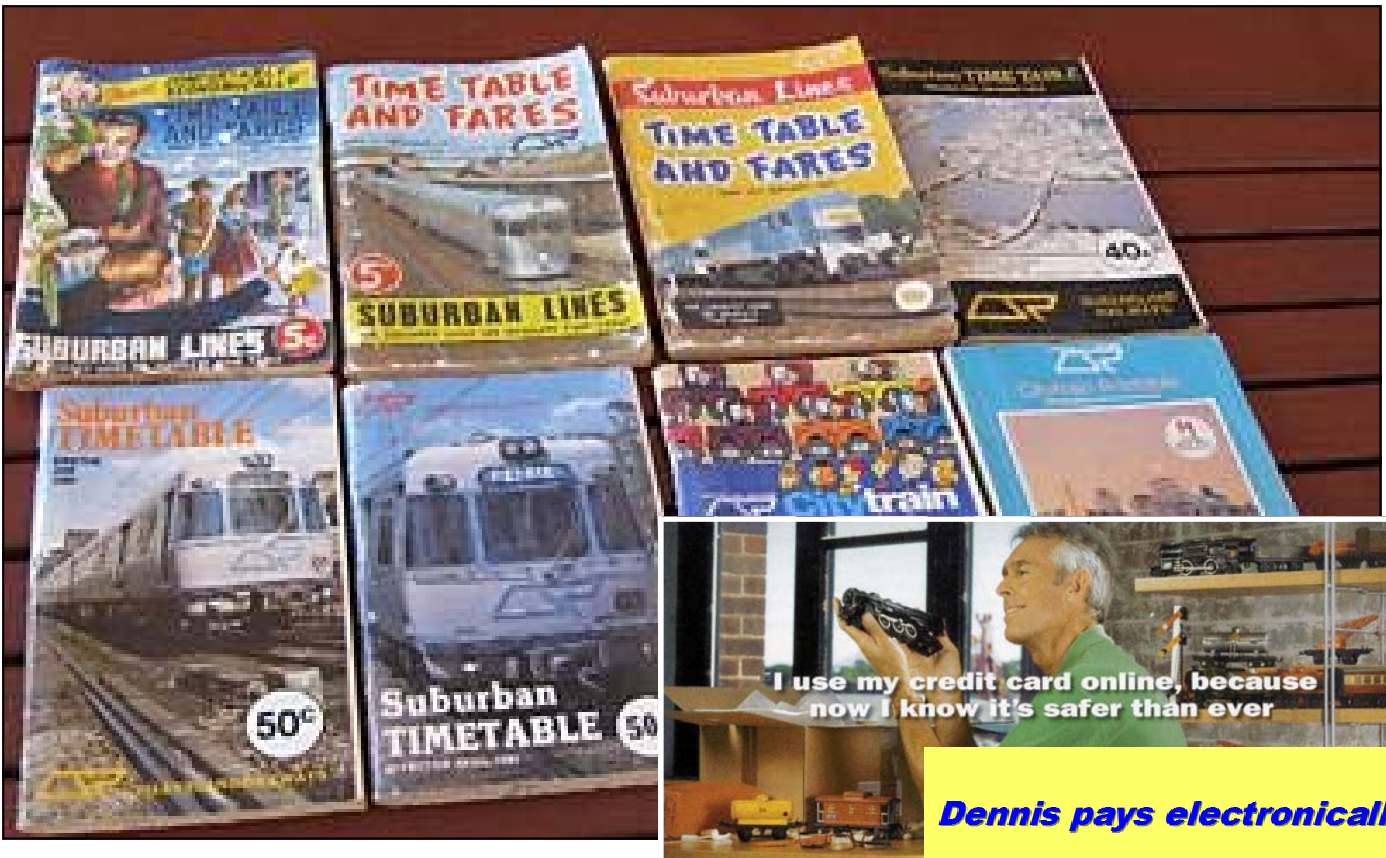


On the week ending 11th October 2014, we had 137 names on file for the association publications, 4 of which are part of our magazine exchange.

