



International Society of Arboriculture -Australia Chapter

## **AGENDA**

for the

### **ISAAC Annual General Meeting 2008**

Thursday, September 4, from 5.30 pm until 6.00 pm

#### **National Wine Centre of Australia**

Corner of Botanic and Hackney Roads,  
Adelaide SA 5000

Because of time constraints on the meeting, questions or issues that members want raised at AGM 2008 *must* be received by the ISAAC Administration Office, in written form, *before* 3:00 pm CST, Tuesday, September 2.

#### **AGENDA ITEMS**

1. The meeting opens at 5.30 pm.
2. Tabling the Minutes of the ISAAC Annual General Meeting 2007.
3. Matters Arising from the Minutes of the ISAAC Annual General Meeting 2007.
4. A brief report from the President of the ISA Australia Chapter.
5. A brief report from the Treasurer of the ISA Australia Chapter & tabling of financial reports.
6. Pre-notified questions from members.
7. Motions on notice.
8. Some directors of the ISAAC Board 2005 – 2008, relinquish office.
9. Election of new directors to the ISAAC Board for the years 2009 - 2011.
10. Other business.
11. The meeting closes at 6.00 pm.