



**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)

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Notice is hereby given that the Annual General Meeting of Tall Ships Australia and New Zealand will be held at 11:00am on Saturday 5 September 2020.

In light of current social distancing requirements and travel restrictions, the Annual General Meeting will be held via videoconference.

**BUSINESS:**

1. To approve the **Minutes** of the Annual General Meeting held on Saturday, 26 October 2019.
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 2019 to 30 June 2020.
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 record the outcome of the proposal put to the membership, via electronic ballot, to amend section 14 (5) of the Constitution via **Special Resolution**.
7. To present the **2020 Awards** as determined by the Committee.
  - a. Tall Ships Australia and New Zealand Medallions
  - b. Ken Murray 'Billy Can Award' For Outstanding Achievement In Youth Development And Sail Training
8. To elect as **Office Bearers**:
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  - e. Committee Members
9. To endorse the appointment of a **Youth Representative**.
10. To transact any **other business** that may be legally brought forward.

By Order of the Committee

*Supporting personal development through tall ship experiences.*