



**TAA MR 2 - 24**  
**Saturday 10 February 2024**  
**AUTHORITY**  
**Brad Murphy**  
 President

**TINGIRA**  
**AUSTRALIA**  
**ASSOCIATION**

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### **NOTICE TO ALL TINGIRA MEMBERS ...**

*Welcome to the new year as we navigate another course with more predictable winds in our sails during 2024. The AGM to be held in Sydney after the Anzac Day march, at the Emden Gun, Hyde Park South, 10.30am approx. Thursday 25 April 2024.*

*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 five displays our new revised TINGIRA membership certificate. The GENERAL Membership fees are due now from January 2024. If you have joined Tingira as a General Member in the past six months, your membership is valid until 31 December 2024.*

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

**Brad Murphy**  
 President  
 Tingira Australia Association



## TINGIRA AUSTRALIA ASSOCIATION

# ANNUAL GENERAL MEETING **2024** NOTICE to MEMBERS

**10.30 am Thursday 25 April 2024**

Emden Gun, Hyde Park South, Sydney, NSW

### **Members and friends of Tingira are invited to attend the 2022 Tingira Australia Association Annual General Meeting**

This is a an election year, nominations will be called, latest seven (7) days before meeting  
Any Life Member or 2024 Financial General Member (due 1/1/22)  
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, Friday 19 April 2024

Annual Report - Tingira Website April 2024

### **MEETING AGENDA**

1. National Anthem - Tingira Prayer
2. Attendance & quorum
3. Apologies
4. Notice of Protocols - Tingira Constitution 2014
5. Chairman's Welcome
6. Receive and approve MINUTES of previous 2023 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 by COB - 19/4/2024
11. Appoint accountant - Check 2024 accounts
12. Conduct election of 2024 - 2026 committee
13. President to close meeting

By authority of the  
National Tingira Committee

Mark Lee  
SECRETARY  
December 2023

POSITION VACANT  
APRIL 2024  
**SECRETARY**

TINGIRA AUSTRALIA  
ASSOCIATION

Long term Secretary of Tingira Australia Assoc  
Mark Lee, will retire from the position of Secretary,  
April 2024, after 13 years in the role.

A new volunteer is required to fill this void for the association.  
A position that offers great possibilities and self rewards  
within the RAN and ex-navy communities.

Full training induction will be provided;  
Mark will assist for the initial six month changeover period.

Applications to the Secretary  
by 1<sup>st</sup> April 2024

**E. [tsec@tingira.org.au](mailto:tsec@tingira.org.au)**

## TINGIRA 2023 AGM Actions Stations at the Emden Gun



### **TINGIRA AUSTRALIA ASSOCIATION - ANNUAL GENERAL MEETING**

*Tuesday 25 April, 2023 - Emden Gun, Hyde Park South, Sydney, NSW, Australia*

*Meeting 10.30am - Tingira Secretary, Mark Lee, Chairman of meeting*

1. **10.30am - WELCOME** - Tingira Australia Association Secretary, **Mark Lee**, official welcome to members, hard copy of 2022 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 2022 Annual Report of the Tingira website for members inspection and downloading. Group photo of members present at meeting, TOP of page.
2. **MINUTES of previous 2022 Tingira AGM** - for approval  
Moved: **Darryn Rose** Second: **Russ Crane** Carried: **Yes**
3. **PRESIDENT'S Report** presented as per hard copy 2022 Annual Report to members present and TAA website  
Moved: **David Smith** Second: **Marshall Lee** Carried: **Yes**
4. **TREASURE'S Report** presented as per hard copy 2022 Annual Report to members present and TAA website  
Moved: **David Smith** Second: **Darryn Rose** Carried: **Yes**
5. **SECRETARY'S Report** and membership status presented as per hard copy 2020 Annual Report to members present and TAA website  
Moved: **Russ Crane** Second: **David Smith** Carried: **Yes**
6. **GENERAL Business** - No general business was received for discussion in correspondence
7. **2024 Annual General Meeting** - Date, time and venue TBA - within first six months of new financial year beginning 1 January 2023; this will be an election AGM.
8. **CLOSE of meeting 10.35am** - Tingira Australia Association Secretary, **Mark Lee** closed the meeting.

# LIFE MEMBERSHIP



Long Live Tingira - Mates For Life

Dues for General Membership  
due January 2023

TINGIRA.ORG.AU