



Notice of Annual General Meeting 2014/2015 TCAA

Venue Tanilba Bay Sailing Club
On 30th December 2014
Time 1700Hrs

To be present (with voting rights): Boat Owners who are 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

The agenda of the meeting shall be:

1. **Apologies (Noting)**
2. **Minutes of the 2013/2014 AGM (Approval)**
3. **President's Report (Noting)**
4. **Treasurer's Report (Noting)**
5. **Other Reports (Noting)**
6. **Nationals 2015/16 Update (Noting)**
7. **Nationals 2016/2017 (Discussion)**
8. **Membership fee for 2015/2016. (Approval)**
9. **Constitution Change Proposal (see Attachment 1 for background and relevant documents). (Approval)**

It is resolved that Lachlan Cameron be authorised to apply to the Registrar for the incorporation of the Taipan Catamaran Association of Australia.

It is resolved that the Rules of the proposed Taipan Catamaran Association of Australia be approved.

It is resolved that the By Laws of the proposed Taipan Catamaran Association of Australia be approved.

10. Election of Office Bearers (Election)

11. Class Rule Changes (Discussion)

The rule changes detailed are on the AGM agenda for discussion. Subsequent to the AGM the proposals will be issued according to our class rules for a vote from all financial members (defined as a boat owner and membership paid). The detailed proposals and background are included in Attachment 1.

- a. Proposal 1 – It is recommended that the proposed rules changes to the Taipan 4.9 are considered.
- b. Proposal 2 – It is recommended that the proposed rule changes relating to the dimensions of the Taipan 4.9 rear beam are considered.
- c. Resolution 3 – It is recommended that the proposed rule changes relating to the Taipan 4.9 Centerboards are considered.
- d. Resolution 4 – It is recommended that the proposed rule changes relating to the Taipan 4.9 Rudders are considered.
- e. Resolution 5 – It is recommended that the proposed rules changes to the Taipan 5.7 are considered.
- f. Resolution 6 – It is recommended that the proposed rules changes to the Taipan 5.7 Beams are considered.

12. Other Business

Nominations are called for the positions of:

President

Vice President/Secretary

Treasurer

Technical Officer

Marketing/Publicity Officer

General Committee

State and Territory Reps

Nominations for these positions may be sent to the

Secretary:

Lachlan Cameron

10 Caroline Crescent

Hurstbridge 3099 Victoria

lachcam1@gmail.com

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

All members are urged to attend this meeting.

Lachlan Cameron

Secretary

