



NOTICE OF ANNUAL GENERAL MEETING

The 2013/2014 Annual General Meeting of the Taipan Catamaran Association of Australia will be held

at: the Sailing Academy Room, RQYS

On: 29 December 2013

At: 1700Hrs.

To be present (with voting rights) : Financial or Life Members of the Taipan Catamaran Association of Australia.

Proxies : Members are to note item 6.8 of the National Constitution of the Taipan Catamaran Association of Australia Incorporated

The agenda of the meeting shall be:

1. Apologies
2. Minutes of the 2012/2013 AGM
3. President's Report
4. Treasurer's Report
5. Other Reports
6. Election of Office Bearers
7. Special Resolution 1
8. Special Resolution 2
9. Special Resolution 3
10. Other Business

Nominations are called for the positions of:

President

Secretary

Treasurer

Technical Officer

Documentation Officer

Marketing Officer

NSW Rep

QLD Rep

Vic Rep

SA Rep

Other State or Territory Reps

Nominations for these positions may be sent to the Secretary:

Steve Owens,

2105 / 50 Albert Rd

South Melbourne Vic 3205

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

Special Resolutions

1. That the reference of Capricorn be removed from all documentation associated with the Taipan Association.
2. That the Taipan membership agree in principle to adopt a concept of joining with a collaborative Catamaran Association whose sole responsibility will be for the management and running of the Association's championship events.
3. That the Taipan membership agree to amendments to the National Constitution to reflect the outcomes of the above items.

Other Business must be advised to the Secretary in writing no later than 8 weeks prior to the meeting. All members are urged to attend this meeting.

Steve Owens

Secretary

Taipan Catamaran Association of Australia

aka

Taipan and Capricorn Association of Australia