

ANNUAL GENERAL MEETING

1900 HOURS - 7pm Saturday 1st March 2014
Old SGT's Mess, (Former School of Artillery) North Head Barracks, Manly NSW Australia

E: tingira_sec@gmail.com **Mail:** ANZAC HOUSE 245 Castlereagh Street, Sydney NSW 2000

AGENDA

1. President's welcome.
2. Approve MINUTES of previous 2013 AGM
3. President's Report - as per Annual Report - TAA website
4. Treasurer's Report - as per Annual Report - TAA website
5. Secretary's Report - as per Annual Report - TAA website
6. General Business - Tabled Motions as presented to SEC by 21/2/13
7. Secretary - Appoints Returning Officer
8. Returning Officer - Declares all positions vacant

9. Election of Office Bearers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Three (3) committee positions

10. Returning Officer - declares result of election
11. President to close meeting



**TINGIRA
AUSTRALIA**

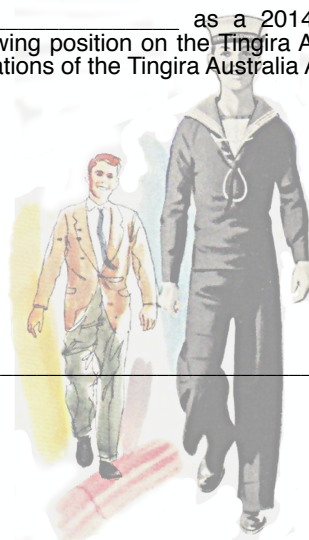
APPLICATION FOR TINGIRA AUSTRALIA INC. COMMITTEE POSITION

Nominee must complete and forward to the Secretary on this form by close of business **5pm Friday 21st February 2014**. Email or mail applications, must be signed. Only financial members of the Tingira Australia Association can apply for Committee positions. Associate members cannot vote or hold Committee positions. You do need to be at the meeting to be elected.

I _____ as a 2014 financial member of the Tingira Australia Association apply to nominate for the following position on the Tingira Australia Association Committee and agree to abide by the Constitution, Rules and Regulations of the Tingira Australia Association Inc.

POSITION - *tick preference*

- President
- Vice President
- Treasurer
- Secretary
- Committee (3)



Signed _____ Date _____

Email tingirasec@gmail.com

Mail Tingira Australia Assoc
ANZAC House 245 castlereagh St
Sydney NSW 20000

OFFICE USE

Received date _____ Signed SEC _____