

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 10th July, 2019 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 2019 Committee for a job well done. The meeting commenced at 8.15am.

2. APOLOGIES: Steve Cole, John Shannon, Jim Porter.

3. MINUTES OF THE PREVIOUS MEETING HELD 25TH JULY, 2018

The Minutes of the meeting distributed to all members were accepted as a correct record.

Moved: Janelle Harte Seconded: Grant Greenway

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

5. TREASURERS REPORT

The Audited Report 2018/19 was made available to the meeting.

Moved: Grant Greenway Seconded: Janelle Harte

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: Steve Cole	Seconded:	Matthew Richardson
V/President	Mark Doyle	Proposed: Daniel Sacco	Seconded:	Danny Edmunds
Treasurer:	Garry Woolard	Proposed: Janelle Harte	Seconded:	Matthew Richardson
Secretary:	Janelle Harte	Proposed: John Cann	Seconded:	Garry Woolard

8. ELECTION OF GENERAL COMMITTEE

General:	Jim Porter	Proposed: Matthew Richardson	Seconded:	Janelle Harte
General:	Daniel Sacco	Proposed: Steve Cole	Seconded:	Jim Porter
General:	Rob Jenkins	Proposed: Danny Edmunds	Seconded:	Garry Woolard
General:	John Cann	Proposed: Jim Porter	Seconded:	Matthew Richardson
General:	Hugh Gardner	Proposed: Mark Doyle	Seconded:	Daniel Sacco
General:	Steve Cole	Proposed: Jim Porter	Seconded:	Janelle Harte

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9. CLOSE OF MEETING:

Danny Edmunds thanked the Committee for their work over the last 12 months and welcomed [Hugh Gardner as a new member to the Committee.] Danny announced that Matthew Richardson is stepping down from the Committee after two years and thanked him for his contribution to the Committee.

The Meeting closed at 8.22am.

SIGNED:

JANELLE HARTE (SECRETARY)

DATE: 10/7/19