Sadly, one member, Bob Ritchie passed away recently and only 5 days after renewing. Other members who have passed away since the last AGM are: Brian Whibley, and Ian Wall. The ATA sends its condolences to their family and friends.

We also had a Luke Hildred deposit money into our account [presumably as a membership fee] but he did not leave contact details.

We also had Nicky Buckley join, the first woman to join in many years.





Auctioneer's Report 2013-2014

GEOFF HASSALL, LEN REGAN



By most measures, ATA's auctions have been very successful. They are providing an important income stream to the organization, and the amount of material donated or provided on consignment have been very strong. A big thank you to those members who have sent material, or encouraged others from outside the organization to send material. Another source of material has been from the deceased estates of members who have passed away. Again, we must thank the families for thinking of us in their loss.

Undoubtedly the most popular items have been hard-to-come-by Working Timetables, although Rail and Bus Passenger Timetables evoke a deal of interest if they are old enough (say from the 1970's or earlier). Unfortunately there seems to be little interest in air timetables, and also most overseas material struggles to find bidders, except old UK and US Train Timetables.

My ongoing source of frustration lies in the small number of bids which come in for each auction. If it were not for the small number of enthusiastic bidders whose orders appear almost every month, and the money they are prepared to spend, we would not be in such a comfortable position. Various methods have been tried to increase the exposure of the auction such as giving it a separate page and with scanned images to attract readers' attention (when space allows), but the biggest issue seems to be a perception that the auction is not worth trying and that it doesn't offer value for money. Yet the reserve price set is in many cases does not much more than cover postal cost. In fact, items which have been through the auction twice and have been then offered in the Distribution List have often been snapped up, at little or no lesser price than the auction reserve. It is the perception of cost, and the idea that the auction is just for the big bidders, which needs to be overcome. From ATA's perspective, it is better value for an item to sell at its first appearance in the auction rather than being listed a second or third time in later auctions or the Distribution List.

In conclusion, the auction remains on a firm footing for now, but the outlook would not be so rosy if our few regular bidders cease buying. More low-cost auction items, anyone?





Archives Officer Report 2013-2014

GEOFFREY CLIFTON



2014 saw the first batch of timetables sent off to the SLV (finally!) and we now have additional members starting the process of cataloguing the rest of the material destined for the archive. Geoffrey Clifton and Geoff Lambert are currently cataloguing material from NSW and Queensland, whilst Len Regan will be co-ordinating a team of cataloguers from Victoria. Further batches should be sent off to the SLV before Christmas and the current list of items in the catalogue will be put in the Distribution List.



Webmaster's Report 2013-2014

LOURIE SMIT



The past year has been relatively quiet. After a rush of new timetables in Sydney in October 2013, there have not been a great number of changes to the timetable lists.

Unfortunately some timetable lists are getting out of date as we appear to have lost the people who provided the update information – Brisbane is an example of this.

Our change of name has been included on the home page of the website but other pages are still outstanding pending the creation of a new logo.

After my recent operation and health problems I will not be continuing to carry on this function after this AGM.



Branch Reports 2013-2014

ATA has Branches Everywhere!



Adelaide

A number of the small group of Adelaide members have continued to meet twice a year at the residence of the convenor Roger Wheaton. Meetings continue to largely consist of general discussion on recent events on the transport scene here in South Australia both past and present. Meetings are arranged for May and November each year. Attempts to arrange a date suitable to the majority of members have proved difficult at times and therefore unfortunately attendance has been relatively few in number.

Roger Wheaton

Brisbane

The small number of Brisbane members have continued to meet about 4 times a year. Much discussion takes place concerning rail activities, summaries of where members have travelled and usually one or two interesting timetables are presented at meetings, often those used by the member to plan or execute a holiday tour back in those wonderful days when many passenger trains ran to a variety of exotic places, often hauled by steam locomotives or with rail motors. Brisbane members appreciate the efforts of those who contribute to the various ATA publications that arrive into our letter boxes monthly.



