



ANNUAL GENERAL MEETING

Wednesday 25 April 2018 - Primus Hotel, Sydney, NSW

Meeting opened at 11.am Vice President, Stephen Beal to Chair

- Tingira Australia Association** Vice President, Stephen Beal, **official welcome** to members in attendance, apologies from President, Lance Ker, visiting WA members for Anzac Day march.

Hard copy of 2017 TAA Annual Report given to all members and Associates present.
- MINUTES** of previous 2017 AGM for approval
Moved: Stephen Beal Second: C.Parr Carried: Yes
- Presidents Report** presented as per hard copy 2017 Annual Report to members present and TAA website.
- Treasurer's Financial Report** presented as per hard copy 2017 Annual Report to members present and TAA website.
- Secretary's Report** and membership status presented as per hard copy 2017 Annual Report to members present and TAA website.
- Executive Reports** received
Moved: Stephen Beal Second: C.Parr Carried: Yes
- General business** as received by deadline - Secretary, Mark Lee, advises **no** correspondence received, no general business presented for discussion.
- Next Annual General Meeting** - Date, time and venue TBA - within first six months of financial year beginning 1st January 2019.
- Meeting closed** 1110.am

Secretary Mark Lee, provided brief update to members in attendance of recent updates on Tingira Memorial, Rose Bay and possible JR Reunion 2020, WA.



Tingira Australia Association Vice President, Stephen Beal, held the 2018 Annual General Meeting at the Primus Hotel, Sydney, with several members and associate members in attendance.



TINGIRA

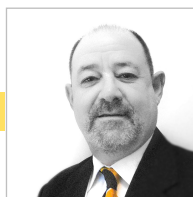
NATIONAL COMMITTEE
2017 - 2020



Vice Admiral
Rus Crane AO, CSM RANR
Tingira Australia Assoc. Patron
ACT



Lance Ker
President
QLD



Stephen Beal
Vice President
SA



Chris Parr
Treasurer
NSW



Mark Lee
Secretary
NSW



Darryn Rose
Committee
NSW



David Rafferty
Committee
NSW



Jeff Wake
Committee
WA

National LJR Statewide Co-ordinators



Danny O'Riordan
QLD



Mark Lee
NSW



Eric Pitman
ACT



Niall Baird
VIC



Stephen Beal
SA



Paul Kalajzich
WA