

- MINUTES -

A meeting of the Travelsafe Committee was held in Room 5.04, Level 5 of the Parliamentary Annexe on Thursday, 10 May 1990 at 2.12 pm.

- 
- Members Present:** Ms Bird, Messrs Ardill, Dollin, Fenlon, Goss, Lester and Springborg.
- In attendance - Mr Bletchly Clerk-Assistant (Committees).
- Election of Chairman:** The Clerk-Assistant (Committees) informed the meeting that before proceeding to any Business the Committee was to elect its own Chairman. As Standing Orders do not prescribe the process for the election of a Chairman, the Clerk-Assistant (Committees) read to the meeting the process used in the House of Commons as detailed in Erskine May 21st edition as at page 621.
- Mr Lester being senior member was asked to call on the voice of the members present for the election of a Chairman.
- Mr Ardill being the only member called assumed the Chair.
- Election of Deputy Chairman:** The Chairman thereupon called for nominations for Deputy Chairman. Mr Lester being the only member called was declared Deputy Chairman.
- Declaration by Clerk-Assistant (Committees):** The Clerk-Assistant (Committees) informed the meeting of his previous appointments within the Department of Transport and personal involvement with the Chartered Institute of Transport and transport education.
- Date of Next Meeting:** Agreed Monday 14 May at 3.00 pm
- Agenda:** Agreed to concentrate discussions on short and long term goals.
- Notice of Motion:** Agreed to be circulated to all members on 10/05/90.

The meeting closed at 2.22 pm.

Confirmed this 14th day of

May

1990.

Ken Ardill

Chairman