

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



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ABN: 63 545 014 618

ANNUAL GENERAL MEETING
Minutes of Meeting held Wednesday 25th July, 2018 8.00am-8.15am
Melbourne Cricket Ground, Olympic Room, Level 2.

1. WELCOME:

Danny Edmunds (President) of STA (Victoria) opened the meeting and noted that a quorum was present. Danny welcomed members, thanked all for attending and thanked the 2018 Committee for a job well done.

2. APOLOGIES: Steve Cole, Rob Savedra, Rob Jenkins, Rob Osborne.

3. MINUTES OF THE PREVIOUS MEETING HELD 24TH AUGUST, 2017

The Minutes of the meeting distributed to all members on 24th June 2018 were accepted as a correct record.

Moved: Janelle Harte Seconded: Peter Todd

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

5. TREASURERS REPORT

The Audited Report 2017/18 was made available to the meeting.

Moved: Garry Woolard Seconded: Grant Greenway

6. GENERAL BUSINESS

No General Business.

7. ELECTION OF EXECUTIVE COMMITTEE

Danny Edmunds handed over to Grant Greenway to conduct the voting process. Grant declared all positions vacant and noted that proxy forms had been emailed to members previously.

The following positions were proposed and accepted.

President:	Danny Edmunds	Proposed: Garry Woolard	Seconded:	Rob Jenkins
V/President	Mark Doyle	Proposed: John Cann	Seconded:	Matthew Richardson
Treasurer:	Garry Woolard	Proposed: Grant Greenway	Seconded:	Rob Jenkins
Secretary:	Janelle Harte	Proposed: Garry Woolard	Seconded:	Grant Greenway

8. ELECTION OF GENERAL COMMITTEE

General:	Jim Porter	Proposed: Matthew Richardson	Seconded:	Garry Woolard
General:	Daniel Sacco	Proposed: Grant Greenway	Seconded:	Danny Edmunds
General:	Rob Jenkins	Proposed: Grant Greenway	Seconded:	Garry Woolard
General:	John Cann	Proposed: Matthew Richardson	Seconded:	Jim Porter
General:	Sally Benwell	Proposed: Garry Woolard	Seconded:	Gavan Bock
General:	Matthew Richardson	Proposed: John Cann	Seconded:	Mark Doyle
General:	Steve Cole	Proposed: Danny Edmunds	Seconded:	Grant Greenway

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9. CLOSE OF MEETING:

Danny Edmunds thanked the Committee for their work over the last 12 months and welcomed new members to the Committee. He also thanked Grant Greenway for his contribution to STA (Victoria) over past 10 plus years.

The Meeting closed at 8.15am.

SIGNED:

JANELLE HARTE (SECRETARY)

DATE: 25/7/18