

## **International Society of Arboriculture - Australia Chapter (ISAA)**

### **AGENDA** **for the** **ANNUAL GENERAL MEETING OF THE ISAA**

Thursday, October 11, 2001, at the conclusion of the day's conference program

#### **Agenda Items:**

1. Tabling the Minutes of the previous AGM, and discussion of business arising from those Minutes.
2. A Report from the Outgoing-President of the ISAA.
3. A Report from the Treasurer.
  - 3.1 A Report from the Auditor for the preceding financial year.
4. Reports from other members of the Executive Committee.
5. The Current (2000/2001) ISAA Executive Committee relinquishes office.
6. Election and Installation of an Executive Committee of the ISAA for the year 2001/2002, as follows:
  - 6.1 President (in accordance with the Constitution of the ISAA, the President-Elect, Roger Greenwood, will occupy this office);
  - 6.2 Vice-President & President-Elect (in accordance with the Constitution of the ISAA, one officer will occupy both positions);
  - 6.3 Secretary;
  - 6.4 Treasurer;

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6.5 Immediate Past President (the Outgoing-President, Lyndal Plant, will occupy this office); and

6.6 A further six (6) members.

7. The appointment of an auditor;
8. Discussion of proposals from members of the ISAA;
9. Discussion of future activities of the ISAA;
10. Motions from the Executive Committee of the ISAA;
11. Decisions regarding membership and membership dues; and
12. Other matters.