



## Arboriculture Australia Ltd. Annual General Meeting 2013

Monday 29 April 2103, 5.30pm.

Ballroom 3, Hilton on the Park Melbourne  
192 Wellington Parade, Melbourne, Vic 3002

Because of time constraints at the meeting, questions or issues that members want raised at AGM 2013 *should* be received by the Arboriculture Australia Ltd. Administration Office, in written form, *before* 3:00 pm CST, Monday 15 April 2013.

All AGM and supporting documents are available on the Arboriculture Australia Ltd. website [www.arboriculture.org.au](http://www.arboriculture.org.au)

### AGENDA –

The meeting opens at 5.30 pm

1. Tabling the Minutes – 2012 AGM.
2. Matters Arising from the Minutes of the Arboriculture Australia Ltd. 2012 General Meetings.
3. A brief report from the President of Arboriculture Australia Ltd.
4. A brief report from the Treasurer of Arboriculture Australia Ltd. & tabling of 2012 financial report.
5. Pre-notified questions from members.
6. Motions on notice.
7. Four directors (Craig Hallam, Craig Hinton, Hugh Taylor, vacant position) of the Arboriculture Australia Ltd. Board relinquish office.
8. Election of new Directors to the Arboriculture Australia Ltd. Board for the years 2013 - 2016.
9. Other business.

The meeting closes at 6.30 pm.

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