

RAILWAY TECHNICAL SOCIETY OF AUSTRALASIA – SA/NT CHAPTER

**Minutes of Committee Meeting 2/03
Held at Bagot Street, North Adelaide
6 February, 2003**

1. **Open:** 1700 (CORE2004 business handled from 1630 to 1700.
Present: Robert Schweiger (Chair), John Dring, George Erdos, Malcolm, Menadue, John Adams, Max Michell, Bill Edmonds and Roger Wyatt (minutes).
Apologies: Duncan Mcleod,
2. **Minutes of Previous Meeting:**
Accepted
3. **Business Arising from Minutes:**
Nil
4. **Correspondence:**
Nil
5. **Treasurer's Report:**
George reported nil to report at this stage. He undertook to circulate a report by email shortly.
6. **Membership:**
Robert reported he had received a list for January. He had noted that Steve Hooper, who has been a member for about 6 months was not on the list. He will query Nina.

Robert also advised that CEOs and MDs of railway organizations, together with MPs and ARA executive will be given 1 year free membership of RTSA.
7. **Program:**
Bill circulated updated program.
Max reported that he had contacted Fred Affleck by email but indicated that Fred may not be in a position to respond promptly due to ARA executive commitments.
Roger to contact Ron Stewien for April meeting.
8. **Newsletter**
Newsletter required about third week in March.
9. **National matters**
Nothing further to matters reported above.
10. **General Business:**
Malcolm reiterated his previous requests for support of the IRSE conference.
11. **Meeting Announcements:**
IRSE conference
CORE2004 call for papers
PWI meeting in March
12. **Next meeting:**
Thursday 3rd April, Bagot Street, 1630 hrs.
13. **Close:** 1735