

**MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS OF TURF  
PRODUCERS AUSTRALIA LIMITED  
Held at Shoal Bay Resort, Port Stephens NSW on Sat 8<sup>th</sup> September 2007  
at 1-30pm  
PRESENT:**

Adrian Pitsikas  
Anthony and Margaret Muscat  
Terry and Sue Allen  
Dennis James  
Darren James  
Ray Moir  
Doug Fleet  
John Cotter  
Robert Davey  
Wendy Davey  
Lynn Davidson  
Carolyn Davidson  
Bob Greasley  
Tony Cross  
Terry Anderlini  
Gavin Sutherland  
Noel and Ann Ferris  
Alison Muller  
Jonathon Scully  
Andy Middleton  
Greg Miller  
Simon Adermann  
Graham Colless  
Vernon Drury  
Tony Cornwall

**OBSERVER-John Lloyd**

Jim Vaughan  
Adam Thornton  
John Webster  
Clinton Skeock  
Will Gordon  
Davos turf  
Christine Moir  
Peter Mc Maugh

**APOLOGIES:-**

Westland Turf  
Polymet  
Lilydale  
Strathayr  
Evergreen Turf- South Africa  
Coolabah Turf  
Lawn Doctor  
Bullsbrook Turf

The Chief Executive Officer, R Moir opened the meeting and introduced the Chair, Mr Robert Davey.

#### **CHAIRPERSONS REPORT**

Robert Davey welcomed all Members and introduced the Directors.

He announced that he is standing down from the Chair and will remain on the Board.

He thanked Ray Moir and the Directors for their efforts in the past year and looked forward to a positive future. He hopes that the many friendships he has made with the membership will continue.

He also thanked his wife, Wendy, for her support and patience during a critical development period for TPA and the whole Australian Turf Industry.

He announced that the incoming officers were:-

Mr John Cotter- Chair

Mr Lynn Davidson- Deputy Chair

Mr Adrian Pitsikas- Secretary/Treasurer

#### **TREASURERS REPORT**

The audited financial report was tabled

Moved:- R Greasley

Second:- T Allen

That the audited report be accepted

CARRIED

#### **SECRETARYS REPORT**

The state of membership was tabled and the State/ National affiliation explained.

#### **AUDITOR**

It was moved R Greasley

Seconded J Cotter

That Davies Knox Maynard be reappointed as auditor

CARRIED

#### **WEBSITE/ NEWSLETTER**

R Moir explained the new concept of the website and newsletter and asked for member comments/input.

#### **FUTURE STRUCTURE OF TPA**

Peter McMaugh led a discussion on the future of TPA to be put to a vote at the April 2008 National Conference

Points included were:-

An executive of President, Vice President, Secretary Treasurer, Past President and 3 other members for a total Board of seven.

Eliminate State representation restrictions

Maximum service 6 years.

**HAL/TPA**

Will Gordon from HAL made a presentation on the partnership between TPA and HAL

**CONFERENCE**

R Moir advised that the 2008 National Conference and Field Day will be held in Canberra in April 2008  
Details will be advised soon.

There being no further business the meeting closed at 3p.m.