



**Tall Ships Australia and New Zealand**

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Patron  
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Minutes of the Annual General Meeting of Tall Ships Australia and New Zealand held at 12.11pm on Saturday, 10 December 2022 via Zoom.

Ten members present

**BUSINESS:**

1. To approve the **Minutes** of the Annual General Meeting held on Saturday, 10 November 2021.

Minutes of the 2021 AGM were approved as an accurate record.

2. To receive the **President's Report**.

The President's Report was read to the meeting. It was noted that the application to Frank G Evans Trust had produced a grant of \$4,000 for the foundation. Mr Moss's decision to step down as President of TANZ whilst maintaining his position on the STI Ships Council was greeted with congratulations for a long and successful period of office and a unanimous vote of thanks.

3. To receive the **Sail Training International Report**.

The STI Report was read to the meeting. It was noted that:

- STI is reviewing its business model to allow more bespoke activities other than races and sails in company.
- The concept of "Anchor Ports" is being developed as being ports which would commit to holding tall ship festivals in specified years.
- Ships continue to request appearance fees.
- STI youth council is developing an LGBTQI inclusivity policy for presentation to the Trustees.
- Efforts are being made to simplify the Blue Flag scheme.
- Nautical Institute International, Square Rig endorsement is to be reinvigorated. It was noted that there are four examiners resident in Australia.
- That STI's contact with SOVCOMFLOT regarding the "White Sails of Peace" regatta in Vladivostok will remain suspended until the hostilities in the Ukraine cease.

4. To receive and if deemed appropriate adopt the **Statement of Financial Position** for the period 1 July 2021 to 30 June 2022.

The statement of financial position was agreed.
5. To receive and if deemed appropriate adopt the proposed **Form A12** and agree that it be submitted to the Department of Fair Trading.

Form A12 was agreed with the insertion of Stephen Moss as Public Officer. The committee recorded its thanks to Don Gillies, the retiring public officer.
6. To present the **2022 Awards** as determined by the Committee.
  - a. Tall Ships Australia and New Zealand Medallions  
To be supplied to Ronah H
  - b. Ken Murray 'Billy Can Award' For Outstanding Achievement in Youth Development and Sail Training.

In the absence of Operator nominations, a motion was put forward to award the Billy Can Award to Stephen Moss. This passed unanimously. It was agreed to review the Billy Can award nomination process with the intent of increasing the number of nominations.
7. To elect as **Office Bearers**:
  - a. President, Jennifer Reilly was elected unopposed
  - b. Vice President Sarah Parry was elected unopposed
  - c. Treasurer Carol Shannon was elected unopposed
  - d. Secretary Darren Watkins was elected unopposed
  - e. Committee Members Robyn Elkington, Jon Simpson, Lisa Kluver, Ian Kuhl, Siam Yousofi, Murray Henstock were elected unopposed
8. To endorse the appointment of a **Youth Representative**.

No nominations were received. Operators will be asked to nominate youth representatives
9. To transact any other business that may be legally brought forward.

Stuart Ayers advised attendees that a collection of Maori artifacts was held by Russia and that a visit by a Russian tall ship had been planned for NZ and the 2020 AWBF. The visit did not take place due to COVID though it may happen in the future

*Supporting personal development through tall ship experiences.*