Brian Webber

Canberra

The Canberra Branch continued its practice of get-togethers for discussion and a meal at the Ainslie Football Club on the second Thursday of every month. Members and friends attend. There are usually eight to twelve attendees.

David Cranney

Melbourne

The topics presented in the 2013/14 year under review were:-

- July 2013: General discussion, HCP 402 expedition 2008 Part 1 (Broadmeadow to Wollongong) - Len Regan
- September 2013: general discussion, HCP 402 expedition Part 2 (Wollongong to Canberra and back to Goulburn) - Len Regan
- November 20 13: general discussion
- March 2014: VR renamings; 1946 Captain's Flat to Queanbeyan through CPH - David Hennell
- May 2014: - track diagrams and train service implications for the former Midland Railway in Great Britain - Brian Sherry

David Hennell

Sydney

The Sydney Branch meets on the first Saturday of February, May, August and November at 1500 at St Peter's Presbyterian Church Hall, 181 Blues Point Road. All members and guests are welcome. The Sydney Convenor is Geoffrey Clifton (geoffrey.clifton@sydney.edu.au 0405387478).

It has been another successful year for the division with attendances at each meeting exceeding 15 members. As always, the highlights of the year have been the lively discussion and the extensive grab table material. The number of interstate members who make the trip up are particularly appreciated.

Geoffrey Clifton



AATTC

Australian Association of
Time Table Collectors Inc.

Inc. No. A0043673H



Minutes of AATTC 30th AGM 19 October 2013 Held On South Steyne

Meeting opened 1400 Hours.

1. Welcome and Apologies

Attendees: Victor Isaacs, Michael Smith, Paul Brown, Neville Fenn, Geoffrey Hassall, Len Regan, Geoff Lambert, Craig Halsall, Chris Pandilovski, Ian Brady, Edward McDonald, Hilare Fraser, Geoffrey Clifton, Geoffrey Mann, James Ng, Alan Websdale, Michael Marshall.

1 Vistor

Apologies: Vic Solomons, Roy Marshall, David Cranney, Dennis Mclean, Chris Brownbill, Brian Sherry, Dean Ogle, David Hennell, Roger Wheaton, Graeme Reynolds.

Proxy Holders:

Roger Wheaton appointed Len Regan.

David Hannell appointed The Secretary to vote in favour of all resolutions. Dean Ogle appointed The Secretary.

Brian Sherry appointed The Secretary.

Chris Brownbill appointed The Secretary to vote in favour of all resolutions. Dennis Mclean appointed The Secretary.

Vic Solomons appointed The Secretary to vote in favour of all resolutions. David Cranney appointed Victor Isaacs.

Graeme Reynolds appointed Victor Isaacs to vote against resolutions 1,2,3 and special resolution 1, voting in favour of special resolution 2.

2. Minutes of previous AGM 2012 29th

Error noted: Graham Duffin proxy was not included Moved
Geoffrey Clifton, Seconded Geoffrey Mann Carried.

3. Business Arising

None.

4. Correspondence

None.

5. Reports

5.1 President

The President made a comprehensive report in the 2012-2013 annual report. Moved Victor Isaacs Seconded Geoff Lambert.
Carried.

5.2 Treasurer

The Treasurer made a comprehensive report in the 2012-2013 annual report. A big thanks to Jim Wells for volunteering his time to audit our account.
Moved Len Move Seconded Ian Brady.

5.3 Table Talk Editors' Report

A comprehensive report was made in the 2012-2013 annual report.

5.4 The Times Editors' Report

A comprehensive report was made in the 2012-2013 annual report.

5.5 Production Manager's Report

A comprehensive report was made in the 2012-2013 annual report.

5.6 Distribution Officers' Report

A comprehensive report was made in the 2012-2013 annual report. Duties smoothly transferred from Len Regan to Peter Hobbis.

