



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 of Tall Ships Australia and New Zealand
held at 12:00pm on Saturday 20 November 2021 by teleconference

Present: 19 members – *names withheld*.

Business:

1. Apologies.
2. The AGM accepted the Minutes of the Annual General Meeting held on Saturday, 5th September 2020.
3. The President delivered his report on behalf of the committee.
4. The President delivered the 2021 Sail Training International Representative's Report. Of note is the broadening of the eligibility criteria for Sultanate of Oman Tall Ship Bursaries for complying tall ships during the period that tall ship races are not held.
5. The meeting agreed that the Statement of Financial Position for the period 1 July 2020 to 30 June 2021, there being assets of \$134,627 revenue of \$4,232, interest income \$1,488 and expense of \$672 leaving a surplus of \$5,047 for the year should be accepted.
6. The meeting agreed and accepted the NSW Department of Fair Trading Form A12.
7. To present the 2021 Awards as determined by the Committee.
 - a. Tall Ships Australia and New Zealand Medallions are available to all operators that wish to nominate worthy recipients in accordance with the award criteria.
 - b. *Rhona H* was awarded the Ken Murray *Billy Can Award* for Outstanding Achievement in Youth Development and Sail Training. John Dikkenberg agreed to forward the replica to Sarah Parry to present the award.

Supporting personal development through tall ship experiences.

8. To elect as Office Bearers:
 - a. Stephen Moss was the sole nominee for President, declared elected
 - b. Sarah Parry was the sole nominee for Vice President and declared elected.
 - c. Carol Shannon was the sole nominee for Treasurer and declared elected.
 - d. Jon Simpson was the sole nominee for Secretary and declared elected.
 - e. Nominations were received from Jennifer Reilly, Robyn Elkington, Ian Kuhl, Murray Henstock, Siamack Yousofi Lisa Kluver for committee member positions and were declared elected.
9. Cassandra Morrell and Francesca Edmonds were endorsed as the TANZ joint Youth representatives.
10. Australia Day Tall Ship Races. Adam Huie proposed that the administration of the Australia Day Tall Ship Race, held annually on Sydney Harbour, be transferred from the Office of Premier and Cabinet to TANZ along with a small budget to assist with its planning. Adam Huie agreed to draft a MOU to form the basis for further negotiations with the President.
11. There being no further business the meeting closed at 12:41pm.