

ACRS Victorian Chapter 2025 AGM Meeting Minutes

Tuesday, June 24, 2025

9:30 am to 1:30pm

Venue: Level 1, 1 Spring Street, Melbourne, Department of Transport and Planning

Agenda item		Responsibility
1. Welcome and acknowledgment	<p>Welcome by the Chair, Chris Harrison</p> <p>Before we begin, I'd like to acknowledge the Traditional Custodians of the land on which we meet, the Wurrungeri peoples, and pay my respects to Elders past and present. I extend that respect to all Aboriginal and Torres Strait Islander peoples with us today.</p> <p>I also want to acknowledge those impacted by road trauma — those who have been harmed, those who have caused harm, their families, first responders, and communities. We recognise the pain, the strength, and the ongoing journeys that are carried into this space</p>	Chris H
2. Quorum, attendance, apologies and proxies	<p>Quorum met to hold AGM</p> <p>Attendance List</p> <ul style="list-style-type: none"> • Chris Harrison, ACRS Vic Chapter Chair/Amber Community • Kathryn Collier, Vice Chair, Metec • Radie Maliki, TAC • Alex Metric, Baw Baw Shire Council • Warwick Pattinson, Sandringham village zero • Marcus Wigam, Imperial College London • Wendy Taylor, committee member • Lisa Bagnati, executive Committee member, Moonee Valley City Council • Antonietta Cavallo, Director TAC • Nicola Folheringham, Director, Road Safety Victoria, DTP • Shaun Leonard, Southcom, Committee Member • Amir Sobhani, Safepath, Committee member • Tim Cummings, Victoria Police, Committee member • Justin Goldsmith, Victoria Police, Superintendent, Road Policing Operations & Investigations. • Shane Ingley, TAC • Hafez Alavi, HA consulting • Max Cameron, MUARC, Committee member • Matine Nabavi. Austroads • Ingrid Johnston, CEO, ACRS • Micheal Nieuwesteeg, Austroads • Margaret Stewart, ACRS • Celicia Rago, Drive school enterprise 	Chris H

