

# **Guest Editorial**

*Gijs Mom*, president of the  $T^2M$  Association writes:

This special conference edition of our Newsletter is totally dedicated to your role, as a  $T^2M$  member, in deciding upon the future course of our association. By you registered for now, if the conference, you must have received the CD-ROM (if not: please contact the secretariat immediately) with most of the papers, and no doubt you will be as thrilled as I am about the number, the variety and the breadth of topics and approaches. If you decided not to come this year, this Newsletter is even more important for you, as this is your only chance this year to influence our future policy.

First of all, you are invited to take part in electing the last members of our Executive Committee (EC) which, after this election, will have reached its full complement. As the EC is yet to reach its statutory maximum size, the current five candidates are effectively unopposed. From next year, we will have more competitive elections. Please use the special form and send it to the Executive Secretary, in care of the secretariat, before 27 September at the very latest, at the following address: info@t2m.org. Voting will also be

possible on paper during the first day of the Paris conference, but in order not to burden the secretariat too much, and certainly if you will not be attending the conference, I would appreciate if you could cast your vote through cyberspace as soon as possible.

Then we have to vote on the Statutes and the Internal Regulations. We have been working on them since we voted, in November 2003 in Eindhoven, in favor of the foundation of  $T^2M$ . Now, after you as members have agreed with these texts, and after we have integrated possible emendations from you, we at last will be able to found our association in an official way, at the desk of a Dutch notary. Please read the texts carefully, and if you have serious questions and proposals to emendations, please let the secretariat know before Wednesday 27 September, certainly if you will not be present at the members meeting. The EC will discuss these proposals and remarks during its meeting on Thursday 28 September in Paris, so we will be able to have a vote during our members meeting on Saturday. If the amendments are substantial we may decide to organize a vote after the conference, but for the moment we expect both documents not to be controversial, so, again, if you will not be present in Paris, give us your opinion before the conference!

Last, we will have to discuss, during the members meeting, the issue of the association's journal. In 2003 we decided that for three years we would affiliate our association with The Journal of Transport History. At the end of this year, the contract between  $T^2M$  and Manchester University Press (MUP) expires, and we have to make up our minds whether we wish to continue this contract (perhaps making a better deal in terms of discounts for our members) or whether we should seriously look into alternatives, which should bring the association much more eagerly needed income to enable us to do what we plan to do. Whatever the outcome of this organize process. we cannot an alternative journal within a couple of months, so it is very likely that the contract with MUP will be continued at least for another year, when everybody within our organization will have made up his/her mind. And whatever the outcome, we will have to raise our membership fee in order to follow the subscription rate increase by MUP for the following year, and to solve at least the immediate problems of a weak annual budget until we have found a solution for the journal. We will vote on that during the members meeting, as the exact amount of the increase has not yet been established by the EC. This will happen during the EC meeting on September 28. Remember: in the contract T<sup>2</sup>M is called an 'agent' and agents do not have a say whatsoever on the subscription rate. The only thing we can do is to negotiate a larger discount to (partially) compensate for the raise.

In our conference survey, we will integrate a couple of questions related to the journal, in order for us to get an impression about how you evaluate it. Please make sure that you fill out this survey and, if you have not already done so, read the March 2006 issue sent to you just after the summer holidays (the September issue will be sent to you after the conference, by October 18<sup>th</sup>, MUP assured us). Also, during the members meeting, we will inform you about what is at stake, after the EC has made up its mind during its annual meeting two days before. What is at stake is not so much the content of the journal (although we are very eager to hear your opinion about it), but the financial benefits  $T^2M$  is able to reap from its efforts to be, as it were, a cradle for the majority of submissions that are sent to the journal. Some of us think: we do the work, and the publisher benefits from this. Others say: let's not ruin a journal which exists already for more than 50 years, because it is very likely that if we decide to go for our own journal, many members of JTH's editorial board will follow, and that may mean the end of that journal. Or we may end up with two competing journals. In short, the whole issue boils down to the question whether we think we will be able to solve our pecuniary problems by starting a new journal, and whether we are ready to face the consequences of such a decision. Truly, I think, the most important decision we have to make in our short history!

I am very much looking forward to greeting you all in Paris, at our fourth international conference, and I hope you will have a safe trip.

Gijs Mom President, T<sup>2</sup>M

# JOB POSTING

#### U.S. Academic Full-Time Tenure Track Position in Economic History University of Michigan, Dearborn

One tenure track opening for a position at the Assistant Professor level. The primary area of teaching responsibility is Economic History. Preferred secondary areas of teaching interest include the history of economic thought and microeconomics. Additional opportunities exist to teach in the Master of Public Policy and/or Science and Technology Studies programs. The Economics program is located within a multi-disciplinary Department of Social Sciences that includes History and Political Science.

Teaching load is three courses per semester, including core courses principles of economics and intermediate microeconomics. Individual classes in all Economics courses are capped at 35

A Ph.D. in economics or students. evidence of its impending completion is required. Additional selection criteria include demonstrated potential for and commitment to teaching talented and diverse undergraduates, as well as the ability to sustain a productive research agenda. Appointment effective September 2007. 1. Salary is competitive. Applicants should send a cover letter, vita, unofficial copy of graduate transcript, three letters of reference, a summary of teaching evaluations (if available), and a writing sample to: Chair, Economics Search Committee, Department of Social Sciences. University Michigan of Dearborn, 4901 Evergreen Rd.. Dearborn MI 48128-1491. We will interview at the ASSA meetings in

# Dr. C. Lely Prize on mobility history and policy

This year, thanks to the decision of the Dutch Ministry of Traffic and Water Management to sponsor the  $T^2M$  secretariat, the Dr. C. Lely Prize of  $\in 250$  will be awarded for the best paper presented at the coming Paris conference connecting history with current problems of policy and planning. For this transitional year, the conference CD-ROM will serve as pool for candidates.

Cornelis Lely was the Minister of Water Management responsible for filling in large parts of the Zuiderzee. He was also a visionary parliamentary advocate for motorized road transport who, as a minister, was responsible in 1915 for the first road plan in the Netherlands.

The Dr. C. Lely Prize committee:

prof. Clay McShane (chair) drs. Bert Toussaint dr. Hans-Liudger Dienel Chicago. Applications should be received by December 5, 2006 to ensure full consideration.

The University of Michigan-Dearborn currently enrolls approximately 8,700 students in bachelor's and master's degree programs. The University is one of three campuses – along with Ann Arbor and Flint - in the University of Michigan system. Faculty and students have the opportunity to collaborate across all three campuses in research and scholarly activity. UM-Dearborn is located ten miles west of Detroit and thirty-five miles east of Ann Arbor. The University of Michigan-Dearborn is dedicated to the goal of building a culturally diverse and pluralistic faculty committed to teaching and working in a multicultural environment, and strongly encourages applications from minorities and women.

For further information, please visit: <u>http://www.umd.umich.edu/dept/acad/ca</u>sl/socsci/econ

The University of Michigan, Dearborn is an equal opportunity-affirmative action employer.

# Invitation for nominations to sit on T<sup>2</sup>M Prize Committees

Subject to ratification by the Executive Council at its meeting in Paris, the Association will be offering three prizes:

- the John Scholes Prize, for the best unpublished essay on the history of transport and mobility based on original research by a recent entrant to the profession
- the Barker and Robbins Prize, for the best presentation at the annual meeting by a recent entrant to the profession
- the Dr.Cornelis Lely Prize for the best published article or T<sup>2</sup>M conference paper on a subject relating the history of transport and mobility to contemporary policy or practice.

Nominations are now invited from all  $T^2M$  members for appointment to the prize committees. Membership will normally be for two years (Scholes

Prize) or three (other awards) with one member rotating off each year, although special arrangements will apply initially to ensure the rotation of membership.

This is an opportunity to get involved in shaping our discipline and in building international profile the of the Association. Self-nomination is therefore encouraged, although nominations of others will be accepted if they are accompanied by a note of acceptance from the person nominated. All appointments are governed by the regulations for each prize and are at the discretion of the Executive Council.

Nominations may be made by sending a brief (maximum 2 sides of A4) CV to the Secretary, Dick van den Brink at info@t2m.org by Wednesday 27 September. Please indicate if you have any preference regarding the committee on which you should like to serve.

# 2006 T<sup>2</sup>M EXECUTIVE COMMITTEE ELECTION

It is time to conduct our annual election. In this newsletter you'll find the personal statements and c.v.s from 5 candidates. There are 5 members to be elected in the  $T^2M$  Executive Committee, please vote for maximum 5 candidates, by filling in the voteform, which was separately attached to

this e-mail. Please send the voting form to info@t2m.org by midnight GMT on Wednesday 27 September, 2006. Complete voting confidentiality will be guaranteed. The 5 candidates with the highest number of votes will serve four year terms.

# **CANDIDATE – Paul Van Heesvelde**

#### Statement

I wish to be elected as member of the EC of  $T^2M$  for a four years period.

I am a civil servant and I work as advisor in mobility questions for the governor of the province Vlaams Brabant (Louvain); the major topic in my job is the accessibility and the mobility of Brussels National Airport, situated in our province. Different European projects are planned to find better solutions for the mobility problems we face in the near future.



I still have some research running, especially on railway logistics and warfare and railway exploitation in wartime periods.

In the forthcoming period, the greatest challenge for T<sup>2</sup>M is to find a sustainable growth path for the organisation.

- Therefore it is necessary to organise the fund raising on a more structural basis. A better collaboration between the different organisations in the field of transport and mobility and the scientific world could bring an opportunity for a better and more stable financial situation.
- A second topic that needs continuous attention is the follow up of the internal regulations and the statutes during the first years the regulation runs.

