



International Society of Arboriculture -Australia Chapter

Minutes

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

AGENDA ITEMS

1. The meeting opens at 5.30 pm.
2. Tabling the Minutes of the ISAAC Annual General Meeting 2007.
The minutes were unavailable.
3. Matters Arising from the Minutes of the ISAAC Annual General Meeting 2007.
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 & tabling of financial reports.
The Treasurer was not present to table a report. A verbal report was provided by the President. Audited reports are not completed.
6. Pre-notified questions from members.
Nil.
7. Motions on notice.
Nil.
8. Some directors of the ISAAC Board 2005 – 2008, relinquish office.
Kiah Martin stood down from the Board
9. Election of new directors to the ISAAC Board for the years 2009 - 2011.
Kiah Martin was elected as a Director.
10. Other business.
Nil.
11. The meeting closes at 6.00 pm.