



TINGIRA
AUSTRALIA

ANNUAL GENERAL MEETING

Friday 9 June 2017 - Kingston Hotel, Kingston, ACT

=====

Meeting opened at 8015 Hours. Secretary, Mark Lee to Chair

1. Tingira Australia Assoc President, Lance Ker, official welcome to members in attendance.
2. MINUTES of previous 2016 AGM for approval
Moved: Stephen Beal Second: C.Parr Carried: Yes
3. Presidents Report presented as per hard copy Annual Report to members present and TAA website.
4. Treasurer's Financial Report presented as per hard copy Annual Report to members present and TAA website.
5. Secretary's Report and membership status presented as per hard copy Annual Report to members present and TAA website.
6. General business as received by deadline 2 June 2017.

6.1 *"That the Tingira Australia Association pursue the possibility of having one of the many new ships to be commissioned into the RAN over the next decade named 'HMAS Tingira'*

Moved: Stephen Beal Second: C.Parr Carried: Yes

Action: Sec write to Navy Office ACT.

6.2 *"That the Tingira Australia Association pursue the present location of the original HMAS Tingira 'Stonehaven Challenge Shield'.*

Moved: Stephen Beal Second: C.Parr Carried: Yes

Action: Sec write to Navy Office ACT and Australian Nat Museum and Nat Maritime Museum.

6.3 *"That the Tingira Australia Association pursue the possibility of co ordinating the next Tingira 'JR Reunion' at Leeuwin Barracks, WA, on either the final day of the location as a Defence establishment or on the first day of the opening as a completed new development.*

Moved: Stephen Beal Second: C.Parr Carried: Yes

Action: Sec write to Navy Office for status report.

6.4 *"That the Tingira Australia Association hereby proclaim 13th July as the Annual commemorative 'Tingira Day' to fall in line with the first intake of Tingira Boys commencing the Junior Recruit Training Scheme at HMAS Leeuwin on this day in 1960.*

Moved: Stephen Beal Second: C.Parr Carried: Yes

Action: Sec to inform statewide Tingira LJRS and the membership, organise birthday "T" cakes for all state participants.



TINGIRA
AUSTRALIA

Page 2.

7. Foundation Member, Mr. Eric Pitman, accepts the role of Returning Officer for the Annual Election of office bearers as nomination received for Tingira Australia Association committee from June 2017 to June 2020.
8. Secretary vacates the Chair, Mr Pitman announces the new committee, all elected unopposed as per the nominations received.

Mr. David Ruckert and Mr. Greg Read did not stand for re election.

Following members were elected unopposed for the new 2017-2020 Tingira Australia Association committee

President, **Lance Ker** (QLD)
Vice President, **Stephen Beal** (SA)
Treasurer, **Peter Stephenson** (NSW)
Secretary, **Mark Lee** (NSW)

Committee

Chris Parr (NSW)
David Rafferty (NSW)
Darren Rose (NSW)

9. President Lance Ker, congratulated all members elected to committee and thanked outgoing committee for their contribution over the past three years. First meeting of the new committee to be conducted in Sydney, venue TBA, on Friday 21st July followed that same evening by Presidents national Tingira dinner for Tingira birthday celebrations as per item 6.4 of this AGM.
10. 2018 AGM, to be held within first six months of 2018 at Sydney venue to be announced. Secretary to file NSW Fair Trading Return of this meeting and Annual Financial results Tingira Australia Association
11. 1820 Hours, meeting closed.

*