



Arboriculture Australia™

Arboriculture Australia Ltd™ Annual General Meeting 2014

Monday 7 April 2014

Novotel Twin Waters Resort
Ocean Drive, Twin Waters
Sunshine Coast QLD 4564

Because of time constraints at the meeting, questions or issues that members want raised at AGM 2014 *should* be received by the Arboriculture Australia Ltd administration office, in written form, *before* 3:00 pm CST, Monday 24 March 2014.

All AGM and supporting documents are available on the Arboriculture Australia Ltd website www.arboriculture.org.au

AGENDA

The meeting opens at 5.45 pm

1. Tabling the Minutes – 2013 AGM.
2. Matters Arising from the Minutes of the Arboriculture Australia Ltd 2013 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 2013 financial report.
5. Pre-notified questions from members.
6. Motions on notice.
7. One director (Allen Lim) of the Arboriculture Australia Ltd Board relinquishes office.
8. Election of new Directors to the Arboriculture Australia Ltd Board for the years 2014 - 2017.
9. Other business.

The meeting closes at 6.15 pm.

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