



International Society of Arboriculture -Australia Chapter

Minutes for the

ISAAC Annual General Meeting 2007

Saturday, November 3, from 2.00 pm until 3.00 pm

Brisbane Convention and Exhibition Centre, Southbank, Brisbane, QLD.

AGENDA ITEMS

1. The meeting opens at 2.00 pm.
2. Tabling the Minutes of the ISAAC Annual General Meeting 2006.
The minutes were accepted unanimously.
3. Matters Arising from the Minutes of the ISAAC Annual General Meeting 2006.
Nil.
4. A brief report from the President of the ISA Australia Chapter.
See The Bark for President's Reports.
5. A brief report from the Treasurer of the ISA Australia Chapter.
A verbal report was given. Audited reports are not completed.
6. Pre-notified questions from members.
Nil.
7. Motions on notice.
Nil.
8. Some directors of the ISAAC Board 2004 – 2007, relinquish office.
Doug Sharp, Henry Haavisto stood down from the Board.
9. Election of new directors to the ISAAC Board for the years 2007 - 2010.
Doug Sharp, Henry Haavisto and Ian McKenzie were elected as Directors.
10. Other business.
Nil.
11. The meeting closes at 3.00 pm.