



Board of Directors

EXECUTIVE

MEETING

Date: Monday 1st May 2017 **Mode:** Face to Face | AGM, National Convention Centre Canberra

Chairperson: C Hallam

Present: Directors: R Fisher, J Roberts, C Russo, B Gould
 Advisors: A Tom, C Hinton
 Staff: M Lee
 Guest: R Sutton, S Lonsdale, L Yeung, A Rankin, C Walsh, T Gardner, R Stavrou, M Hartley, N Du Boulay, H Haavisto, J Latter, P Thyer, M Blasch

Apologies: Directors:
 Advisors:
 Guest:

Tabled Documents: Minutes of meeting

Meeting Commenced: 5:18pm

- 1. Welcome and Apologies**
- 2. Minutes from Previous Meeting on 2016 AGM**



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Moved: A Tom

2nd: J Roberts

Voted: All in favour

3. Matters Arising from Previous Minutes - Nil

Agenda Items:

A brief report from the Chair of Arboriculture Australia Ltd

- Executive meeting occurred late but had extremely positive feedback on the structure. Something to focus on in the next 12 months.
- Move to Forestworks has been stopped. Shifted back to Agrifoods/Horticulture.
- Code of Practice document with SafeWork Australia. Safework adopted another standard. Arb Aus need to produce some industry guidelines.
- Key initiative in the next 12 months: Red Bull. Have signed final partner – Kennards Hire, ATS, Stihl, Honey Brothers & Balnarnald Shire Council
- Industry license well received. A strong indication of a Aus/NZ Industry License in the future.
- Arboday Foundation – Arboriculture Australia will be the licensee.

A brief report from the Treasurer of Arboriculture Australia Ltd (Rob Fisher) & tabling of the 2016 financial report.

- Arb Aus is in a sound financial position
- Arb Aus banked over \$100k this report period
- The report has been submitted to the ATO this week (of the conference).
- There were a few minor anomalies that were picked up and rectified but on the whole the report is good.

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Director nominations

- Catherine Russo has showed interest from the floor to be seconded to the Board again. Catherine Russo said yes.

Pre-notified questions from members. - Nil

Motions on notice. - Nil

Other business. - Nil

Next meeting: To be discussed.

Meeting closed: 5:30pm