

# TURF MANAGEMENT SA INC.

## NOTICE OF

## ANNUAL GENERAL MEETING

8:10 AM on Wednesday 6 August 2025  
Morphettville Racecourse

\*Note items in blue have attachments

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### AGENDA v2

1. Welcome
2. Apologies
3. Minutes of 2024 AGM
4. Reports 2024/25
  - 4.1 President's report
  - 4.2 Treasurer's financial report
5. Proposed Constitution changes:
  - 5.1 Background paper on changes to the TMSA Constitution and Motion of Change
  - 5.2 Proposed changes to TMSA Constitution dated 30 September 2022
  - 5.3 Constituted dated 30 September 2022
  - 5.4 Draft Constitution dated 6 August 2025 – with tracked changes
  - 5.5 Proposed Motion to be put to the vote:

The current TMSA Constitution dated 30 September 2022 provides:

*50. RULES*

*50.1 These rules may be altered (including an alteration to the Association's name) by special resolution of the members of the Association. This includes rescission or replacement by substitute rules.*

MOTION: P. FOREMAN (TMSA Vice-President) on behalf of the TMSA Committee:

"I move that it be resolved that with effect on and from the day of the Annual General Meeting of Turf Management SA Inc., held on 6 August 2025, that the TMSA Constitution dated 30 September 2022, be replaced with the TMSA Constitution to be dated 6 August 2025 as a whole."

## 6. Committee elections

The following committee members are due to serve a further 12 month term:

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

The following committee members term will expire at the AGM:

Nathan Bennett	The Royal Adelaide Golf Club	Management Member	Not renominating
Peter Foreman	Adelaide Oval SMA	Management Member	Renominating
Richard James	Kooyonga Golf club	Management Member	Not renominating
Tim Warren	Glenelg Golf Club	Management Member	Renominating

There are two positions vacant.

7. Any Other Business

8. Meeting Close