



International Society of Arboriculture - Australia Chapter

AGENDA
for the
ISAAC Annual General Meeting 2006
Monday, October 9, from 4:45 pm until 5:30 pm

Because of time constraints on the meeting, questions or issues that members want raised at AGM 2006 *must* be received by the ISAAC Administration Office, in written form, *before* 3:00 pm, Wednesday, October 4.

AGENDA ITEMS

1. The meeting opens at 4:45 pm.
2. Tabling the Minutes of the ISAAC Annual General Meeting 2005.
3. Matters Arising from the Minutes of the ISAAC Annual General Meeting 2005.
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. Pre-notified questions from members.
7. Motions on notice.
 - 7.1 That the meeting resolve, by a simple majority of attending, financially subscribed, joint members of the ISA and of its Australia Chapter, to allow the incumbent ISAAC President to nominate for another consecutive term, as permitted by the ISAAC Constitution (Page 8, Item 11, Directors).
8. Some directors of the ISAAC Board 2003 – 2006, relinquish office.
9. Election of new directors to the ISAAC Board for the years 2006 - 2009.
10. Election of the ISAAC President.
11. Other business.
12. The meeting closes at 5:30 pm.