

31st Annual General Meeting

Date: Tuesday 21 May 2024, 5 - 6pm (AGM), 6 - 9pm (Intelligent Transport Address)

Location: Amazon Headquarters, 1 Principal Place, London, United Kingdom

[Register to attend here](#)

Agenda

1. Introduction, Chair of Intelligent Transport Systems UK
2. Report to the AGM, Chief Executive of Intelligent Transport Systems UK
3. Apologies / Note of Attendance
4. Minutes of the 30th AGM, 17 May 2023, London
5. Update and election of the Company Directors of ITS UK
 - a. In accordance with our Memorandum and Articles of Association, Stuart Scott (Mott MacDonald), Catherine Whitfield (WSP), Mark Collins (TfWM), Caroline Hildreth (Netcompany), Ryan Hood (Arup), Niosha Kayhani (Cubic) and Neil Levett (rep Mason Street Furniture) and as well as Max Sugarman (Company Secretary) continue as Directors. Glynn Barton (TfL) steps down due to the rules of rotation.
 - b. We will elect a new Company Director: Darren Caplan (Railway Industry Association)
6. Adoption of the Accounts of ITS UK for the year to 31 December 2023
7. Appointment of the Auditor - Hadleys of London E15
8. Any other business

By order of the Board of ITS UK | **Max Sugarman, Chief Executive, 24 April 2024**

Registered office: Suite 107 Tower Hill Business Centre, 46-48 East Smithfield, London E1W 1AW

Note: Any member entitled to attend and vote at the meeting convened by this Notice may appoint a proxy to attend and, on a poll, to vote instead of them. A proxy need not be a member of the Company. Completion of a form of proxy does not preclude a member from attending and voting at the meeting in person. Forms of proxy can be obtained by emailing contact@its-uk.org

There is no restriction on the number of people attending from each Member organisation, but each organisation holds only one vote