



TINGIRA AUSTRALIA ASSOCIATION

2020

ANNUAL GENERAL MEETING

ELECTION OF OFFICE BEARERS 2020-2023

6.30 pm Friday 24 April 2020
Club Rose Bay, New South Head Road, Rose Bay, NSW. Australia

AGENDA

1. President's welcome.
2. Approve MINUTES of previous 2019 AGM
3. President's Report - TAA website
4. Treasurer's Report - TAA website
5. Secretary's Report - TAA website
6. General Business - As presented to SEC by COB - 17/4/20
7. Secretary - To appoint Returning Officer
8. Returning Officer - Declares all positions vacant
9. Election of Office Bearers
 - 9.1 **President**
 - 9.2 **Vice President**
 - 9.3 **Treasurer** (*Qualifications apply*)
 - 9.4 **Secretary** (*Qualifications apply*)
 - 9.5 **Committee** (*Three (3) positions*)
10. Returning Officer - Declares result
11. New Committee effective Monday 13 July 2020 close of JRR
12. President to close meeting

APPLICATION - TINGIRA AUSTRALIA ASSOCIATION

2020 COMMITTEE POSITIONS

Nominee must complete and forward to the Secretary by email, close of business 5pm Friday 17 April 2020. Application must be signed, only financial members of the Tingira Australia Association can apply for Committee positions. Associate members cannot vote or hold Committee positions. Nominees for Secretary & Treasurer must be qualified at 'intermediate standards' on Apple computer systems Mail, Pages, Keynote, Microsoft Excel and Xero accounting systems.

I _____ as a 2020 financial member of the Tingira Australia Association apply to nominate for the following position on the Tingira Australia Association Committee for a three year term from 13 July 2020 to 2023 and agree to abide by the Associations Constitution, Rules and Regulations of the Tingira Australia Association Inc as per 1-1-11.

POSITIONS

President
Vice President
Treasurer
Secretary
Committee

Signed _____

Date _____

EMAIL tingirasec@gmail.com

OFFICE USE

Received date _____ Checked Membership _____ Signed SEC _____