TAA MR 5 - 24 Wednesday 15 May 2024 <u>AUTHORITY</u> Brad Murphy President

Training is Our Tradition" TINGIRA AUSTRALIA

TINGIRA AUSTRALIA ASSOCIATION

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The Recent Tingira Australia Association Annual General Meeting, conducted at Hyde Park South on Anzac Day, presented a reshuffle of the present National Committee.

Committee stalwart and Vice President, Chris Parr, has stood down after 14 years continuous service. Chris was part of the inaugural steering committee with President Chris Perrin, and Treasurer Alan Rodgers, that set up the Tingira Australia Association in 2010.

"Chris Parr is credit to our association, 14 years is a long and dedicated watch for anyone on a committee position. Chris's' contributions and energy will be missed by the Tingira crew, we sincerely thank him for his voluntary service" said Tingira President Brad Murphy, from his Bundaberg quarterdeck.

"Chris departs the bridge of this committee after many fine contributions during his Tingira journey; of special note his all round efforts with the 2015 JR Reunion in Sydney and many editorial hours assisting with production of the quarterly VOICEpipe magazine.

It is now timely for Chris to move on after his recent retirement and move to the Gold Coast. Chris and his wife Donna, will soon embark on some well earned adventurous 'international tourist travel'.

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No official business was presented by members for the meeting, National Secretary Mark Lee gave a brief update of present set up for the 2025 JR Reunion in Perth set down for November next year.

Long time committee member Jeff Wake, from Attadale, Western Australia, has stepped up to the call, nominating and elected to take on the Tingira Vice President role. There are now two vacant positions remaining on the national committee to be filled.

Any volunteer from Tingira General member ship or a Tingira Associate member, who would like to join the Tingira National Committee, please contact the Secretary in the first instance.

The Annual Return for the association to the NSW Dept of Fair Trading has been lodged and accepted at NSW GOV.



TINGIRA

NATIONAL COMMITTEE 2024 - 2027



PRESIDENT Brad Murphy OAM - QLD



VICE PRESIDENT Jeff Wake OAM, RFD- WA



SECRETARY Mark Lee - NSW



COMMITTEE Darryn Rose - NSW



COMMITTEE Paul Kalajzich - WA



TREASURER David Rafferty - NSW



TINGIRA AUSTRALIA ASSOCIATION ANNUAL GENERAL MEETING

2024 MEETING MINUTES

10 am Thursday 25 April 2024 Hyde Park South, Sydney

- 1. **CHAIR of meeting,** Secretary Mark Lee Apologies - R.Crane, B.Murphy, C.Parr, D.Rafferty
- 2. **Notice of Protocols** Tingira Constitution 2014 with 2023 Annual Report posted -Tingira Website 23 April 2024
- 3. Receive and approve MINUTES of previous 2023 AGM Moved: David Smith Second: Richard Schilling. CARRIED
- 4. **Receive President's Report** TAA website Moved: John Whiting Second: Richard Schilling. CARRIED
- 5. **Receive Treasurer's Report** TAA website Moved: John Whiting Second: Richard Schilling. CARRIED
- 6 **Receive Secretary's Report** TAA website Moved: John Whiting Second: Richard Schilling. CARRIED
- 7. Conduct General Business No business was received to be tabled for the meeting
- 8. **Results of Election of National Committee** Returning Officer Richard Schilling Moved: John Whiting Second: David Smith. CARRIED

EXECUTIVE COMMITTEE ...

Brad Murphy OAM Jeff Wake OAM, RFD David Rafferty Mark Lee PRESIDENT VICE PRESIDENT TREASURER SECRETARY

COMMITTEE ... Darryn Rose Paul Kalajzich



Mark Lee SECRETARY 25/4/24