



Arboriculture Australia™

Arboriculture Australia Ltd Annual General Meeting 2016

Monday 22 February 2016

Melbourne Cricket Ground
Brunton Avenue
RICHMOND VIC 3002

Because of time constraints at the meeting, questions or issues that members want raised at AGM 2016 *should* be received by the Arboriculture Australia administration office, in written form, *before* 3:00 pm ACDT, Monday 8 February 2016.

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

AGENDA

The meeting opens at 5.00 pm

1. Tabling the Minutes – 2015 AGM.
2. Matters Arising from the Minutes of the Arboriculture Australia 2015 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 2015 financial report.
5. Pre-notified questions from members.
6. Motions on notice.
7. Proposed restructure of the governance of Arboriculture Australia Ltd. Information has been circulated to members in The Bark.
 - a. Proposal to amend the Arboriculture Australia Ltd Constitution.
8. Motions to implement the proposed changes presented in 7.
 - a. Motion: That Arboriculture Australia Ltd adopt the revised governance structure as presented.
 - b. Motion: That the amended Constitution presented be adopted to implement 8a.
9. Some directors of the Arboriculture Australia Ltd Board relinquish office.
10. Election of Directors to the Arboriculture Australia Ltd Board. The number and terms of Directors will depend on the outcome of 8.
11. Other business.

The meeting closes at 6.00 pm.

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Arboriculture **Australia**TM

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