



NOTICE OF ANNUAL GENERAL MEETING 2016 / 2017 TCAA

Venue: Meningie Sailing Club Inc.

On: Tuesday, 3 January 2017

Time: 1700 hours

All Members are requested to attend.

Members with voting rights are boat owners who are financial or life members of the Taipan Catamaran Association of Australia.

Proxies: members should refer to section 34 of the Constitution if they wish to appoint a proxy.

The agenda of the meeting shall be:

- 1) Apologies (Noting)
- 2) Minutes of the 2015/2016 AGM (Approval)
- 3) President's Report (Noting)
- 4) Treasurer's Report (Noting)
- 5) Other Reports (Noting)
- 6) Nationals 2017/18 update (Noting)
- 7) Nationals 2018/19 (Discussion)
- 8) Membership fee for 2017/18 (Approval)
 - a) The current membership fee is \$40 per year
 - b) Suggested membership for 2017/18 - \$40 per year
- 9) Date for payment of membership fee per section 12(1) of Constitution (Approval)

That the date for payment of the membership fee is 1 September 2017 which is the first day of the new financial year of TCAA.

10) Election of Office Bearers (Election)

- a) President
- b) Vice President
- c) Treasurer
- d) Secretary
- e) Technical officer
- f) Marketing / Publicity officer
- g) General committee
- h) State and territory reps

11) Special Business:

Non noted

12) Other Business

Nominations are called for the Office Bearers as noted above

Nominations may be sent to:

- Mark Colecliffe at taipansec@gmail.com or
- Richard Nicholson at richard@verveadvisory.com.au or
- Personally handed to Mark or Richard

Nominations must be proposed and seconded by 2 financial members of the Association. Nominees must also be financial members of the Association

Form for nomination of Office Bearer – refer next page.

If unable to attend the meeting, a proxy form may be lodged.

Mark Colecliffe
Secretary

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NOMINATION OF OFFICE BEARER:

We nominate:.....

A current financial member of the Association,
Who has consented to the Nomination

To the position of:

Proposed by member (signed):.....

PRINT NAME:

Seconded by member (signed):.....

PRINT NAME:

Accepted nomination (signed):.....

PRINT NAME:



PROXY FORM

1. APPOINT A PROXY

I/We being a member of Taipan Catamaran Association of Australia and entitled to attend and vote hereby appoint:

the Chairman of the Meeting (mark box)

OR if you are NOT appointing the Chairman of the Meeting as your proxy, please write the name of the person you are appointing as your proxy:

or failing the person named, or if no person is named, the Chairman of the Meeting, as my proxy and to vote for me on my behalf at the Annual General Meeting of the Taipan Catamaran Association of Australia ('Association') to be held at **1700 hours on Tuesday, 3 January 2017, at the club house of the Meningie Sailing Club Inc.** and at any adjournment or postponement of the meeting.

The Chairman of the Meeting intends to vote undirected proxies in favour of all items of business.

Proxies will only be valid and accepted by the Club if they are signed and received 24 hours before the meeting.

2. VOTING DIRECTIONS

* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands.

	For	Against	Abstain*
Membership fee: Resolved to make no structural change to the Membership fees of \$40 per year.			
Date membership fee is payable: Resolved that in accordance with section 12(1) of the Constitution, the date for payment of the membership fee is 1 September 2017 which is the first day of the new financial year of TCAA>			
Election of Office Bearers: At the date of this notice of meeting, the nominations for office bearers have not been received. This is an undirected vote allowing the Proxy to vote in favour of this item of business.	Undirected	Undirected	Undirected

3. SIGNATURE OF MEMBER - THIS MUST BE COMPLETED

MEMBER SIGNATURE	
MEMBERS NAME	
MEMBERS ADDRESS:	

Lodgement

This Proxy Form must be received 24 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

By hand: to the Secretary or President

By email: Download this form, print, complete, sign, scan and attach to an email to: the Secretary, Treasurer or President

The Use of a Proxy.

- (1) A member may appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting other than at a disciplinary appeal meeting.
- (2) The appointment of a proxy must be in writing and signed by the member making the appointment.
- (3) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.