



Tall Ships Australia and New Zealand

C/o - 6/31 Hereford Street

GLEBE NSW 2037

ABN: 76 920 882 924

Patron

Rear Admiral R.C. Swan AO CBE RAN (rtd)

mail@tallships.org.au

www.tallships.org.au

Minutes of the Annual General Meeting

Tall Ships Australia and New Zealand

Topaz Room | Hilton Hotel | Princes Wharf | 147 Quay Street Auckland New Zealand

26 October 2019

The meeting was declared open at 11:30am.

The attendance register was passed between attendees.

No apologies were registered.

1. Minutes

It was proposed that the minutes of the Tall Ships Australia and New Zealand Annual General Meeting held on 22 September 2018 at the Onslow Room located in Wharf 7, Pirrama Road, Pyrmont (Sydney), New South Wales be accepted as a true record of proceedings.

Moved: Dean Lawrence

Seconded: Julie Porter

2. President's Report

Mr Stephen Moss presented the President's Report to attendees. A copy of the report will be made available with the Minutes of the Annual General Meeting.

i. The committee for the period comprised:

President	Stephen Moss
Vice President	Capt Sarah Parry
Secretary	Jennifer Reilly
Treasurer	Jon Simpson
Members	Murray Henstock Robyn Elkington Mal Riley Siamack Yousofi Carol Shannon
Youth Representative	Tash Jamieson (replacing Mikaela Sparre)

ii. Committee Meetings

During the reporting period, three Committee teleconferences took place and one Committee meeting was held at the offices of Windeward Bound, Hobart, on 9 February 2019.

iii. International Meetings

Mr Stephen Moss represented TANZ at the 2018 Sail Training Conference held in Seville, Spain in 29 November to 1 December 2018. He also attended the Tall Ships Council in Southampton, England.



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- iv. A call for TANZ bursaries resulted in the granting of \$500 to each of 6 recipients.
- v. Note was made of the move to sites other than Sydney and Hobart of TANZ activities and events – Geelong March 2020. Confirmed that the following ships will be in attendance:
- vi. HM Bark Endeavour | STS Young Endeavour | STS One & All | Coral Trekker
- vii. Attendees were asked to note the new TANZ website.
- viii. The President provided an update on the establishment of the TANZ Foundation.
- ix. Note was made of the establishment of the TANZ Youth Subcommittee. A charter has been prepared and is currently in draft for final review.
- x. The President closed his report with thanks to the committee.

It was proposed the President's report be accepted.

Moved: Jon Simpson

Seconded: Sarah Parry

3. Sail Training International Report

As International Representative, the STI report was presented by TANZ President, Stephen Moss.

- i. Tall ships operators and members continue to work on a range of matters including:
 - a. Blue Flag accreditation
 - b. Near-miss incident reporting mechanism, acknowledging the potential unintended consequences of a reporting system.
 - c. Bursaries, including the Keith's Crew bursary which provided opportunities for 2 Australians and 2 New Zealanders to participate in the Tall Ships Races in 2019.
 - d. The 2020 Youth Development Fund (25k stg)
 - e. STI Legacy Fund (Canada)
- ii. Reference was made to two papers by Dr Christiaan De Beukelaer (University of Melbourne), worthy of note:
 - a. *Plain sailing – how traditional methods could deliver zero emission shipping* (The Conversation 28 May 2018)
 - b. *Feeling flight shame? Try quitting air travel and catch a sail boat* (The Conversation 2 October 2019).

Dr De Beukelaer has accepted an opportunity to speak at a TANZ Operators meeting.

It was proposed the STI report be accepted.

Moved: Carol Shannon

Seconded: Jon Simpson



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4. Financial Report

Treasurer, Jon Simpson, presented the Financial Report for the period 1 July 2018 to 30 June 2019.

Surplus	\$7,246
Membership Income	\$7,450
Assets	\$128,390
Liabilities (Keith's Crew)	\$1,500
Bursaries distributed	\$13,509

The Treasurer reported that the organization is in a very sound financial position and proposed the accounts reflect the TANZs financial position fairly and reasonably.

Moved: Carol Shannon

Seconded: Sarah Parry

Mr Simpson presented a copy of Form A12 – NSW Department of Finance.

Proposed for the submission to be made as presented.

Moved: Stephen Moss

Seconded: Robyn Elkington

5. Annual Awards

Two categories of awards were presented:

- i. 2019 TANZ Medallions

Distributed.

- ii. 2019 Billy Can Award

HMB Endeavour was awarded the 2019 Billy Can Award.

6. Elections

The following positions were filled, unopposed:

President	Stephen Moss
Vice President	Sarah Parry
Treasurer	Jon Simpson
Secretary	Jennifer Reilly

There were 7 nominations for the 6 committee positions. The following 6 nominees were elected:

Dean Lawrence
Murray Henstock
Carol Shannon
Mal Riley
Robyn Elkington
Russell Shaw



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7. Youth Representative

Proposal to reappoint Tash Jamieson as the TANZ youth representative and STI youth representative was supported.

Moved: Mal Riley

Seconded: Carol Shannon

8. Other Business

There being no further business, the meeting was closed by the President at 12:10pm.