

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

### **AGENDA**

for the

### **ISAAC Annual General Meeting 2003 (AGM 2003)**

Monday, September 8, 2003, from 5.05 pm until 6.15 pm

Questions or issues that members want raised at AGM 2003 *must* be received by the ISAAC National Administration Office, in written form, *before* September 3

#### **AGENDA ITEMS**

1. Commencement of the meeting.
2. Tabling the Minutes of the ISAAC Annual General Meeting 2002.
3. Matters Arising from the Minutes of the ISAAC Annual General Meeting 2002.
4. A brief report from the President of the ISA Australia Chapter.
5. A brief report from the Treasurer of the ISA Australia Chapter.
6. Motions on notice.
  - 6.1 Special resolutions to amend the ISAAC Constitution. (Refer to the Proposed Amendments that are enclosed with the ISAAC AGM 2003 documents.)
7. Pre-notified questions from members.
8. The incumbent (2002/2003) ISAAC Board relinquishes office.
9. Election of the ISAAC Board for the year 2003/2004.
10. Other business.
11. Conclusion of the meeting.