# CV

Paul J.G.M.J. VAN HEESVELDE (° 1959) Mercatorlaan 56 3150 HAACHT – BELGIUM e-mail: paul.vanheesvelde@vlaamsbrabant.be

Licentiate Modern History – Vrije Universiteit Brussel (1990); PAO – Traffic engineering and Road Management I work since 1992 as civil servant (Belgian Railways, advisor of the Flemish government, adviser of the governor of Vlaams Brabant).

Recent publications:

P. VAN HEESVELDE, Les Chemins de fer oubliés. L'exploitation ferroviaire pendant la Première Guerre mondiale, in B. VAN DER HERTEN,M. VAN MEERTEN en G. VERBEURGT, (eds.) Le temps du train. 175 ans de chemins de fer en Belgique. 75e anniversaire de la SNCB, Louvain, Universitaire Pers, 2001, p. 134-149 ;
P. VAN HEESVELDE, Räder müssen rollen für den Sieg. L'exploitation des chemins de fer durant la Seconde Guerre mondiale, in ID., p. 182-199 ;
P. VAN HEESVELDE. Au service de deux maîtres. La reprise du travail à la SNCB en 1940, in M-N POLINO (éd), Une entreprise publique dans la guerre : la SNCF, 1939-1945, Paris, PUF, 2001, p. 105-121;
P. VAN HEESVELDE, De Belgische Spoorwegen en de economische oorlogsvoorbereiding, in H.A.M. KLEMANN, D. LUYTEN et P. DELOGE, Thuisfront. Oorlog en economie in de twintigste eeuw. Zutphen, 2003, p. 63-74.
Paul VAN HEESVELDE, Un petit pays dans une grande guerre – la logistique militaire et les chemins de fer belges 1914-1945, in La Mobilisation de la Nation à l'ère de la

Guerre Totale Armer, 1914-1945, Produire, Gérer, Innover.

# **CANDIDATE – Drew Whitelegg**

#### Statement

I have been editor of the T2M newsletter since the organization's inauguration. As a permanent (as opposed to *ex oficio*) EC member I would propose to establish a communications sub-committee, incorporating the newsletter, website, listserv and *Journal of Transport History*. This would help increase the dialogue between members and also between the organization and world outside, channeling energies and ideas into the best-suited medium while continuing to raise the profile of T2M as a whole.



#### CV

**Special Projects Co-ordinator,** Emory Center for Myth and Ritual in American Life (MARIAL) Emory University Atlanta, GA 30306

Academic Qualifications

<b>Ph. D. Urban Geography</b> Department of Geography, King's College, London	Oct 1997
MA (Distinction) Area Studies (United States)	Nov 1991
Institute of United States Studies, University of London	
B Soc. Sci. (2:1) Economic and Social History Department of Economic History, University of Birmingham	July 1988
Professional Posts	
<ul> <li>Book Review Editor, <i>Journal of Transport History</i></li> <li>Newsletter Editor T2M Association</li> </ul>	

#### Current Research

Work-home interface among cabin crew in the airline industry; employee relations and restructuring in the airline industry; Urbanism and urban change in Atlanta, Georgia.

#### Key Publications

*Life in the Air: The Fast-Paced, Disorienting World of the Flight Attendant* (Spring 2007), New York University Press.

2005: From Smiles to Miles: Delta Air Lines Flight Attendants and Southern Hospitality, *Southern Cultures* Winter, pp. 9-29.

# 2005: Places and Spaces I've Been: The Geographies of Female Flight Attendants. *Gender, Place and Culture* 12(2), pp. 251-266.

2003: Sowing the Seeds of Globalization: Delta Air Lines, 1970-1990. *Transportes, servicios y telecomunicaciones*, 6, pp. 87-103.

2003: Touching Down: Labour, Globalization and the Airline Industry. *Antipode*, 35 (2), pp. 244-263.

2002: Cabin Pressure: the Dialectics of Emotional Labour in the Airline Industry. *Journal of Transport History*, 23 (1), pp. 73-86.

2000: Keeping Their Eyes on the Skies: Delta Air Lines, Atlanta and Jet Aviation. *Journal of Transport History*, 21 (1), pp. 73-91.

# CANDIDATE – Maria Luisa Sousa

#### M. Luisa Sousa Technical University of Lisbon, Portugal

#### **Biography**

I am currently participating in the research project "Development and Technology Transfer in the Portuguese Automobile Industry (1960-1990)" (funded by the Portuguese



Foundation for Science and Technology) at the Technical University of Lisbon, Portugal. I am also preparing my PhD thesis which will focus on automobility history within a European context.

I hold a degree in Industrial Engineering, from the New University of Lisbon, and a Master's degree in Economic and Organizations Sociology, from the Technical University of Lisbon. I am currently an International Scholar of SHOT (2004-2006) and I am also a member of T<sup>2</sup>M, CHFCT (Research Centre in History and Philosophy of Science and Technology, Portugal) and SOCIUS (Research Centre in Economic and Organizations Sociology, Portugal).

#### Statement

As a graduate student member of the Executive Committee, I would like to contribute to  $T^2M$ 's life in two aspects: the Association's financial stability and the fostering of graduate students' integration in the field. Both these issues have been addressed in recent  $T^2M$  Newsletters, and recognized as important for the development of our Association. The first concerns the work developed within the recently created Sub-Committee on Sponsoring and Institutional Membership. I have already done an institutional membership campaign in Portugal and think that with a concerted action we can develop more campaigns of this sort and effectively bring more institutional members to  $T^2M$ . The second is about developing activities in which graduate students and other scholars can be involved, such as Summer Schools. This could be done as an 'extension' of the work being developed by the Subcommittee on the Theme Groups, following the argumentation Heike Wolter and Jan Oliva presented when they proposed their creation (see  $T^2M$  Newsletter, No. 2, September 2005).

# **CANDIDATE – Yaprak Tütün**

#### Biography

Yaprak is a doctoral student and teaching assistant in sociology at the State University of New York at Binghamton. Having studied art history at the Mimar Sinan University, she completed her master's degree in architectural history and theory at the Yildiz Technical University in Istanbul. For her dissertation, she concentrates on the urban modernization and mass transportation of Istanbul in the 19<sup>th</sup> and 20<sup>th</sup> centuries. Starting with the adaptation process of Istanbul dwellers to modern passenger transport in the modernization age, she intends to analyze how mass motorization generated travel culture peculiar to Turkey along with the impacts and consequences of roads and railways on the daily lives of Turkish public. She worked as an editor and translator in Turkey and published several articles mainly dealing with urban history, representations and modernity.



#### Objectives

I would contribute to the development of T2M by focusing my energy to broaden the geographical interest by linking the western transport improvements to those in Near and Middle Eastern regions. Greater participation of scholars interested in eastern regions would offer the opportunity to cover late modernized geographies which seem also crucial in rethinking and rewriting about western mobility. Accordingly, I would intend to generate broader discussion networks to contribute to interdisciplinary research in the social history of transport. I would focus on the changing meanings, representations and experiences of mobility/immobility according to the various cultures, times and geographies.

# **CANDIDATE – Garth Wilson**

#### **Biography:**

Garth Wilson is Curator of Transportation at the Canada Science and Technology Museum in Ottawa. A graduate of the University of Victoria and the University of British Columbia, his academic training is in history and archaeology, with a focus on



shipbuilding and naval architecture. The recipient of a Government of Denmark Post-Graduate Fellowship, he spent two the University vears at of Copenhagen and the Viking Ship Museum in Roskilde. He began his career at the National Museum in Ottawa in 1989 as the Curator of Marine Transportation and is the author of A History of Shipbuilding and Naval Architecture in Canada as well as numerous articles. While in Ottawa, he has as curated six exhibitions. Other interests include material culture studies and, since

1990, he has served as English Review Editor for the *Material History Review*. In 1998 he guest-edited a special issue (No. 48) of the *Review* dedicated to the material culture of "Ships, Seafaring and Small Craft." He has served on the boards of the Museum Small Craft Association, and the Canadian Nautical Research Society and is currently a member of the research committee of the Canadian Museums Association.

#### **Objectives:**

In joining the EC of T2M, I would focus my energy on the development of the Association in two specific areas. First, I would seek to increase the presence and representation of scholars and topics in maritime transportation. Though academics and curators in maritime history are currently well served by an established set of associations and publications, I am convinced that in order for T2M to achieve its stated objectives, it must invite, attract and include more maritime specialists. Second, I would advocate greater participation by curators and others working with collections and material culture. Transportation museums represent an important, if somewhat problematic, force in the public understanding of the history of mobility. The ecumenical and multi-disciplinary philosophy of T2M makes it very well positioned, I believe, to serve as a catalyst for positive change in transport museums, away from their antiquarian, Whiggish roots, towards a more sophisticated understanding and use of collections in research, exhibits and public programmes.

## Statutes

# Statutes adopted by Annual Members Meeting held on 30<sup>th</sup> of September 2006

Prepared in compliance with Dutch Law by public notary Peter BLOKLAND in Tilburg, the Netherlands Nota bene: This is an Anglicization of the legally binding articles in Dutch, a copy of which may be obtained from the secretary.

#### Article 1. NAME and REGISTERED OFFICE

1. Name

The Association is called: "International Association for the History of Transport, Traffic and Mobility – T2M", hereinafter called "the Association".

2. Registered Office

#### The Association shall have its seat in the city of Eindhoven.

#### Article 2. OBJECT

The object of the Association shall be to create, develop and maintain a network between all natural persons, private law persons and public authorities professionally involved or who have been so in fostering historical studies, preserving the archives and safeguarding the historical/social/cultural heritage of transport, traffic and mobility and their systems at local, regional, national or international level and whatever be the mode used.

The Association shall not work for its own profit; it shall not pursue any business interests of its own.

#### Article 3 - MEMBERSHIP

1. Members

All natural persons, private law persons and public authorities subscribing the object and statutes of the Association and interested in the research into transport, traffic and mobility history can become member of the Association.

Membership is personal and not transferable.

2. Application for membership and admission

Members of the Association shall be these persons who apply by letter and enrolled by the Executive Committee of the Association as member. Private law persons and public authorities and also legal entities applying for membership must indicate the natural person to act as their proxy with the Association.

3. Honorary members

The Annual Members' Meeting may designate as an honorary member, any natural person – whether the latter is a member of the Association or not - for exceptional services to the Association. A honorary member shall have the same rights and duties as a member. They shall not be eligible for payment of an annual subscription.

4. Membership register

The secretary of the Association shall keep a membership register, in which the name and the address of all members are registered.

5. Suspension

A member can be suspended by the Executive Committee for a maximum period of three months if the member repeatedly shall not meet one's memberships commitments or by acts or behaviour shall prejudice seriously the Association's interests. During the period of the suspension, the suspended member cannot assert the memberships rights.

6. Appeal to the Annual Memberships meeting

Within the period of one month after the member shall be acquainted with the decision of suspension, the member can appeal to the Annual Members' Meeting and put forward a defence. During that period and the appeal, the member shall be suspended.

#### Article 4. END OF MEMBERSHIP

1. End

The status of member ends:

a. by decease of the member; if a legal entity is member of the Association, the membership shall end when the legal entity shall cease to exist, whether this shall happen by merger or splitting.

b. by resignation by the member;

c. by resignation on behalf of the Association;

d. by removal.

2. Resignation by the member

Resignation by the member shall only be possible at the end of a membership's year, on condition that the resignation shall be announced in writing, at last one month before the expiration of the membership year.

The member shall owe the membership fee for the current year. A resignation announced too late shall have the consequence that the membership will continue, including the membership obligations. That membership shall cease at the end of the next year, unless the Executive Committee shall decide otherwise, due to exceptional circumstances.

A member can resign immediately within a month after a decision to merge the Association or change the legal form of the Association shall be announced. In such cases, the member shall be indebted for the membership fee for that year.

3. Exclusion by the Association

**Expulsion from** the Association shall be effected by the Executive Committee by a written message letter addressed to the member.

**Expulsion** shall be possible:

- when a member shall not meet the statutory requirements.
- When a member, after careful reminder, shall not meet responsibilities, or
- When in all fairness not can be expected from the Association that the membership shall continue.

Together with the decision to **expel a member**, **the date of expulsion** shall be indicated. The membership fee for the current year shall be **forfeit**.

4. Removal

Removal from membership shall be voted by the Annual **Members'** Meeting by an absolute majority in a meeting with at last two fifth of the members present or represented. The member concerned shall be

invited at the Annual Members' Meeting by registered post.

Removal from membership shall be possible if a member acts or has acted contrary to the statutes, internal regulations or decisions of the Association, or when the member harms in an unreasonable way the Association.

The removal of a member shall start immediately after the decision of removal. The membership fee for the current year is **forfeit**.

#### 5. Appeal to the Annual Members' meeting

Within the period of one month after the member shall be acquainted with the decision for expulsion, the member can appeal to the Annual Members' Meeting and put forward a defence. During that period and the appeal, the member shall be suspended.

#### Article 5 CONTRIBUTORS

1. Contributors

Contributors are all persons admitted as a contributor by the Executive Committee. Contributors shall be bound by the statutes and the decisions of the Executive Committee and the Annual Members Meeting. Contributors shall be admitted to the Annual **Members'** Meeting if **it** shall decide the admittance. Contributors shall have no voting rights.

2. Admittance – resignation

The statutory regulations for admittance and resignation with all consequences are applicable as much as possible for the contributors.

3. Financial contribution

The Annual Members' Meeting shall determine the minimum amount by year.

4. Register of contributors

The secretary of the Association shall keep a contributor register, with the names and addresses of all contributors.

#### Article 6. FINANCIAL MEANS

The financial means of the Association are:

- membership **fees**
- contributions
- financial aid (subsidies)
- sponsorship
- receipts by law of succession or donation
- income from its' own activities and property

#### Article 7 ANNUAL SUBSCRIPTION

1. Annual Subscription

Members shall pay an annual subscription; the amount of the fee being set by the Annual Members' Meeting.

Members can be **divided** into different categories, **each** paying a different amount of membership fee. 2. *Exemption* 

The Executive Committee shall be entitled in **unusual** circumstances to exempt a member partly or entirely of the annual subscription in a year.

3. Direct debit instruction

The Annual **Members'** Meeting shall be entitled to decide that the annual subscription can be paid in parts, under condition that the member shall give a direct debit instruction.

#### Article 8. EXECUTIVE COMMITTEE

1. Number of members

The Association shall be administered by an Executive Committee with at least eight members. At least four of the members of the Executive Committee shall be nominated from representatives of private law persons and public authorities.

The Annual Members' Meeting shall fix the number of members of the Executive Committee.

If the number of members of the Executive Committee shall be less than the statutory minimum, the remaining members shall fulfil the duties of the Executive Committee in expectation to fill the vacancies.

The Executive Committee shall take all necessary **proceedings** in order to fill the vacancies by designation of the Annual **Members'** Meeting.

2.Nomination of the Executive Committee Members

The Annual **Members'** Meeting shall nominate the members of the Executive Committee from among the members of the Association, private persons and representatives of private law persons and public authorities.

3. List of candidates members of the Executive Committee

The nomination of members of the Executive Committee shall be done from a list of candidates. The Executive Committee shall be entitled to make a list of recommendations. The list of recommendations shall be added ad the letter of invitation for the Annual **Members'** Meeting.

The list of recommendations is a not binding.

4. Term

Members of the Executive Committee shall have a term of office of four years.

Members of the Executive Committee shall be eligible for reappointment once.

The Executive Committee shall draw up a rota of resignation, following the term of office. The Executive Committee shall anticipate that the periodical renewal of members runs risks in the functioning of the Executive Committee. For that reason, the Executive Committee shall be allowed to extend the term of office of a member with maximum one year.

#### Article 9. END OF MEMBERSHIP OF THE EXECUTIVE COMMITTEE - SUSPENSION

1. End of membership of the Executive Committee

The term of office of a member of the executive Committee shall end:

- by resignation due to the rota of resignation;
- by resignation on own demand;
- by **non-renewal** of the membership of the Association;
- by decease or being under legal restraint;
- by appointment of a conservator or mentor in case of mental illness;
- by resignation by virtue of a decision of the Annual Members Meeting with two third majority of the members, present and represented in the Annual Members Meeting, notwithstanding the number;
- by being in a state of bankruptcy, being under a regulation of debt restructuring for natural persons or apply for a moratorium;

With due regards to what is defined hereafter.

2. Suspension by the Annual Members' Meeting

A member of the Executive Committee can be suspended at all times by the Annual **Members'** Meeting, by resolution adopted with a two third majority of the valid votes.

The suspension shall last at the very most three months and can be prolonged once by the Annual

**Members'** Meeting with the same period. If no resignation shall follow during that period, the suspension shall end at the end of the period.

The member of the Executive Committee shall be **allowed a defense at** the Annual **Members'** Meeting and **may** be advised and assisted by an advisor.

# Article 10. FUNCTIONS IN THE EXECUTIVE COMMITTEE OF DIRECTORS – EXECUTIVE COMMITTEE MEETINGS

1. Constitution of the Executive Committee

The Executive Committee shall comprise the President of the Executive Committee, the Vice-President or Vice-Presidents, the Secretary-General, the Treasurer.

The Executive Committee shall select, from within its own ranks, a Vice-President, a Secretary-General, a Treasurer and a Secretary.

The Annual **Members'** Meeting shall elect the President of the Executive Committee.

2. Executive Committee meetings

The Executive Committee shall meet at least twice a year and whenever deemed necessary by one third of its members.

The Executive Committee shall validly deliberate if four members of the Committee are present. Valid Executive Committee decisions shall be taken by the absolute majority of votes of the members present or represented, notwithstanding the number of members present. If votes cast are equally divided, the President shall have **tie-breaking** vote.

The Executive Committee Meeting is preceded by a written invitation of the Secretary, stating the agenda and, in necessary, additional explanation and documents.

The invitation, agenda, additional explanation and documents shall be sent to the members 30 days before the meeting by postal service, fax or email.

The secretary to the chairman or another person appointed by the Executive Committee shall record the minutes; the minutes shall be signed by the President, or in the absence of the President, by the Vice-president and the Secretary-General.

An unanimous decision of all members of the Executive Committee, taken outside of a meeting (in cyberspace, for example) shall have the same validity as a decision validly deliberated in Executive Committee meeting.

#### Article 11. COMMITTEE'S RESPONSIBILITY

1. Responsibility

The Executive Committee is in charge of managing the Association

2. Commissions or working groups

The Executive Committee is entitled to create commissions and can state their duties. The commissions or working groups function under responsibility of the Executive Committee. The Executive Committee is entitled to remove the commissions or working groups, to designate the members or to dismiss them and to revise the job **descriptions**.

#### Article 12 DECISION MAKING AUTHORITY

1. The Executive Committee shall be entitled to decide to enter the Association into agreement to obtain, alienate and encumber registrable property and to enter the Association into agreement to stand surety or to commit several debts, to make out a case for a third party or to stand security for the debts of a third party.

The Executive Committee shall need the agreement of the Annual Members' **Meeting** to decide to enter the Association as described here for. This limitation of the competence of the Executive Committee can demur at third parties.

The Executive Committee is not entitled to accept any legacy unless the acceptance shall take place

under freedom of inventory.

2. The Annual **Members'** Meeting can decide that other decisions than those stipulated before shall submit for approval; these limitations of the competence of the Executive Committee cannot demur at third parties.

#### Article 13 REPRESENTATION

1. Statutory representation competence

The Association is represented by

- the Executive Committee
- the President and a member of the Executive Committee.

2. Keep up the register of business names

The secretary shall keep up the entry in the register of business names.

3. Representation by proxy

The Executive Committee or the President can mandate one or more members or third parties, joint or individual, to represent the Association within the limits of the mandate.

#### Article 14 COVERAGE AND ACCOUNT

1. Financial year

The financial year is equal to a calendar period. Each calendar period of twelve months' duration shall commence on 1 January and expire on 31 December of the same year.

2. Accounting

The Executive Committee shall take care to keep up to date the accounting books and to justify the financial situation of the Association, so that rights and obligations of the Association always are known. The Executive Committee shall make a global financial statement of income and expenses in a financial year and a survey of the belongings and indebtedness at the beginning and the end of every financial year, together named the annual statement of accounts.

The Executive Committee shall keep the financial records during a period of then years.

3. Annual statement of accounts

The Executive Committee shall submit the annual statement of accounts for approval of the Annual **Members'** Meeting.

The faithfulness of the annual statement of accounts shall be stated by a declaration of an accountant, as mentioned in art. 2:393 Civil Code.

#### Article 15 ANNUAL MEMBERS' MEETING

1. Competence

The Annual **Members'** Meeting shall have all competences of the Association, unless the competences that are assigned by law or by statutes to the Executive Committee.

2. Meeting

The Executive Committee shall convene the Annual Members Meeting once a year

A number of members, representing at least 1/10 of the votes, can request in writing to the Executive Committee a General Members' Meeting, to be convened within the four-week period of. If the Executive Committee does not send the letter of invitation for the extraordinary Members Meeting, the applicants can convene the extraordinary **Members'** Meeting.

However possible, the Annual **Members'** Meeting proper will take place in the second half of every year, during the conference, organised by the Association or during a similar conference.

3. Annual Members' Meeting

Every year, however possible, the Annual Members' Meeting will take place in the second half of every year. During the Annual **Members'** Meeting, following items are among other things discussed: - annual report of the Executive Committee over the past year;

- a proposal to adopt or reject the annual statement of accounts over the past year;
- a proposal to discharge the Executive Committee;
- a proposal to appoint the new members of the committee of control for the financial year to come;
- to nominate the new members of the Executive Committee in case of vacancies, and
- proposals of the Executive Committee or the members, as announced in the letter of invitation for the Annual **Members'** Meeting.

#### 4. Budget

At the latest one month for the end of a financial year, the Executive Committee shall draw up an estimate for the next year and shall make the estimate available for inspection by the members.

#### Article 16 CONVENE THE ANNUAL MEMBERS' MEETING

1. Ways to convene

The Executive Committee shall convene the Annual Members' Meeting once a year by:

- publication on the web site of the Association; or

- a written invitation by email or post to all members following the register of members.

2. Period

The announcement period to convene is at least four weeks, the days of meeting and the sending of the invitation not included.

#### 3. Agenda

The agenda for the Annual **Members'** Meeting shall be sent by email, at least one month **before** the day of the meeting.

#### The invitation shall contain the place, date and hour of the meeting.

Proposals for additional agenda items shall be added to the agenda if the proposal is signed by a number of members that represents at least 1/10 of the registered members.

The aforementioned proposal shall be sent to the Executive Committee at least 14 days before the Annual Members' Meeting.

#### Article 17 ADMITTANCE – VOTING RIGHTS

1. Admittance

All unsuspended and removed members shall have **admission** to the Annual **Members'** Meeting. The meeting can agree to admit other persons to the meeting or to a part of the meeting. Suspended members are admitted at the Annual **Members'** Meeting **which deals with their appeal**, as mentioned in article 3, § 6 and article 4, § 5.

2. Voting Right

Every member, ordinary or honorary, shall have one vote.

A suspended member shall not have **a vote**.

3. Voting by proxy

A member having voting right may allow another member having voting right to vote by proxy. The letter of attorney shall be presented at the Executive Committee before the voting starts.

A member shall have no more than two votes.

#### Article 18 DECISION MAKING BY THE ANNUAL MEMBERS' MEETING

1. Absolute majority

If not stipulated otherwise in the statutes, a decision shall be made by an absolute majority of votes of the in the meeting **of** present and represented members, without regard to the number.

Abstentions and invalid votes shall not count for the decision making but count to determine the quorum prescribed in the statutes.

2. Finding the results of the voting

The opinion of the President on the result of the voting, pronounced during the meeting, shall be decisive. This regulation also shall apply for a decision, as far as the decision is the result of a voting process on an unwritten proposal. If the opinion of the President shall be disputed immediately after the proposal is voted, a new voting procedure is started if the majority of the meeting shall ask, or if an individual member shall ask, as far as the original voting procedure was not in written or by call. This new voting procedure shall expire all legal consequences of the former decision.

3. Elections

If no majority is obtained during the first round of the elections, a new voting procedure shall take place. If no majority shall follow during this voting procedure, an intermediate voting procedure shall decide the candidates at the election.

In case of a tie vote, fortune shall decide.

4. Equality of votes in other matters

In case of equality of votes on other matters than elections, the proposal is rejected.

5. Way of voting

All voting procedures shall be **oral** unless the President or at least three members before the **vote** shall ask for **a written** ballot.

Absentee ballots shall be submitted with unsigned and closed ballot papers.

Pass by acclamation is possible, unless a member shall ask a poll.

6. Resolutions beyond the meeting (cyberspace)

An unanimous resolution by all members, even decided after a meeting, shall have the same validity as a resolution, voted by the Annual **Members'** Meeting, if the Executive Committee shall have prior knowledge.

These resolutions can come about in cyberspace.

7. Resolution on non announced subjects

When all members shall be present or represented, the members meeting can decide on resolutions on all subjects, even if the subject is not announced in the way foreseen by the statutes, if at least 1/3 of all members present or represented, approve the subject.

#### Article 19. CHAIR – MINUTES

1. Chair

The **Members'** Meeting shall be presided over by the President of the Executive Committee or, in his/her absence, by a Vice-President or the most senior from among the Executive Committee present.

2. Minutes

A written record of decisions taken by the Secretary at the General Members' Meeting shall be kept and signed by the person chairing the meeting and the person taking the minutes. Copies of the minutes shall be posted to the Association's website within sixty days of the Annual **Members'** Meeting.

#### Article 20 REFERENDUM

1. Referendum

A referendum is a written consultation of the members and a ballot by the members.

All resolutions of the Annual **Members'** Meeting are subject of a referendum. The subjects on the referendum shall be indicated by the Executive Committee or by the Annual **Members'** Meeting.

2. Resolution for referendum

The Executive Committee can decide to organise a referendum during the Annual **Members**" Meeting, before or after the resolution of the Annual **Members**" Meeting, either within 14 days after the meeting if the Executive Committee shall have reserved the right during the meeting to organise a referendum and shall have informed the Annual **Members**' Meeting.

3. Consult the members

In a 14 day period after the resolution to organise a referendum, all members shall be consulted by in

written postal letter, fax or email, in a way that the resolution subordinate to the referendum is submit to the members with the question whether the members vote in favour, vote against or abstention. The members shall send the referendum form within 4 weeks after receipt to the Executive Committee by post, fax or email, signed and stated expressly name and address. **Delete e-mail? It can't be signed** 

4. Validity of the referendum

The referendum is valid if at least 50 % of the members shall respond.

5. Result of the referendum

The result of the referendum shall have priority on **a** resolution, **of** the Annual **Members'** Meeting. Depending the result of the referendum, a resolution, submitted **for** referendum, can be suspended.

#### Article 21 AMENDMENTS ON THE STATUTES – JURIDICAL MERGER – JURIDICAL SPLITTING

1 Announcement

The statutes of the Association can be amended by resolution of the Annual **Members'** Meeting. When a proposal of amendment of the statutes shall be formulated to the Annual **Members'** Meeting, this proposal shall always have to be mentioned on the invitation for the Annual **Members'** Meeting.

2. Proposal

Those members **asking** the Annual Members Meeting to discuss their proposal of amendment of the statutes shall deposit for inspection at least five days before the Annual **Members'** Meeting a verbatim copy at **an** appropriate place. This copy will remain **available** during this period until one day after the Annual **Members'** Meeting.

3. Special majority

A resolution amending the statutes shall have to be decided with a majority of at least 2/3 of the votes cast.

If the quorum is not present or represented, an extraordinary Annual **Members'** Meeting can be convened that can take a resolution with at least 2/3 majority of the votes cast, independent the number of members present our represented. The invitation for the extraordinary Annual **Members'** Meeting shall mention that and why a decision can be taken independent of the number of members present or represented at the meeting.

Afore mentioned extraordinary members meeting shall not take place two weeks after the Annual **Members'** Meeting and before the period of six weeks takes expires.

4. Execution of resolution amending the statutes

A modification of the statutes shall come into force after notification in a notary act. Every member of the Executive Committee is entitled to have the modification of the statutes stated by notary act.

An authenticated copy of the act of modification and a continuous text shall be deposit at the Register of Business addresses.

5. Juridical Merger – Juridical Splitting

The disposal on modification of the statutes is applicable for resolutions on merger or splitting.

#### Article 22. DISSOLUTION

1. Resolution on dissolution

The Association can dissolve by resolution of the Annual **Members'** Meeting. The disposal on modification of the statutes is applicable for resolutions on dissolution.

The resolution on dissolution shall contain a proposal for allocation of any credit balance.

If the Association, at the moment of dissolution, shall have no credit balance, the Association shall cease to continue. In that case, the Executive Committee shall declare this financial situation to the Register of Business Addresses.

The books and records of the dissolved Association shall be in care during seven years by a person, appointed by the Executive Committee in the resolution of dissolution. Within 8 days after the deposit

of the books and records, the caretaker shall indicate his name and address to the Register of Business Addresses.

2. Other causes for dissolution

The association is moreover dissolved

- by insolvency after the Association is declared in a state of bankruptcy or stay bankruptcy proceedings because of the state of the estate;
- by a lawful judgement in the cases cited in the law.

#### Article 23 LIQUIDATION

1. Liquidators

The Executive Committee is the liquidator for the total assets of the Association, unless the resolution on dissolution shall appoint other liquidators.

2. Association in liquidation

After the resolution on dissolution, the Association is in liquidation.

The Association shall continue after dissolution if this is necessary for the liquidation.

During the liquidation the statutes remain **in** force if necessary and if possible.

In all records, written letters, announcements and other pieces emanate from the Association shall be mentioned after the Association's name "in liquidation".

*3. Allocation credit balance* 

A credit balance after liquidation shall be allocated as much as possible in accordance with the objectives of the Association.

This allocation shall be indicated in the resolution on dissolution, or by the liquidators if no allocation is indicated in the resolution.

The liquidation shall end at the moment the liquidators have no known credit balance at disposal.

The Association in liquidation shall take an end at the moment the liquidation shall end. The liquidators shall report on that end at the Register on Business address.

#### Article 24. INTERNAL REGULATION

1. Arrangement

The Executive Committee can fix an internal regulation, that will be submit for approval by the Annual **Members'** Meeting.

2. Content

The internal regulation can fix other rules among other things, e.g. membership, introduction of new members, annual membership fee, activities of the Executive Committee, working groups, commissions, meetings.

The internal regulation cannot be contrary to law or the statutes and cannot contain any stipulations that need statutory regulations.

Actual composition of the Executive Committee of T<sup>2</sup>M:

1. Gijs MOM, President\*\*

2. Hans Liudger DIENEL\*\*

3. Colin DIVALL\*\*\*

4. Mathieu FLONNEAU\*

5. Clay McSHANE (election 2006)

6. Michèle MERGER\*

7. Jan OLIVA (election 2006)

8. Bruce PIETRYKOWSKI\*\*

9. Jeff SCHRAMM (election 2006)

10. Larry SHUMSKY\*

#### 11. Maggie WALSH (election 2006)

12. Andrew WHITELEGG (ex officio)

13. James WETMORE\*

14. Heike WOLTER (\*)

15. Corinne MULLEY\*\*\*

16.

As a difference of the rule in article 8 § 4 shall the Executive Committee members\* serve for a period of one year, the Executive Committee members\*\* serve for a period of two years and the Executive Committee members\*\*\* serve for a period of three years.

#### **REGISTRED OFFICE**

The address of the Association is European Centre for Mobility Documentation, Den Dolech 2 in 5612 AZ EINDHOVEN - The Netherlands

#### **REGISTRATION IN THE REGISTER OF BUSINESS ADRESS**

The Executive Committee shall register the Association immediately in the Register of Business Address in order to prevent third party liability of the members for obligations of the Association.

#### PLACE OF RESIDENCE - ADDRESS

The Association shall choose as place of residence for all aspects of this notary act the place of residence of the notary who shall keep the records of this act.

# **INTERNAL REGULATIONS**

#### T<sup>2</sup>M INTERNAL REGULATION PROPOSAL April 14, 2006

#### Introduction

The internal Regulation of the Executive Committee currently in force regulates, in accordance with the statutes, the functioning and administration structure of T2M.

This Regulation was approved by the Executive Committee at its Meeting, held on April 14, 2006, and presented to the Annual General Members Meeting, 30-09-2006.

The Regulation can be accessed by all members and the public in general on T2M's web page (<u>http://www.T2M.org)</u>]

# **REGULATION ON THE EXECUTIVE COMMITTEE OF** $T^2M$

#### **Chapter I. Preliminary**

#### Art. 1. Purpose

This Regulation is intended to determine the principles for performance of the Executive Committee of  $T^2M$ , the basic rules on its organisation and functioning and the rules on conduct of its members.

#### Art. 2. Construction

This Regulation shall be construed in accordance with the spirit and purpose of the Statutes of  $T^2M$  and statutory legislation, and the Executive Committee shall have authority to resolve doubts regarding construction that may arise in its application.

#### Art. 3. Amendment

This Regulation shall be amended only at the instigation of the President or one third of the number of the members of the Executive Committee in office, who shall attach a report to all members of that committee explaining their proposal.

The wording of the proposal and the explanatory report issued by its authors shall be attached to the notification convening the Executive Committee meeting at which it is to be discussed.

Amendment of the Regulation, in order to be valid, shall require a resolution adopted by a majority of the Members of the Executive Committee. If the President deems a regulation is needed to meet an emergency, voting may take place electronically within a one week time period.

#### Art. 4. Dissemination

Members of the Executive Committee shall have the obligation to know, observe and cause this regulation to be observed. Accordingly, the Secretary shall provide a copy to all T<sup>2</sup>M members in hard or electronic form.

## Chapter II. Role of the Executive Committee

#### Art. 5. Functions

1. With the exception of matters reserved to the authority of the Annual General Members' Meeting, the Executive Committee is the final decision-taking body of  $T^2M$ .

2. The policy of the Executive Committee is to delegate ordinary management of  $T^2 M$  in the President, acting as Chairperson of the Executive Committee, and to concentrate its activity on the general function of supervision. Those authorities that are by law reserved to the direct authority of the Executive Committee shall not be delegated.

3. In all events, the following decisions shall be submitted for the prior approval of the Executive Committee:

- a. any proposal for amendment to the purpose
- b. T<sup>2</sup>M provisional budgets, administrative and financial reports
- c. any investment to be made
- d. any significant change in T<sup>2</sup>M policy
- e. location, date, theme and program of the annual conference

#### **Chapter III Composition of the Executive Committee**

#### Art 6. Qualitative Composition

1. The Executive Committee shall attempt to secure members from different continents by active solicitation of interested persons, and their inclusion in the affairs of T2M by conducting as much business as possible by electronic means.

2. The Executive Committee shall attempt to ensure that at least one third of its members are of each sex. This is to be achieved by filling vacancies by the person(s) of whichever sex is underrepresented, who comes highest in the voting poll. In the event that a person of that sex does not stand, the place remains vacant.

3. At least two members of the Executive Committee shall be graduate student members. Their service shall not extent beyond the end of the term in which they complete their graduate studies. Election of graduate student members shall occur via a separate rotation pattern and election procedures for graduate student members and graduate students in the last year of completion of their thesis. In the event that a graduate student member does not stand, the place remains vacant.

#### Art 7 Quantitative Composition

The Executive Committee shall consist of 16 elected voting members of whom at least three are officers; three non-voting **ex officio** members (the editor of <u>JTH</u>, the Newsletter Editor and the Web Editor) and up to two co-opted, non-voting members. Should the **ex officio** members wish to stand for election in their capacity as members of T2M, they are eligible to do so and if successful, they can then be both elected members and **ex officio** members. Co-opted members will retire at the following Annual General Meeting, unless they are re-nominated by the Executive Committee and approved by the Annual Meeting. One quarter of the Executive Committee will step down each year; three of these members will be full members or Officers and the fourth will be a graduate student representative.

#### **Chapter IV Structure of the Executive Committee**

#### Art. 8. President

Without prejudice to the statutorily established authorities, the President shall chair the Annual General Members' Meeting, the meetings of the Executive Committee and the meetings of all sub-committees. The President may delegate such responsibilities.

The President is the managing director of the Executive Committee. His/her election shall entail the delegation of all authorities and competencies of the Executive Committee that can be legally delegated, and (s)he shall be responsible for the effective management of  $T^2M$ , in accordance at all times with the decisions and criteria established by the Annual General Members' Meeting and the Executive Committee.

Without prejudice to the provisions of art. 5 above, the President shall be responsible for ordinary management of  $T^2M$  and may adopt, in the event of urgency, the measures (s)he deems necessary for the interest of  $T^2M$ . (S)he shall also have the authority to execute resolutions adopted by the Executive Committee.

#### Art. 9. President-elect

In the fall 2007, the Annual General Members Meeting shall elect an individual to the Board of Directors to serve one year as president-elect and four years as president. This process shall recur every four years thereafter.

Candidates for this position shall be nominated (or self nominated) to the Executive Committee Secretary. The Executive Committee shall call for nominations via e-mail to all the Association's members 60 days before the Annual General Members Meeting. Nominations will be closed 20 days before the Annual General Members Meeting. Those members accepting nomination may send personal statements of no more than 200 words to the executive committee secretary who must circulate any statement received 14 days before the Annual General Members Meeting to the membership via e-mail.

A majority of the Annual General Members Meeting shall select the new president.

In the event of multiple candidates seeking office, the one with the lowest total shall be dropped and a new ballot held. This process shall be repeated until some candidate have a majority.

#### Art. 10. Secretary-General

The secretary-general of the Executive Committee is responsible for co-ordinating the activities of the  $T^2M$  and ensuring that the corresponding programmes are implemented. (S)he shall take measures to ensure, in all events, due process having been followed both procedurally and substantively by the Committee, ant that its procedures and governing rules are observed. In particular, the secretary-general is responsible for the formulation of the Annual Report and its submitting to the EC and the Annual General Members' Meeting.

#### Art. 11 Secretary

The secretary shall assist the president in his/her tasks and shall provide, for the good functioning of the Executive Committee and, in particular, shall provide the members with the necessary advice and information, keep T<sup>2</sup>M documents and records, duly record meetings in the minutes book and testify to resolutions adopted by the body.

#### Art. 12 Treasurer

The treasurer is responsible for keeping an accurate accounting of all finances of  $T^2M$ . (S)he:

-maintains the bank account;

-maintains fiscal records of T<sup>2</sup>M;

-collects annual dues;

-invoices members and composes and maintains an up-to-date roster of paid members for each year;

-pays expenses and makes monetary disbursements;

-submits an annual report, which includes a budget request for the following year, to the EC and the Annual General Members' Meeting.

(S)he may delegate one or more of these tasks to the Secretary, with the exception of the last task. (S)he may request the checking of the books by an accounting company according to Dutch law. The acceptance by the Annual General Members' Meeting of the

Treasurer's annual report exonerates the treasurer.

# **Chapter V. Functioning of the Executive Committee**

#### Art. 13. Meetings of the Executive Committee

The Executive Committee shall meet twice a year and whenever deemed advisable by the president for the good performance of  $T^2M$ , and whenever convened by one third of its members.

The announcement convening meetings shall at all times include the agenda of the meeting and shall be sent by mail, electronic mail or by fax, and shall be authorised by the signature of the president or the secretary general following instructions issued by the president. The announcement shall be sent at least thirty days beforehand to the last-known address of each member.

The president shall be responsible for the preparation of and provision of the remaining committee members with all information necessary for the adoption of resolutions proposed in the agenda of each meeting of the Executive Committee, at least three calendar days prior to the date of each meeting. The information provided shall be complete and shall include, whenever required by the nature of the item to be discussed, any document that may be necessary or advisable in each case.

The president shall have the authority at all times to submit to the Executive Committee those items deemed advisable for the good performance of  $T^2M$ , regardless of whether they are or are not included in the agenda for the meeting.

Members of the Executive Committee have the authority to decide to meet in cyberspace. The adoption of resolutions in writing and with no meeting being held shall only be admitted when no member opposes this procedure.

#### Art. 14. Development of meetings

1. The Executive Committee's meeting shall validly deliberate when it is attended by four members with voting rights of which it is composed; those not attending the meeting may appoint their proxy to another board member attending. A proxy may represent one Executive Committee member at the most.

2. Except in cases for which the Statutes require a special majority, resolutions shall be adopted by a majority of the members of the Executive Committee attending, either in person or by proxy.

3. The president shall organize the debate and shall encourage and sponsor the participation of all board members in the board deliberations and shall submit the items to voting when (s)he deems that they been sufficiently discussed.

4. Each member present or duly represented by proxy shall have a maximum of one extra vote.

## Chapter VI Nomination and Election of Members of the Executive Committee

#### Art. 15 Nomination of Candidates for Election

1. Any full member of T2M may stand for election to the Executive Committee.

2. Candidates for election must propose themselves in writing to the Secretary General at least three weeks before the Annual General Meeting. In their written statement candidates must give details about themselves and their contribution to the work of T2M for the guidance of the electors.

#### Art. 16 Election Procedure

1. The Secretary General will announce the call for nomination of candidates to stand for election to the Executive Committee at least two months before the Annual General Meeting. S/he will then compose a shortlist of properly nominated candidates at least two weeks before the Annual General Meeting and will organise the ballot.

2. The Secretary General is responsible for receiving the ballots for membership on the Executive Committee. Members of the Association can vote in the election for membership to the Executive Committee **either** in the postal or electronic voting procedure **or** in person during the first full day of the Conference. The election procedure will close after the last academic meeting of the first full day of the conference so that the Secretary-General can finalise the results. There is no proxy voting.

3. The election of new or re-elected members of the Executive Committee shall be announced and confirmed at the Annual General Meeting or, provisionally, by the Executive Committee, in accordance with the provisions in the Statutes of T2M.

#### Art. 17 Duration of Office

1.Members shall be elected to serve on the Executive Committee for four years, renewable on re-election for a further four years. After eight consecutive years on the Executive Committee, the member must step down and may not be re-elected until a minimum of two years has passed from the end of her or his period of service on the Executive Committee.

2. The two exceptions to this rule are (i) for those members who served on the temporary and first Executive Committee and who entered the voluntary scheme to establish a fouryear rotation and thereby retired before serving four full years. They may stand for reelection for two full four-year terms of office before stepping down for an absence of at least two years. (ii) If a member of the Executive Committee becomes President during her/his first or second term of service on the Executive Committee, then s/he can serve up to 11 consecutive years on that body, subject to the normal rules of making themselves available for nomination and re-election.

#### Art.18 Termination of Membership of the Executive Committee and Disputes

1. Members of the Executive Committee shall leave office at the end of the term for which they were elected or when decided by the Annual General Members' Meeting according to the Statutes of the Association.

2. Individual members of the Executive Committee are responsible to the Executive Committee as a whole and shall agree when elected to conform to both national and international statutory legislation and to the statues of the Association.

3. Any member of the Executive Committee who has been found guilty of a statutory crime or who has been guilty of a serious dispute that has brought the Association into disrepute may be removed from the Executive Committee by a three-quarter-majority vote of the Executive Committee. That member is entitled to the right of appeal stating the case in writing why s/he should not be removed. All appeals must be made to a full Executive Committee meeting. The Executive Committee will then vote in a secret ballot. A three-quarter vote in favour will remove the member in question from the Executive Committee.

4. That member's position will remain vacant until the next annual general election when her/his un-expired term of office will be subject to the general ballot procedure.

#### Chapter VII Sub-Committees of the Executive Committee

#### Art. 19. ANNUAL CONFERENCE SUB-COMMITTEE

The Annual International Conference on the History of Transport, Traffic and Mobility (T<sup>2</sup>M) is organized, under the auspices of the International T<sup>2</sup>M Association, by an Annual Conference Sub-Committee with a large autonomy, both in financial and in organizational respects. The main characteristic of this autonomy is, that the organization of the conference is at the financial risk of the local organizer and that, in principle, no direct financial support is available from the Association. In order to keep this risk as low as possible, Annex I and Annex II (T<sup>2</sup>M Conference Rules and Scenario T<sup>2</sup>M Conference a T<sup>2</sup>M Conference. Annex III gives the procedure in submitting proposals for the annual International Conference on the History of Transport, Traffic and Mobility.

The annual conference of T<sup>2</sup>M is organised by an Annual Conference sub-committee that consists of a Program Committee and an Organising Committee. The Annual Conference Committee is chaired by a representative of the host institution, nominated by the Executive Committee, and is charged with the organizing of the conference.

§ 1. Program Committee:

The Executive Committee nominates the members of the Program Committee. The chairman/woman of the Program Committee is a member of the Executive Committee; he/she is the local organiser of the conference. (S)he manages all activities of the Program Committee. (S)he forms a local Organising Committee. The chair of the Program Committee of previous years' conference is a member of this committee.

The Program Committee' duties are:

- to formulate a conference program, including an unofficial program.
- to steer the secretary in order to organise all Calls for Papers, conference registration, CD production and distribution.
- fund raising for the conference.
- allocation of papers to sessions
- session names.

The Program Committee is autonomous after formal approval of conference theme and financial plan (including the obligatory amount of €2000,- for all activities by the secretary), especially regarding papers, allocation of papers and session names.

The Program Committee reports to the EC about all matters as mentioned in Annex I

#### §2. Local Organising Committee

The Annual Conference is organised by a Local Organising Committee, formed by the Program Committee chair. The Local Organising Committee chair reports to the chair of the Program Committee. The chair does not have to be a member of the Executive Committee.

The Organising Committee's duties are:

- organisation of the conference, including booking Conference infrastructure (conference hotel, etc), excursions, institutional meetings, banquet, etc.
- informing the registrants about accomodation and all other practical issues.
- to see to it that the conference hotel(s) do their job.

The local Organising Committee follows the Conference Rules in Annex II

#### Art. 20 TRAVEL FUND SUB-COMMITTEE

The Travel Fund Committee shall consist of three members – a chair appointed by the President of T2M and two other members appointed in concert by the President of  $T^2M$  and the chair of the committee. No one who is involved with an applicant in any significant way may be a member of the committee. This includes being an applicant's adviser or writing a letter of recommendation on behalf of an applicant.

Members of the Travel Fund Committee should be independent of the sponsors of the Travel Fund; especially, they should not be connected in a professional way to these sponsors;

The number and the size of fellowships to be awarded shall be determined annually by the T2M Executive Committee at its annual meeting.

The availability of fellowships will be announced in each newsletter of the T2M.

Applicants for fellowships will satisfy the following criteria:

- be a member of T2M.
- has been accepted to deliver a paper at the annual conference and has registered as conference attendee.
- be a currently enrolled student in a doctoral program or be a citizen of a country with a low standard of living (to be judged by the Executive Committee).

Applicants shall send, before the deadline set by the EC, a request for reimbursement, containing title and abstract of paper, conference registration and PhD studentship, travel budget and amount requested. If the amount of requested reimbursements is higher than the amount reserved for reimbursements, those papers (students) should be preferred which bring in a new approach or angle to the conference's program.

Travel Fund Committee may decide to deviate from the requested amount of individual reimbursement.

Reimbursements are given on or after the conference, after the presence of the candidate at the conference has been established;

Travel Fund Committee's chair sends an evaluation report to the President, two months after the closing of the annual conference at the latest.

In awarding fellowships the Travel Fund Committee uses following criteria:

- the basic criterion is the intellectual quality of the proposal this includes consideration of the methodology of the proposal and the extent to which it is innovative
- other criteria to be considered include:

- proposals for complete sessions are preferable to proposals for individual papers
- if possible, the TFC will distribute the fellowships to applicants from different continents.

