

TAA MR 3-21
Tuesday 8 March 2021



AUTHORITY
Lance Ker
President

TINGIRA
AUSTRALIA
ASSOCIATION

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TINGIRA - AGM 2021 ELECTION IS HAPPENING

Tingira Australia Association members will gather upon completion of the 2021 Sydney Anzac Day march at the PULLMAN Hotel, Pitt Street, Sydney, for their Annual General Meeting, electing a new National Tingira Committee for the next three year term.

Outgoing Tingira President, Lance Ker, will be present to lead Tingira members in the Sydney Anzac march; he shall then chair his last Annual General Meeting and hand over 'the weight' with election of a new President and office bearers for the 2021-24 term.

"After seven years at the helm of our good ship Tingira, I'm taking on the new role to become our first 'Chairman' with a more overall 'look on' role to keep the team Tingira shipshape, it will be challenging and I'm sure just as demanding as President, said Lance from his Queensland bunker.

"It's been a great voyage as Tingira President for myself and wife Annie. We have meet so many former navy shipmates and made so many new friends along the way. It has given us a second wind in our navy life, especially since we now have a son serving in the navy ranks'

"All positions are vacant on 2021 the national committee; some new blood is needed around the scene, we are open to expand the committee and push on with our visionary 'Strategic Plan' said Vice President, Chris Parr, who will continue on as one of the original members who joined national Tingira committee in 2011.

Members wishing to join the committee need to complete the attached application and submit to the Secretary before COB Friday 16 April. Tingira Committee meetings are held quarterly by electronic communications with the national Anzac Day march, ACT Coral Sea commemoration and the national Tingira Day celebration in mid July as our three major annual activities.



TINGIRA AUSTRALIA ASSOCIATION

2021

ANNUAL GENERAL MEETING

ELECTION OF OFFICE BEARERS from 2021 to 2024

11.30 am Sunday 25 April 2021
Pullman Hotel, Pitt Street, NSW Australia

AGENDA

1. President's Welcome
2. Approve MINUTES of previous 2019 AGM, no 2020 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 - 16/4/21
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 to five positions*)
10. Returning Officer - Declares result
11. Secretary declares new Committee effective today
12. President to close meeting & announce his future role

APPLICATION - TINGIRA AUSTRALIA ASSOCIATION **2021 NATIONAL COMMITTEE POSITIONS**

Nominees must complete and forward to the Secretary by email, close of business 5pm Friday 16 April 2021. Application must be signed, only financial life and or general members of the Tingira Australia Association can apply for National Committee positions, associate members cannot vote or hold Committee positions. Nominees for Secretary & Treasurer must be qualified at 'intermediate standards' at minimum

I _____ as a 2021 financial member of the Tingira Australia Association I apply to nominate for the following position on the Tingira Australia Association National Committee for a three year term from AGM 2021 to AGM 2024 and agree to abide by the Associations Constitution, Rules and Regulations of the Tingira Australia Association Inc as per 1-1-11 and agree to complete the confidentiality agreement of the Tingira Australia Association.

POSITIONS

- President
 Vice President
 Treasurer
 Secretary
 Committee

Signed _____

Date _____

EMAIL **tsec@tingira.org.au**

OFFICE USE

Received date _____ Checked Membership _____ Signed SEC _____

TINGIRA MEMBERSHIP



Flash your badge

Wear your cap

Display certificate

Tingira members can stand proud this year to celebrate the Tingira Association's first decade in January 2021



TINGIRA MEMBERSHIPS

New Foundation Memberships receive complimentary TINGIRA CAP until 30 April 2021

FOUNDATION members are now listed on the new website

All GENERAL memberships are due, just just rejoin as a member on the new website



TINGIRA.ORG.AU

**2021 Tingira Membership is now due for General Members
This year is the final opportunity to upgrade to
Foundation Life Member**