

Our Association provides support and technical assistance for the turf industry to deliver environmentally sustainable surfaces for sport and recreation



PO Box 1100,
Sandringham. Vic 3191
Mobile: +61 439 089 005
Email vic@sportsturf.asn.au
Web www.vicsportsturf.asn.au

ABN: 63 545 014 618

ANNUAL GENERAL MEETING
Minutes of Meeting held Wednesday 22 July, 2015, 8.15am-8.30am
AAMI Park, Melbourne Park Room, Olympic Boulevard, Melbourne

1. WELCOME:

Nathan Tovey thanked all for attending and thanked the 2015 Committee for a job well done. Nathan welcomed Adrian Black to conduct the meeting.

2. APOLOGIES: Nil recorded.

3. MINUTES OF THE PREVIOUS MEETING HELD 16TH JULY, 2014

The Minutes of the meeting were accepted as a correct record.

Moved: Grant Greenway Seconded: Danny Edmunds

4. BUSINESS ARISING FROM PREVIOUS MINUTES: No business arising.

5. TREASURERS REPORT

Copies of the Audited Report were circulated.

Moved: Mark Davenport Seconded: Terry Water

6. GENERAL BUSINESS:

- GFM Auditors appointed 2015/16
- Charity Foundation discussion
- ASBA Field Day 17 September 2015
- R&D – John Neylan
- Questionnaire
- Thanks to Mikkat for services to STA (Vic)
- Giveaways at the end of the Seminar.

7. EXECUTIVE COMMITTEE APPOINTMENTS

President:	Peter Todd	Proposed: Garry Woolard	Seconded:	Grant Greenway
V/President	Nathan Tovey	Proposed: Danny Edmunds	Seconded:	Peter Todd
Treasurer:	Garry Woolard	Proposed: Peter Todd	Seconded:	Rob Jenkins
Secretary:	Danny Edmunds	Proposed: John Cann	Seconded:	Grant Greenway

8. SUB COMMITTEE APPOINTMENTS

Education:	Jim Porter	Proposed: Rob Jenkins	Seconded:	Peter Todd
M'ship:	Grant Greenway	Proposed: Peter Todd	Seconded:	Garry Woolard
Marketing:	Rob Jenkins	Proposed: Peter Todd	Seconded:	Grant Greenway
Activities:	John Cann	Proposed: Danny Edmunds	Seconded:	Rob Jenkins

9. CLOSE OF MEETING:

The Meeting closed at 8.28am.

SIGNED: DANNY EDMUNDS (SECRETARY)

DATE: 22/7/16