

## AITPM Board Communique – 29 May 2025

The AITPM Board met virtually on 29 May 2025 to discuss key priorities and make decisions to advance the organisation's goals. Below is a summary of the main items:

1. **Strategic Plan Implementation:** Updates on the Strategic Plan initiatives were discussed, including the ongoing Decarbonising transport policy campaign and membership strategy. A full membership report will be provided at the next Board meeting in July.
2. **Name Change Update:** The Board reviewed the name change update and agreed to potentially announce the new logo and branding at the AGM and launch it at the upcoming conference.
3. **FY25 Wrap Up Report:** The Board reviewed the FY25 Wrap Up Report, noting achievements against the strategic plan and discussing the preparation of the Annual Report for the AGM.
4. **Conference Update:** The Board discussed the upcoming conference and the risks. The Conference notes strong engagement with the keynote speakers.
5. **Financials:** The FY25 draft Financial Statements were reviewed, indicating a loss of \$7,631 against a budgeted loss of \$100,279.
6. **Board Charter and Policies:** The Board approved updates to the Board Charter, Finance Risk & Audit Terms of Reference, Governance & Strategy Terms of Reference, Nominations Terms of Reference, and Privacy Policy.
7. **Insurance Update:** The Board discussed insurance options, agreeing to immediately proceed with cyber insurance and to explore travel insurance options.