5.7 Membership Officer's Report

A comprehensive report was made in the 2012-2013 annual report.

5.8 Auctioneer's Report

A comprehensive report was made in the 2012-2013 annual report.

5.9 National Timetable Collection Report

A comprehensive report was made in the 2012-2013 annual report.

5.10 Divisional Reports

Adelaide No Report

Brisbane A comprehensive report was made in the 2012-2013 annual report. **Canberra** A comprehensive report was made in the 2012-2013 annual report. **Melbourne** A comprehensive report was made in the 2012-2013 annual report. **Sydney** A comprehensive report was made in the 2012-2013 annual report.

6. Resolutions

Resolution 1

If Special Resolutions 1 and 2 are agreed to, this AGM of the Association recommends that the number of the ordinary members of the Committee be five.

25 in favour 1 against. Carried.

Resolution 2.

If Special Resolutions 1 and 2 are agreed to, this AGM urges the reconstituted Association under the name of the Australian Timetable Association to continue the current practice of encouraging a geographical spread of Committee members.

25 in favour 1 against. Carried.

Special Resolution 1

The Australian Association of Timetable Collectors change its name to Australian Timetable Association.

Moved by Victor Isaacs Seconded Geoffrey Lambert

25 in favour 1 against

Carried

Special Resolution 2

i) the Association adopt the Model Rules provided by Consumer Affairs Victoria as its Rules, and
ii) the Purposes of the Association under its existing Rules be inserted into Clause 2 of these Model Rules.

Moved by Victor Isaacs Neville Fenn

26 in favour 0 against

Resolution 3

(contingent on the adoption of the preceding Resolutions and Special Resolutions) The Australian Timetable Association adopt the recommendations of the Australian Association of Timetable Collectors as to the number of ordinary Committee members and the geographical spread of members

Moved Victor Isaacs Seconded Geoffrey Hassall

25 in favour 1 against

Carried.

7. Election

President

Two nominations were received by Victor Isaacs and Geoffrey Lambert.

Victor Isaacs withdrew his nomination and Geoffrey Lambert was elected unopposed.

Vice President

One nomination was received by Hilaire Fraser. Hilaire Fraser was elected unopposed.

Secretary

One nomination was received by Michael Smith. Michael Smith was elected unopposed.

Treasurer

One nomination was received by Len Regan. Len Regan was elected unopposed

Five ordinary committee members

Nominations were received by Victor Isaacs, Dennis McLean, Roger Wheaton, Geoff Hassall, Len Regan, Hilaire Fraser. As Len Regan and Hilaire Fraser have been elected to other positions their nominations are excluded. Victor Isaacs, Dennis McLean, Roger Wheaton and Geoff Hassall were elected unopposed.

Nominations were called from the floor to fill the vacant committee position. Victor Isaacs nominated Michael Marshall and he accepted.

With no further nominations, Michael Marshall was elected unopposed to the vacant committee position.

8. General Business

Nil

9. Location of 2014 ATA 31st AGM 30th

Canberra has agreed to host the 31st AGM in 2014.

10. Other Business

Facebook suggested by Paul Brown.

Thanks to Victor Isaacs for his service as president. Meeting

closed at 1602 hours.

Michael Smith

AATTC Secretary



Membership List as at 11 October 2014

This list is of personal memberships only. These are the only people who may vote, nominate or be elected at the AGM.

