



TAA MR 3 - 23
Sunday 2 April 2023

AUTHORITY
Brad Murphy
President

TINGIRA
AUSTRALIA
ASSOCIATION

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2023



ANNUAL GENERAL MEETING

Membership Fees

NOTE TO TINGIRA GENERAL MEMBERS ...

Welcome to the new year as we navigate another course with more predictable winds in our sails during 2023. AGM to be held at the Emden Gun, Hyde Park South, 10.30am approx. Tuesday 25 April 2023.

Financial members with correspondence for the AGM please present in writing to the Secretary, details on the corresponding AGM notice on page two this release.

Page four displays our new revised TINGIRA membership certificate. The GENERAL Membership fees are due now in January 2023. If you have joined Tingira as a General Member in the past 6 months, your membership is valid until 31 December 2023.

Fees are paid by rejoining the association on the website, a new certificate will be sent to all new and financial members on receipt of due fee, thank you.

Brad Murphy
President
Tingira Australia Association



TINGIRA AUSTRALIA ASSOCIATION

ANNUAL GENERAL MEETING
2023
NOTICE to MEMBERS

Approx. 10.30am Tuesday 25 April
Emden Gun - Hyde Park South, Sydney NSW

Members and friends of Tingira are invited to attend
the 2023 Tingira Australia Association Annual General Meeting

This is a non election year.
Any Life Member or 2023 Financial General Member (due 1/1/23)
may submit correspondence or motions to be put to meeting,
please forward via email to the Secretary (tsec@tingira.org.au)
by Close of Business, 20 April 2023

Annual Report - Tingira Website 25 April

MEETING AGENDA

1. Tingira Prayer - Secretary
2. Attendance & quorum
3. Apologies
4. Notice of Protocols - Tingira Constitution 2014
5. Chairman's Welcome - takes chair of meeting
6. Receive and approve MINUTES of previous 2022 AGM
7. Receive President's Report - TAA website
8. Receive Treasurer's Report - TAA website
9. Receive Secretary's Report - TAA website
10. Conduct General Business - As presented to SEC
11. President to close meeting

By authority of the
National Tingira Committee

Mark Lee
SECRETARY
2 April 2023



MINUTES

2022 ANNUAL GENERAL MEETING

*Saturday 19 February, 2022 - Maritime museum, Gladstone, Queensland, Australia
Meeting 1730 hours - Tingira Secretary, Mark Lee, Chairman of meeting*

1. **1730 - WELCOME** - Tingira Australia Association **Secretary, Mark Lee**, official welcome to members, hard copy of 2021 Tingira Australia Association (TAA) Annual Report distributed to members of meeting, inspection of Presidents Report, Treasurers financial Report and Secretary's Report.

All reports posted within the 2021 Annual Report of the Tingira website on 1/2/22 for members inspection and downloading, www.tingira.org.au
2. **MINUTES of previous 2021 Tingira AGM** - for approval
Moved: **Chis Parr** Second: **Lance Ker** Carried: **Yes**
3. **PRESIDENT'S Report** presented as per hard copy 2021 Annual Report to members present and TAA website
Moved: **Chis Parr** Second: **Lance Ker** Carried: **Yes s**
4. **TREASURE'S Report** presented as per hard copy 2021 Annual Report to members present and TAA website
Moved: **Chis Parr** Second: **Lance Ker** Carried: **Yes**
5. **SECRETARY'S Report** and membership status presented as per hard copy 2021 Annual Report to members present and TAA website
Moved: **Chis Parr** Second: **Lance Ker** Carried: **Yes**
6. **GENERAL Business** - No general business was received for discussion in correspondence; Secretary took no business from the floor of meeting.
8. **2022 Annual Report and AGM Minutes** - Annual Report and Minutes of this meeting to be forwarded to NSW Dept of Fair Trading within 30 days by SEC
9. **2023 Annual General Meeting** - Date, time and venue TBA - within first six months of new financial year beginning 1 January 2023; this will be a NON election AGM.
10. **2022 Annual Report and AGM Minutes** - Annual Report and Minutes of this meeting to be forwarded to NSW Dept of Fair Trading within 30 days by SEC.
11. **CLOSE of meeting 1735** - Tingira Australia Association President, Brad Murphy, closed the meeting with a parting speech and thanked all members for their attendance.



LIFE MEMBERSHIP



Long Live Tingira - Mates For Life

Dues for General Membership
due January 2023

TINGIRA.ORG.AU