

ISAAC Annual General Meeting 2010

Monday May 17, from 4.45 pm until 5.45 pm

Orchid Rooms
CHIFLEY HOTELS
208 – 226 South Terrace
Adelaide SA 5000

Because of time constraints at the meeting, questions or issues that members want raised at AGM 2010 *should* be received by the ISAAC Administration Office, in written form, *before* 3:00 pm CST, Tuesday, May 11.

All AGM and supporting documents are available on the ISAAC website <http://isaac.org.au/members/docs.htm>

AGENDA

The meeting opens at 4.45 pm.

1. Tabling the Minutes – 2007 AGM, 2008 AGM & 2008 EGM.
2. Matters Arising from the Minutes of the ISAAC 2007 & 2008 General Meetings.
3. A brief report from the President of the ISA Australia Chapter.
4. A brief report from the Treasurer of the ISA Australia Chapter & tabling of 2007, 2008 & 2009 financial reports.
5. Pre-notified questions from members.
6. Motions on notice.

A special resolution must be passed by at least 75% of the votes cast by shareholders of the company entitled to vote on the resolution and who vote at the meeting in person or by proxy (if proxies are allowed).

- a. Special Resolution to merge ISAAC and the National Arborists Association of Australia
 - i. In order to consolidate and maximise the benefits offered by both organisations, the Directors of both organisations recommend the merger of ISAAC & NAAA. Feedback from members has been overwhelmingly supportive of the merger. Of the 118 replies received, 95% (112) are supportive of the merger. Please see the supporting document *ISAAC/NAAA Amalgamation*, dated May 17, 2010, for further information.
 - ii. Motion: *“That the Board of Directors proceed to merge ISAAC and the National Arborists Association of Australia within the existing company structure, as described in the supporting document – ISAAC/NAAA Amalgamation, dated May 17, 2010, after a resolution of the members of NAAA supporting the merger”.*
- b. Special Resolution to change Company name
 - i. Both as recognition of the (proposed) merger with NAAA and the opportunity to modernise our brand, the Directors recommend changing the name of the Company. *Arboriculture Australia* was the clear favourite from the recent survey of members with 57 votes from 112 responses (51%). The next favourite received 16 votes (National Arborists). The Company will still be the ISA Australia Chapter (ISAAC) under its Memorandum of Understanding with the ISA, and may in appropriate circumstances continue to use the existing ISAAC and NAAA brands.
 - ii. Motion: *“That the name of the company be changed to Arboriculture Australia Limited”.*
- c. Special Resolution to amend the Constitution of the Company

- i. This Resolution is proposed to facilitate the merger of ISAAC and NAAA, particularly in relation to membership categories, and to make required minor changes and corrections to the existing Constitution. In particular, recent changes made by the ISA to Student Membership and the ISA Board of Directors require changes to be made. The proposed Constitution with changes highlighted is available for review on the ISAAC website.
 - ii. Motion: *“That the existing Constitution dated September 2003 be revoked and replaced with the document named Constitution of Arboriculture Australia Limited formerly the International Society of Arboriculture (Australian Chapter) Limited dated May 17, 2010”.*
7. One director (Craig Hallam) and the President (Craig Hinton) of the ISAAC Board relinquish office (2006 elected directors expire in 2010 as a result of change of reporting period to calendar year). There are also two vacant positions expiring.
 8. Election of President for the years 2010 - 2013.
 9. Election of new Directors to the ISAAC Board for the years 2010 - 2013.
 10. Other business.

The meeting closes at 5.45 pm.

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