HONORARY LIFE MEMBERS

HENNELL, David
ISAACS, Albert

FINANCIAL MEMBERS

AALBERS, Simon
ABRAMS, John
BARKER, Clive
BARKER, Phil
BLOOMFIELD, John
BLOWER, Chris
BRADY, Ian
BRIDGER, Ron
BROWN, Paul
BROWNBILL, Chris
BUCKLEY, Nicky
CHAPMAN, Ken
CLARK, Jim
CLEAK, Graeme
CLIFTON, Geoffrey
COKER, Brian
COLE, Donald
COLLYER, Alan
COOPER, Ian
COPLEY, David
CRANNEY, David
CUMMING, Glenn
CZOBIK, Edward
DAVIS, Graham
DON, Peter
DUDMAN, Gordon
DUFFIN, Graham
EVANS, John
FARR, Noel
FENN, Neville
FERGUSSON, Jim
FERRIS, Scott
FIELD, Robert
FINDLAY, Vance
FISCHER AC, Tim
FORDYCE, William
FRASER, Hilaire
FRIEDMAN, Joe
GEORGE, Paul
GOLDTHORPE, Frank
GRAHAM, Peter
GRAY, Stephen

GRAY, Alan
HABY, Steven
HALSALL, Craig
HARRADENCE, Brian
HASSALL, Geoff
HENDERSON, Robert
HOBBIS, Peter
HUNTER, Glen
HYLAND, Les
IRVINE, Richard
ISAACS, Victor
JOHNSTONE-DONNET, Owen
KILLINGSWORTH, Andrew
LAMBERT, Geoff
LESLIE, Brett
LEWIS, Ben
MACAUSLAN, Duncan
MANN, Geoffrey
MANNING, Ian
MARSHALL, Michael
MARSHALL, Roy
MARTIN, Ian
MATHESON, David
MAY, Richard
MCDONALD, Edward
MCILWAIN, Tony
MCLEAN, Dennis
MCLEAN, Andrew
MENKA, Herbert
MIKITA, John
MILES, Allan
MORRISON, Ross
MURPHY, Peter
NG, James
NICHOLSON, Maxwell
NICHOLSON, Paul
NOWELL, Russell
OGLE, Dean
OVERSON, David
PALMER, Kevin
PANDILOVSKI, Chris
PATON, Jeremy
PEATTIE, Duncan
PECK, Richard
PRENDERGAST, Ron

PRICE, Richard
PRIDE, Alan
RACHDI, Samuel
REGAN, Len
REYNOLDS, Graeme
RICHARDSON, Lachlan
SCRAFTON, Derek
SHEPPEARD, Russell
SHERRY, Brian
SHILLABEER, Andrew
SIMPSON, Brian
SIMS, Alex
SINCLAIR, Bruce
SLAVEN, John
SMIT, Lourens
SMITH, Conrad
SMITH, Michael
SOLOMONS, Vic
SPETTS, Charles
STOKES, Jim
SYMON, Michael
TALBOT, Richard
TATE, Trevor
THOMAS, Bruce
THOMAS, James
THOMPSON, Paul
TOTTENHAM, Tris
TURNBULL, Graeme
VALE, Michael
WACKER, Ian
WALHOUSE, Peter
WALKER, Doug
WARD, Stephen
WARD, John O.
WEBBER, Brian
WEBSDALE, Alan
WELLS, James T
WEMBRIDGE, W.L.
WHEATON, Roger
WHITEFORD, David
WHYTE, Brendan
WILLSON, Ross
YOUNG, Peter

Office Holders 2013-2014

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Treasurer	Len Regan	aattc.do@hunterlink.net.au
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Committee Member	Michael Marshall	
Committee Member	Dennis McLean	
Committee Member	Geoff Hassall	
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Melbourne Convenor	David Hennell	
Sydney Convenor	Geoffrey Clifton	Geoffrey.Clifton@sydney.edu.au
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"PERHAPS WE SHOULD CONSIDER THE CHOICE OF BISCUITS AS AN OPERATIONAL MATTER, AND MOVE ON"



Proceedings of the 2013-2014 ATA AGM

Results and Notes

Results of elections and motions on Reports

Position	Nominee	Nominator	Elected?	Notes
Committee Member				
Committee Member				
Secretary				
Vice President				
President				
Committee Member				
Treasurer				
Committee Member				
Committee Member				
Committee Member				
Report acceptance	Moved by	Seconded by	Passed?	Notes
President's Report				
Treasurer's Report				

Your Notes: