Notice is hereby given that the Annual General Meeting of Tall Ships Australia and New Zealand will be held at 11:00am on Saturday 26 October 2019, at the Spirit of Adventure Trust offices located on Quay St, Auckland, New Zealand.

BUSINESS:

1. To approve the **Minutes** of the Annual General Meeting held on Saturday, 22 September 2018.
2. To receive the **President’s Report**.
3. To receive the **Sail Training International Report**.
4. To receive and if deemed appropriate adopt the **Statement of Financial Position** for the period 1 July 2018 to 31 June 2019.
5. To receive and if deemed appropriate adopt the proposed **Form A12** and agree that it be submitted to the Department of Fair Trading
6. To present the **2019 Awards** as determined by the Committee.
	1. Tall Ships Australia and New Zealand Medallions
	2. Ken Murray ‘Billy Can Award’ For Outstanding Achievement In
	Youth Development And Sail Training
7. To elect as **Office Bearers**:
	1. President
	2. Vice President
	3. Treasurer
	4. Secretary
	5. Committee Members
8. To endorse the appointment of a **Youth Representative**.
9. To transact any **other business** that may be legally brought forward.

By Order of the Committee

The Secretary
Tall Ships Australia and New Zealand
6 / 31 Hereford Street
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