

## NOTICE OF BOARD MEMBERS ELECTION

26 October 2023

Board members who have resigned their position on the ITS Australia Board of Directors since the date of the last election and when this notice was issued:

1	Robert Langridge	FCAI
2	Simon McLevie	Cubic Transportation Systems

Board members that have held a position on the board for a two (2) year term and therefore the positions become vacant and candidates have the opportunity to renominate.

1	Fred Kalt	Yunex Traffic
2	Andrew Paynter	Transmax
3	Segoline Deeley	Keolis Downer
4	Dean Zabrieszach	HMI Technologies
5	Dennis Walsh	Department of Transport and Main Roads, Qld

During the year, the Board appointed and co-opted selected individuals to the Board of Directors. These individuals hold such positions until the conclusion of the next Annual General Meeting when the positions become vacant and candidates have the opportunity to renominate.

1	Brian Negus	ITS Australia Ambassador
2	Richard Delplace	FCAI
3	Kim Thomas	Integrate
4	Galen Chui	Cubic Transportation Systems

As per Rule 50.2 of the Rules of Association, each elected Board member will hold office until the second annual General Meeting after the annual meeting at which he or she was elected. As per Rule 44.3 co-opted board members lapse at the next AGM unless otherwise specified at the time of appointment. As an election was conducted at the 2022 Annual General Meeting, the remaining seven (7) elected Board Members do not need to stand for election this year.

Pursuant to Rule 51.1 The Board must by resolution decide the number of Board Members it wishes to hold office with the number not exceeding 16 and not less than 12.

At the August 2023 Board meeting the Directors passed a resolution to withhold two (2) positions from the Board election to allow for Board co-opted members as defined in Rule 44.3, with one of these to be assigned to the incoming immediate Past President (Dean Zabrieszach) and the other to be allocated by the Board supporting diversity of skills and representation on the Board. Therefore, there are seven (7) positions available on the Board. Financial Members of ITS Australia are eligible to stand for election.

If you wish to stand for election, please contact the [office](#) to obtain a nomination form. You are required to have your nomination proposed and seconded by two (2) ITS Australia financial members. You are invited to provide a brief bio using the template provided to outline your case for election to the Board.

The nomination papers are due fourteen (14) days prior to the Annual General Meeting and must be received by this office before close of business **Wednesday 8 November 2023**.

The election will be conducted online using ElectionBuddy. You will be emailed your ballot paper on Monday 20 November 2023. You can complete your ballot online or forward it to a proxy to complete before the close of the ballot closes 4pm (AEDT), Wednesday 20 November 2023.

The full Rules of Association and Statement of Purposes of Intelligent Transport Systems Australia Inc can be found on the ITS Australia [website](#). If you have any queries or require assistance with the nomination process, please do not hesitate to contact ITS Australia on 03 9646 6466 or [admin@its-australia.com.au](mailto:admin@its-australia.com.au).

For the Board of Intelligent Transport Systems Australia Inc,  
**Susan Harris, CEO - ITS Australia**