

International Society of Arboriculture - Australia Chapter (ISAAC)

AGENDA **for the** **ISAAC ANNUAL GENERAL MEETING 2002** Tuesday, September 17, 2002, at 4.30 pm

Agenda Items:

1. Tabling the Minutes of the previous AGM, and discussion of business arising from those Minutes.
2. A Report from the President of the ISAAC.
3. A Report from the Treasurer of the ISAAC.
 - 3.1 A Report from the Auditor for the preceding financial year.
4. Reports from other members of the Executive Committee.
5. The incumbent (2001/2002) ISAAC Executive Committee relinquishes office.
6. Election and installation of the ISAAC Executive Committee for the year 2002/2003, as follows:
 - 6.1 President;
 - 6.2 Vice-President;
 - 6.3 Secretary;
 - 6.4 Treasurer;
 - 6.5 Past-President; and

6.6 Six other members.

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7. Discussion of proposals from members of the ISAAC;
8. Discussion of future activities of the ISAAC;
9. Motions from the Executive Committee of the ISAAC;
10. Decisions regarding membership and membership dues; and
11. Other matters.