



## **NOTICE OF ANNUAL GENERAL MEETING 2015/2016 TCAA**

**Venue:** Mount Martha Yacht Club  
**On:** 30 December 2015  
**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 2014/2015 AGM (Approval)
- 3) President's Report (Noting)
- 4) Treasurer's Report (Noting)
- 5) Other Reports (Noting)
- 6) Nationals 2016/17 update (Noting)
- 7) Nationals 2017/18 (Discussion)
- 8) Membership fee for 2016/17 (Approval)
  - a) The current membership fee is \$40 per year
  - b) Suggested membership for 2016/17 - \$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 2016 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:

Delete Clause 7.10 of Appendix 3 to the By-Laws (Championship Rules), which states  
"Courses shall not be shortened but can be abandoned in accordance with RRS32"  
(Approval)

12) Other Business

Nominations are called for the Office Bearers as noted above

Nominations may be sent to:

- Mark Colecliffe at [taipansec@gmail.com](mailto:taipansec@gmail.com) or
- Richard Nicholson at [richard@verveadvisory.com.au](mailto: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

**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: