



Arboriculture Australia™

Arboriculture Australia Ltd™ Annual General Meeting 2015

Monday 1 June 2015

Adelaide Convention Centre
North Terrace
ADELAIDE SA 5000

Because of time constraints at the meeting, questions or issues that members want raised at AGM 2015 *should* be received by the Arboriculture Australia Ltd administration office, in written form, *before* 3:00 pm CST, Monday 18 May 2015.

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 – 2014 AGM.
2. Matters Arising from the Minutes of the Arboriculture Australia Ltd 2014 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 2014 financial report.
5. Pre-notified questions from members.
6. Motions on notice.
7. Three directors (Louise Bennett, Kyle Hill, Mark Hartley, vacancy) of the Arboriculture Australia Ltd Board relinquish office.
8. Election of new Directors to the Arboriculture Australia Ltd Board for the years 2015 - 2018.
9. Other business.

The meeting closes at 6.15 pm.

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