



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 4:00pm on Saturday, 9 December 2023.

The Annual General Meeting will be held at:

The Onslow Room
Ground Floor, Wharf 7 Heritage Centre
58 Pirrama Road, Pyrmont NSW

BUSINESS:

1. To approve the **Minutes** of the Annual General Meeting held on Saturday, 10 December 2022.
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 2022 to 30 June 2023.
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 **2023 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
7. To elect as **Office Bearers**:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Committee Members
8. To endorse the appointment of two **Youth Representatives**.
9. To transact any **other business** that may be legally brought forward.

Supporting personal development through tall ship experiences.