

MINUTES

SANTFA SPECIAL GENERAL MEETING

Via ZOOM Monday 18th March 2024 7:55 pm

1. Present: Jason Berends, Nick Correll, Bruce Morgan, Jamie Phillis, Tom & Neville Dolphin, Jenny Stanton, Josh Johnson, Russell Zwar, David Kernich, Craig Woolford, Gareth Scholz, Tom Robinson, Paul Roberts, Callum March, Greg Butler and Deb Baum

2. BUSINESS

The basis of the dissolution of SANTFA is that the current board wish to retire from their roles and no one is willing to nominate for their positions on the board. The association as discussed at AGM has met its objectives, and in a strong financial position.

The remaining funds after dissolution will be distributed toward an organisation with similar values and the board nominated SAGIT to be in receipt of SANTFA funds to continue with research and development priorities for South Australian growers.

MOTION: For the dissolution of the association known as SANTFA Moved Gareth Scholz 2^{nd} Russell Zwar with no objections the motion has passed with all in favour.

Gareth greatly appreciates the backing and support of members and hope to wrap up the association by end of financial year.

Drought project that had just been awarded which SANTFA helped bring together for the benefit of members will get contractor to handle the project outcomes and will be a legacy to SANTFA members.

3. Close of meeting 8:25 pm