#### Art 21 Cyberspace Sub-Committee

The Executive Committee shall appoint a Cyberspace Committee to oversee the organizational website. It shall include, *ex officio*, a representative of ECMD. The purpose of the Committee is to support the Web Editor in managing and developing the Association's website and to advise the Executive Committee on matters of communication and IT strategy in relation to the objectives of the Association.

Its membership consists of two members of the Association with appropriate skills, the Chair of the Theme Group Committee and the Web Editor (Chair). Members normally serve a three-year period, but the Web Editor and the Chair of the Theme Group Committee will normally serve for the period of her/his term of office. The IT Committee is responsible for gathering interesting information for the Association's website and keeping content at the website up-to-date. During the initial period of the committee's work, the T2M secretariat will be responsible for uploading the content on the website. In a later stage, this work will be outsourced to a committee member.

The Web Editor is normally a member of the Executive Committee.

The Web Editor is responsible for collecting information and editing it to ready-to-postonline data. This concerns items of interest to the membership including notices of upcoming scholarly meetings, useful research websites, theme group discussions and materials forwarded by the editors of the *Journal of Transport History* and the T2M *Newsletter*. The secretariat, and another IT-Committee member in a later stage will upload this data to the appropriate section of the website.

S/he is assisted by members of the IT (or Electronic Media Oversight) Committee (or another name if preferred), each of who have specific responsibilities. These responsibilities might be divided by geographical area, for example, Europe, North America, rest of the world, or according to specific functions, for example, conferences of interest, useful websites, theme group discussions' or special reviews on key books, past and present.

The team needs to have a clear-cut line of communication with the T2M Secretariat.

The Web Editor takes final responsibility for materials that appear on the T2M Website and writes a written report to the Executive Committee in timely fashion prior to the annual meeting at the annual conference.

#### Art. 22 THEME GROUPS SUB-COMMITTEE

The Theme Groups Committee shall consist of at least three members – a chair appointed by the Executive Committee of T2M and two other members appointed in concert with the Executive Committee of T2M and the chair of the Theme Groups Committee. One member should be a mature scholar and another one should be one of the younger members of T2M.

The aim of the Theme Groups Committee is to stimulate and link together scientists and social scientists who do research on specific aspects of the history of traffic, transport or mobility. An interdisciplinary approach shall be promoted in particular. The Theme Groups Committee will coordinate the work of different theme groups and will provide a platform for successful work.

The individual Theme Groups are open to anybody interested in participating. Younger researchers are especially welcome. The Theme Groups expect a continuous attendance from their members for a period defined in advance. Members of the Theme Groups are not obliged to be a member of T2M, but the participation in such a project should encourage them to become a member of T2M.

Each Theme Group has a chair (normally the initiator). S/he does not need to be a member of the Executive Committee. His/Her engagement results from his/her research competence and from his/her interest in the topic of the Theme Group.

The Theme Groups are supported by T2M as follows:

- There is a section on the website of T2M reserved for the Theme Groups for the presentation and exchange of information.
- The Theme Groups may publish information in the T2M-newsletter, reporting the latest results of their work.
- The Theme Groups may offer a panel on their topics at the Annual Conference subject to the approval of and acceptance by the Conference Committee. Thereby they should – as far as possible – adapt to the theme of the conference.
- The Theme Groups may propose a round-table-discussion for the Annual Conference, subject to the approval of and acceptance by the Conference Committee.

The Theme Groups will hold a meeting during the Annual Conference to discuss their progress and next year's duties and responsibilities.

#### Art. 23 Membership Outreach Committee

The membership outreach committee is charged with disseminating information about the association and building the individual membership of the association. It may do this via several means. As the association is international, the committee should, if possible, include members from many different geographic areas and should also include scholars at various stage of their careers. The committee may also explore, with the approval of

the executive committee, strategic partnerships and collaborations with other societies and organisations.

#### Art. 24 Awards

The executive committee shall have the power to make awards and prizes to individuals and institutions in recognition of scholarly and other achievements consistent with the associations purposes.

Such awards and prizes shall be established, modified or withdrawn by a simple majority of the executive committee and shall be run in accordance with regulations so approved and attached as an annex to these internal regulations.

# ANNEX I. Scenario T2M Conference PREPARATION (the dates refer to the situation that the conference is held in the prefered month of November)

**15 December or 11 months before conference: first Call for Papers** to be sent around by T<sup>2</sup>M Secretariat (**mailing list!**). This CfP1 should contain:

- theme of the conference
- encouragement to send in session proposals (max. 5 papers; special call to members to act as panel organizer and recruit non-members)
- deadline: 15 April (7 months before the conference)
- announcement of CD production and mentioning of deadline full papers: 15 August (3 months before the conference)
- explanation of policy of short presentations (discouraging the reading of papers) and much discussion time
- send CV and abstract (both max. 1 page) to Secretariat
- deadline conference registration: 15 August or three months before the conference (mentioning of conference fee, after this date: fee is higher to the amount of an annual membership)
- notification of acceptance: 1 June (5 months before conference)
- special session on museums/archives
- end with list of members Programme Committee

T2M Secretariat sends weekly update of submissions list and all CV's and abstracts to members of Programme Committee

**15 February or 9 months before conference:** second Call for Papers (CfP2)

**15 April or 7 months before conference:** final Call for Papers (if necessary)

• extension of deadline to 15 May or 6 months before conference (only if necessary: in case of a disappointingly low number of submissions!)

April or 7 months before conference: Programme Committee meeting

- final decision on conference program
- proposal ready for Executive Committee on theme and location for next year

**April or 7 months before conference:** Executive Committee Mid-Year Meeting; decisions on:

- formal approval of conference programme
- theme and location of next year
- discussion on theme and location of conference in two years
- nomination of Award Committee(s)
- approval of Secretariat's budget
- discussion fund raising campaign
- organisation of ballot for EC members
- preparation of members meeting during conference
- discussion on reports of all other existing Committees

**1 June or 5 months before conference:** Secretariat sends notification of acceptance

• reminder of 15 August (or 3 months before conference) deadline for full papers and registration

**15 July or 1,5 months after previous action:** second reminder of 15 August (or 3 months before conference) deadline for full papers and conference registration

• Secretariat sends draft programme around

**15 August or 3 months before conference:** deadline full papers and conference registration

• registration form contains tick box for personal sponsoring of a banquet seat;

20 August (or five days after previous date): Secretariat starts production CD

**1 September (or two months before conference):** Secretariat sends CD to all registrants

two days before conference: Organizing Committee sends complete list of registrants, including an indication of who is a new member, to Secretariat

first day of conference: Executive Committee Annual Meeting

- discusses draft report Programme Committee
- discusses report(s) Award Committee(s) and nomination Award winners
- prepares official banquet and announcements during banquet: theme and location next year's conference, new Ex. Comm. members, awards
- assesses ballot results

second day of conference: Annual Members' Meeting

official banquet during conference: announcements of:

- next year's conference theme and location
- Award winner(s)
- new EC members

**third day of conference (Sunday morning):** Executive Committee Annual Meeting – part 2

• evaluation of conference

### ANNEX II. T2M Conference rules

In order to give the T2M conferences their own 'flavour', the following format rules are apply:

- the T2M conference will be held on a date in the months of September, October or November, with a preference for November;
- the T2M Conference will be held from Thursday until Sunday, at a date, approved by the Executive Committee;
- the conference starts on Thursday evening with a plenary session (with keynote speakers) dedicated to the conference theme, followed by a reception;
- the conference programme can have one or more parallel strands of 'institutional paper sessions' not governed by the Programme Committee and organised by sponsors, if they so wish;
- exclusive of the previous strand(s) and in order to keep the attendance per session at a satisfactory level, the conference program has a maximum of five parallel sessions;
- the conference program contains an unofficial program, indicating all institutional and T2M committee meetings;
- all conference rooms should contain standard presentation equipment; one or two rooms should be equipped with an internet connection;
- presentations will take a maximum of 10 15 minutes and reading of papers is discouraged;
- all sessions will have ample time for discussion (minimum: 15 minutes, preference: 30 minutes);
- except for keynote speakers no individual distribution of papers is allowed;
- the official conference dinner or banquet is on Saturday evening; the dinner fee will not exceed a reasonable amount above the local price of a good dinner;
- the conference will have excursion(s) or other social events on Friday, second half of the afternoon;
- the conference will have a plenary opening session on Friday morning and a plenary closing session on Sunday;
- for the conference program lay-out the Eindhoven 2003 format (improved version: Dearborn 2004 format) should be used;
- the local organizer is encourange to use alternative session formats, such as : round-table sessions; special plenary sessions on a specific subject, multi-media shows, etc.
- a conference programme which deviates from this format and all other major deviations from these rules should be submitted to the mid-year meeting of the Executive Committee for approval;
- emphasis should be on the special character of the conference, namely:
  - focus on discussion
  - have enough space for networking and social intercourse
- create a loose, merry atmosphere during the banquet (special act: music, cabaret, etc.)

# ANNEX III Rules for submitting a proposal for an annual T<sup>2</sup>M conference

In submitting a proposal for an annual T<sup>2</sup>M conference, the local organizer's duties towards the Association are:

• submission of a written request to organize an Annual T<sup>2</sup>M Conference at the **mid-year EC meeting two years before the intended year of this conference**;

# this request must contain: the location (town, conference venue, distance between conference venue and conference hotel); the proposed dates (preference: first week of November); the Chair of the Local Organizing Committee; the proposed conference theme; a short explanation why T<sup>2</sup>M should choose in favor of this location (including a sketch of the institutional setting of the organizers, their expected local support, etc.).

