

## MINUTES

### TURF MANAGEMENT SA ANNUAL GENERAL MEETING

10:15am on Tuesday 13 August 2024  
At the Adelaide Oval

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#### 1. Welcome

Nathan Bennett (President) opened the meeting at 10:15am.

##### **Attendees:**

As per Attendance sheets held separately.

##### **Proxies:**

Nil.

##### **Non-Members:**

Marie Cunningham (TMSA)

#### 2. Apologies

Les Burdett, Rowan Daymond, Stuart Gillespie, John Hawkins and Lachlan Wright.

#### 3. Minutes of previous AGM

##### MOTION

THAT the Minutes of the AGM held on 23 October 2023 be accepted as a true and accurate record.

Moved: Tim Warren and Seconded: Gerry Charlton

CARRIED.

#### 4. President's Report

Nathan Bennett read his President's report and noted a copy was on each table for information.

##### MOTION

THAT the President's report for 2023/24 be accepted.

Moved: Matt Sampson and Seconded: Justin Groves

CARRIED.

#### 5. Treasurer's Report

Richard James provided a brief summary report and noted a copy of the financials was on each table for information.

##### MOTION

THAT the Treasurer's Financial report for 2023/24 be accepted.

Moved: Jordan Sherratt and Seconded: Tim Warren

CARRIED.

#### 6. Committee Elections

Marie Cunningham as the Returning Officer declared all positions vacant and advised that nominations had been received by the due date from the following members, and they were duly elected unopposed:

Justin Groves	Morphettville Racecourse	Management Member	2 years
Damian Hough	Adelaide Oval SMA	Management Member	2 years
David Meadows	Royal Adelaide Golf Club	Standard Member	2 years
Matthew Sampson	City of Unley	Standard Member	2 years
Jordan Sherratt	South Lakes Golf Club	Management Member	2 years

Noted that the below individuals have a further 12 month term to serve:

Nathan Bennett	The Royal Adelaide Golf Club	Management Member
Peter Foreman	Adelaide Oval SMA	Management Member
Richard James	Kooyonga Golf club	Management Member
Tim Warren	Glenelg Golf Club	Management Member

Nathan Bennett acknowledged Sam Smith (Willunga Golf Course) as an outgoing committee member.

## **7. Any Other Business**

Nil.

## **8. Meeting Closure**

Meeting closed at 10:25am.