	<ul style="list-style-type: none"> • Samantha Logan, DJCS, new Committee member • Johann Tay, TVL • Muhummad Imad Khan, Mansfield Shire Council • Chris Jurewicz, new Executive Committee member – secretary, Safe Mobility <p>No proxies received.</p> <p>Apologies – Ashim Debnath, Robert Jaske</p>																																																								
3. Minutes of 2024 VC AGM	Meeting June 4, 2024 Any Q's, Committee accepts the 2024 minutes; minutes carried.	Chris H/All																																																							
4. Victorian Chapter Chair report	Please refer to the attached 2025 report.	Chris H																																																							
5. Victorian Chapter treasurer's report	<p style="text-align: center;">Victorian Chapter treasurer report</p> <p>Report based on ACRS internal accounting system report.</p> <p>Table 1. ACRS VC financial summary – January 1, 2024 to December 31, 2024</p> <table border="1" data-bbox="316 927 1189 1104"> <thead> <tr> <th>VC Bank Accounts</th> <th>Opening balance 1/1/24</th> <th>Incoming^{2.a.}</th> <th>Outgoing^{2.b.}</th> <th>Closing balance 31/12/24</th> </tr> </thead> <tbody> <tr> <td>Day to day</td> <td>\$11,678.80</td> <td>\$2,001.28</td> <td>\$1,332.10</td> <td>\$12,347.98</td> </tr> <tr> <td>Term investment¹</td> <td>\$5,147.95</td> <td>\$244.60</td> <td>\$0.00</td> <td>\$5,392.55</td> </tr> <tr> <td>Total</td> <td>\$16,826.75</td> <td>\$2,245.88</td> <td>\$1,332.10</td> <td>\$17,740.53</td> </tr> </tbody> </table> <p>Notes:</p> <p>1. Term investment: Principal and interest rollover for 12 months on November 23, 2024.</p> <p>2. Incoming and outgoing</p> <p>a. Incoming: Bank interest: day to day a/c \$1.28; ACRS operations grant \$2,000.00; and term deposit interest \$244.60</p> <p>b. Outgoing</p> <p>Table 2. ACRS VC financial summary – January 1, 2024 to December 31, 2024</p> <table border="1" data-bbox="316 1361 1182 1599"> <thead> <tr> <th>Outgoing/expenses</th> <th>Venue hire</th> <th>Catering and assoc.</th> <th>Admin and o/heads</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>December 2023 meeting</td> <td></td> <td>37.57</td> <td></td> <td>37.57</td> </tr> <tr> <td>March VC events planning</td> <td></td> <td>207.90</td> <td></td> <td>207.90</td> </tr> <tr> <td>ACRS postcards printing</td> <td></td> <td></td> <td>155.99</td> <td>155.99</td> </tr> <tr> <td>June 2024 AGM</td> <td></td> <td>609.94</td> <td>60.46</td> <td>670.40</td> </tr> <tr> <td>December 2024 meeting</td> <td></td> <td>260.24</td> <td></td> <td>260.24</td> </tr> <tr> <td>Total</td> <td>0</td> <td>\$1,115.65</td> <td>\$216.45</td> <td>\$1,332.10</td> </tr> </tbody> </table>	VC Bank Accounts	Opening balance 1/1/24	Incoming ^{2.a.}	Outgoing ^{2.b.}	Closing balance 31/12/24	Day to day	\$11,678.80	\$2,001.28	\$1,332.10	\$12,347.98	Term investment ¹	\$5,147.95	\$244.60	\$0.00	\$5,392.55	Total	\$16,826.75	\$2,245.88	\$1,332.10	\$17,740.53	Outgoing/expenses	Venue hire	Catering and assoc.	Admin and o/heads	Total	December 2023 meeting		37.57		37.57	March VC events planning		207.90		207.90	ACRS postcards printing			155.99	155.99	June 2024 AGM		609.94	60.46	670.40	December 2024 meeting		260.24		260.24	Total	0	\$1,115.65	\$216.45	\$1,332.10	Chris H
VC Bank Accounts	Opening balance 1/1/24	Incoming ^{2.a.}	Outgoing ^{2.b.}	Closing balance 31/12/24																																																					
Day to day	\$11,678.80	\$2,001.28	\$1,332.10	\$12,347.98																																																					
Term investment ¹	\$5,147.95	\$244.60	\$0.00	\$5,392.55																																																					
Total	\$16,826.75	\$2,245.88	\$1,332.10	\$17,740.53																																																					
Outgoing/expenses	Venue hire	Catering and assoc.	Admin and o/heads	Total																																																					
December 2023 meeting		37.57		37.57																																																					
March VC events planning		207.90		207.90																																																					
ACRS postcards printing			155.99	155.99																																																					
June 2024 AGM		609.94	60.46	670.40																																																					
December 2024 meeting		260.24		260.24																																																					
Total	0	\$1,115.65	\$216.45	\$1,332.10																																																					

<p>6. Committee members for 2025-2026</p>	<p>Endorsement of new ACRS Vic Chapter committee members – carried.</p> <p>Role of Secretary – Chris Jurewicz Role of Treasurer as part of Deputy Chair – Kathryn Collier General Committee – Samantha Logan</p> <p>Other current committee members to continue for the current term.</p> <p>Chris thanked all 2024/25 Committee Members and all Victorian Chapter members for their contribution and participation.</p> <p>Kathryn thanked Chris Harrison for her ongoing contribution and hard work as Chair of the Victorian Chapter.</p> <p>Chris invited all members to forward ideas for future lunchtime sessions, seminars or forums. They can be sent to vic@acrs.org.au.</p> <p>Also, Chris H raised the opportunity to add ideas within the evaluation forms sent out to all attendees following each event.</p>	<p>Chris H</p>
<p>7. Break</p>		<p>All</p>
<p>8. Presentations</p> <p>How do we achieve a 50% reduction in deaths and a significant decrease in serious injuries by 2030 - One year on: Assessing progress and the path forward</p> <p>Presentations by Guest Speakers</p> <p>Antonietta Cavallo Director, Planning, Research, Insights, and Technology Road Safety, Transport Accident Commission (TAC)</p> <p>Ingrid Johnston Chief Executive Officer Australasian College of Road Safety (ACRS)</p> <p>Superintendent Justin Goldsmith Road Policing Operations & Investigations Division, Victoria Police</p> <p>Nicola Folheringham Director Road Safety Strategy Road Safety Victoria Network Design & Integration Department of Transport and Planning</p> <p>Followed by a facilitated panel discussion.</p>		<p>Q&A panel session held</p>
<p>9. Lunch and Networking</p>		