If the mid-year EC meeting's decision is positive, the Chair of the local organizing committee should inform the EC during its **mid-year meeting one year before the intended conference**, about:

- the members of the Local Organizing Committee;
- the keynote speaker;
- possible excursions;
- the banquet venue, including the "special event" during the banquet;
- the amount of the conference fee and the prize of a banquet seat;
- any special sessions (Round Tables, plenary sessions) and other activities to enhance the variety of session and presentation styles;
- a financial overview sufficiently detailed enabling the EC to check whether the Secretariat's costs of €6000,- have been guaranteed..

During the **EC's annual meeting on the occasion of the conference itself** the Chair of the Local Organizing Committee provides the EC with a written report containing:

- a list of conference participants and new T<sup>2</sup>M members;
- an overview of the financial budget;
- an overview of what went wrong and how the cooperation between T<sup>2</sup>M and the local organizers during the preparation of the conference should be improved.

# ANNEX IV: Example of a Call for Papers for the Annual Conference

The International Association for the History of Transport, Traffic and Mobility (T2M) invites proposals for papers to be presented at the Third International Conference on the History of Transport, Traffic and Mobility, to be held at the National Railway Museum, York, United Kingdom on 6-9 October 2005.

Papers may address any aspect of the social, cultural, economic, technological, ecological and political history of transport, traffic and mobility. However, preference will generally be given to those focussing on the historical relationship between tourism and transport,

traffic and mobility.

Tourism embraces not only the familiar phenomenon of modern mass travel for leisure purposes but also the movement of individuals and groups for analagous reasons in the pre-modern period. Our concern is to delineate, both theoretically and empirically, the historical relationships between certain patterns of mobility and kinds of leisure and associated activities. In this way we hope to analyse the genesis, development and interaction of different cultures of travel in order to illuminate the various historical meanings of tourism. Such a broadly based definition suggests the value of interdisciplinary approaches. Relevant contributions from cultural geographers, sociologists, anthropologists, economists, and other scholars who do not define themselves as historians are therefore very welcome, as well as those from historians who are not specialists in either tourism or T2M.

Participants are encouraged, though not required, to organize panels on this or any other theme. A panel consists of a chair and normally up to three speakers; no commentator is required.We especially encourage transnational, comparative and transmodal approaches, and welcome proposals exploring theoretical or methodological issues as well as those of a more empirical nature. We especially invite recent entrants to the profession and doctoral students to submit proposals.

This conference will be hosted by the Institute of Railway Studies & Transport History, a joint endeavour of the University of York and the National Railway Museum. To mark the 10th anniversary of the Institute's founding, a strand of the conference will be dedicated to 'Mobilizing railway history: railways and the construction of the history of transport, traffic and mobility'. More details will be posted at www.york.ac.uk/inst/irs. The conference language is English (only). The deadline for abstracts and a short cv (max. 1 page each; Word or rich text format only) is Friday 1 April 2005. Send proposals to: submissions@t2m.org. Notification of acceptance will be sent by Friday 29 April 2005. The full text of papers accepted must be submitted by Monday 1 August 2005 if they are to be included on the conference CD-ROM sent in advance to all participants and if they are to be eligible for T2M Awards. All participants are required to register. For enquiries about the programme, please contact Colin Divall cd11@york.ac.uk. For information about local arrangements please contact Martyn Halman m.halman@nmsi.ac.uk For details of T2M and of previous conferences, please visit: www.t2m.org. Further details of the 2005 conference will be posted there in due course. Programme Committee: Colin Divall (National Railway Museum/University of York) (Chair); Corinne Mulley (University of Newcastle); Bruce Pietrykowski (University of Michigan-Dearborn); Heike Wolter (Dresden Technical University); Maggie Walsh (University of Nottingham); John Walton (University of Central Lancashire).

#### [ANNEX [V] Regulations governing the Association's Awards and Prizes

The Association may annually offer and award the following:

• the John Scholes Prize, for the best unpublished essay on the history of transport and mobility based on original research by a recent entrant to the profession

- the Barker and Robbins Prize, for the best presentation at the annual meeting by a recent entrant to the profession
- the Dr. Cornelis Lely Award, for the best publication on a subject relating the history of transport and mobility to contemporary policy or practice.

The announcement of prize-winners shall normally be made by one of the Association's officers at the banquet of the annual meeting.

The Prize Committees shall not enter into any correspondence with prize entrants concerning their decisions.

Publicity for the prizes shall be the joint responsibility of the Executive Committee and the Prize Committees, and shall include, but not be limited to, announcements in the *Journal of Transport History*, and the Association's newsletter, website and email list(s).

Any dispute concerning the interpretation of these regulations which cannot be decided by the Prize Committees shall be referred to the Secretary-General of the Association for arbitration. Any Prize Committee may by its vote of a simple majority chose to exercise a right of appeal to the Executive Committee regarding any such decision in arbitration.

#### JOHN SCHOLES PRIZE

The Prize is named after the first Curator of Historical Relics and Records of the British Transport Commission, and is funded by the Transport History Research Trust.

The Prize consists of the sum of up to 250 pounds sterling ( $\pounds$ 250) which may be divided between more than one winner at the discretion of the Prize Committee. The Committee may decide not to award the Prize if there are no suitable candidates.

The winning essay(s) may be published in the *Journal of Transport History* subject to the usual editorial procedures.

Essays must not exceed 8000 words (including footnotes), must be fully documented, typewritten with double-line spacing, and submitted in English. Entries (three copies, stating the number of words) should be sent in hard-copy only to arrive no later than 31 July of the year of the competition. Essays should not bear any reference to the author, either by name or

department; candidates should send a covering letter with documentation of their status.

A recent entrant to the profession is here defined as anyone who is both:

- not in a permanent academic post
- unpublished in the form of an academic book or an article in a major academic journal on either the history of transport and mobility or a cognate subject.

The Prize Committee consists of three members. The chair shall always be *ex officio*, the editor of the *Journal of Transport History*, who shall be responsible for reporting in writing to the Executive Committee at its annual meeting. The others shall be two members of the Association appointed by the Executive Committee. The appointed members shall normally serve for two years. One member shall normally retire each year. These provisions will be varied as necessary at the establishment of the Prize to ensure that neither of the appointed members has to serve for more than two years.

#### BARKER AND ROBBINS PRIZE

The Prize is named after the late Theo Barker and the late Michael Robbins, British transport historians, and is funded by the Transport History Research Trust.

The Prize consists of the sum of up to 150 pounds sterling ( $\pounds$ 150) which may be divided between more than one winner at the discretion of the Prize Committee. The Committee may decide not to award the Prize if there are no suitable candidates.

The Prize will be awarded to the person or persons who is a recent entrant to the profession and who in the opinion of the Prize Committee delivers the best paper(s) at the Association's annual meeting. In making their decision, the Committee may bear in mind factors including, but not restricted to, the quality and originality of the argument, and the effectiveness of the delivery.

A recent entrant to the profession is here defined as anyone who:

- is making a presentation for the first time at the annual meeting of the Association;
- and is not in a permanent academic post;
- and is unpublished in the form of an academic book or an article in a major academic journal on either the history of transport and mobility or a cognate subject.

The Prize Committee consists of three members of the Association appointed by the Executive Committee, one of whom shall be the chair and responsible for reporting in writing to the Executive at its annual meeting. Each member will normally serve for three years, including the second year as chair. One member will normally retire each year. These provisions will be varied as necessary at the establishment of the Prize to ensure that no member has to serve for more than three years.

## Dr CORNELIS LELY PRIZE

This prize, sponsored by the Dutch Ministry of Traffic and Water Management, is named after the Minster of Waterstaat responsible for filling in large parts of the Zuiderzee. He was also a visionary parliamentary advocate for motorized road transport who, as a minister, was responsible in 1915 for the first road plan in the Netherlands. Owing to financial problems associated with the First World War, this was never put to a parliamentary vote. Nowadays, the Dutch Ministry of Traffic and Water Management, which houses the two-century old Waterstaat service, sponsors historical research not only to document its history but also to help resolve current problems of transport policy and planning.

The Prize consists of the sum of up to 250 euros ( $\notin$ 250) which may be divided between more than one winner at the discretion of the Prize Committee. The Committee may decide not to award the Prize if there are no suitable candidates.

The Prize Committee consists of *ex officio* the Ministry's official historian and two members of the Association appointed by the Executive Committee, one of whom shall be the chair and responsible for reporting in writing to the Executive at its annual meeting. Each of the appointed members will normally serve for two years, including the second year as chair. One member will normally retire each year. These provisions will be varied as necessary at the establishment of the Prize to ensure that no member has to serve for more than two years.

# 2006 T<sup>2</sup>M OFFICERS AND COMMITTEES

#### **Executive Committee**

#### **Officers**

Gijs Mom (President and editor, Journal of Transport History); Maggie Walsh (Vice President); Hans-Luidger Dienel (Treasurer); Bruce Pietrykowski (Executive Secretary); Mathieu Flonneau (Local Organizing Committee); Dick van den Brink (Administrative Secretary).

#### <u>Members</u>

Colin Divall; Clay McShane; Michèle Merger; Corinne Mulley; Jan Oliva; Jeff Schramm; Larry Shumsky; Jameson Wetmore, Heike Wolter.

#### (Ex officio members)

Drew Whitelegg (T<sup>2</sup>M Newsletter Editor), Paul Van Heesvelde (Statutes and Regulations committee)

#### Sub-Committees

Statutes and Regulations:	Clay McShane, Paul Van Heesvelde (ex-officio)
Travel Fund:	Larry Shumsky, Heike Wolter
Theme Group:	Jan Oliva, Jameson Wetmore. Heike Wolter
Fundraising:	Gijs Mom, Bruce Pietrykowski
Membership expansion:	Jeff Schramm, Michele Merger
Award committee	Colin Divall
Web/IT	Corinne Mulley
Election	Maggie Walsh

#### About this Newsletter

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