



Notice of AGM 2017/2018 TCAA

Be advised that the Taipan Association of Australia will be holding its Annual general meeting:

Venue: Mannering Park Armature Sailing club.
27 Grace St, Mannering Park NSW 2259

Date: Tue, 2 January, 2018

Time: Following final race of the day

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.

Nominations are called for the Office Bearers as noted in item 9 of the agenda following.

Nominations may be sent to:

- Mark Colecliffe at taipansec@gmail.com or
- Anthony Richards at richards.anthony.g@edumail.vic.gov.au or
- Personally handed to Mark or Anthony

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 page 3 of this document.

If unable to attend the meeting, a proxy form may be lodged. Proxy forms are on page 4 of this document.

A handwritten signature in black ink, appearing to read 'Mark Colecliffe', with a stylized flourish at the end.

Mark Colecliffe
Secretary



Agenda:

1. Apologies (Noting)
2. Minutes from last AGM (Approval)
3. Presidents Report (Noting)
4. Treasurers Report (Noting)
5. Other reports (Noting)
6. 2018/19 Nationals update (Noting)
7. 2019/20 Nationals (Discussion)
8. Membership fees 2018-19 (Approval)
 - a. Current fee is set at \$40.00
 - b. Proposed fee for 2018-19 is \$40.00
9. Election of officers (Election)
 - a. President
 - b. Vice president
 - c. Treasurer
 - d. Secretary
 - e. Technical officer
 - f. Publicity, marketing and newsletter
 - g. Assistant Treasurer/ Web master

General Committee

 - h. State Reps
 - i. Victoria
 - j. NSW
 - k. SA
 - l. Queensland
10. 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 2018 which is the first day of the new financial year of TCAA.
11. General Business
 - a. Deck sweeper sails
 - b. Other
12. Close meeting



NOTICE OF ANNUAL GENERAL MEETING 2017/2018 TCAA

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, 2 January 2018, at the club house of the Mannering Park Amature 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 2018 which is the first day of the new			
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	Undirecte d	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.