



QUEENSLAND
Arboricultural
ASSOCIATION INC.

Annual General Meeting (AGM) Agenda

AGM Meeting – Saturday 6 November 2021

Invited	Bill Wilcock (President), Henk Morgans (Vice President), Jamie Boston, Jan Paterson, Arna Love, Eduard Noack-Lundberg, Dave Pennisi, Dave Avery, Peter Bartek, Dice Farrugia, Phil Hackett, Leo Soenario, Mona Bruckhoff, Jess Jennings (Secretary / Business Manager), Bec Dalton (Treasurer / Business Manager) <i>and members of the Association</i>
Minutes	Bec Dalton
Location	QAA Head Office, Redlands Research Facility: 26-40 Delancey Street, Cleveland
Date & Time	Saturday 6 November 2021 @ 9.00 am

ITEMS

1. Opening and Welcome	Bec Dalton
Time:	
Housekeeping:	
Note Attendees:	
Note Apologies:	

2. Confirmation of Minutes – AGM 2020		Bec Dalton
<ul style="list-style-type: none"> Minutes of the previous AGM (for confirmation by ordinary resolution) 		
VOTE: 1 st	VOTE: 2 nd	

3. President’s Address		Bill Wilcock

4. Office Welcome		Jess Jennings Bec Dalton

Financials

5. Presentation of Financial Report/Auditor’s Report		Bec Dalton
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VOTE: 1 st	VOTE: 2 nd	

6. Adoption of Financial Report/Auditor’s Report (by ordinary resolution)		Bec Dalton
VOTE: 1 st	VOTE: 2 nd	

7. Appointment of the Auditor (by ordinary resolution)		Bec Dalton
<ul style="list-style-type: none"> Proposed Auditor: Jewell Moore 		
VOTE: 1 st	VOTE: 2 nd	

Membership

8. Membership Strategy		Bec Dalton Jess Jennings
Action & Discussion Items		

Events & Sponsorship

9. Events & Sponsorship		Bec Dalton Jess Jennings
Action & Discussion Items		

Education

10. Education Highlights		Bec Dalton Jess Jennings
Action & Discussion Items		

Executive Committee

11. Stepping Down of Executive Committee and Election of Executive Committee	Bec Dalton Jess Jennings												
Management Committee 2020-2021:													
<table border="1"><thead><tr><th>Committee Position</th><th>Person Name</th></tr></thead><tbody><tr><td>President</td><td>Bill Wilcock</td></tr><tr><td>Vice President</td><td>Henk Morgans</td></tr><tr><td>Secretary</td><td>Jessica Jennings</td></tr><tr><td>Treasurer</td><td>Bec Dalton</td></tr><tr><td>Committee Members</td><td>Eduard Noack-Lundberg Jamie Boston Jan Paterson Phil Hackett Dice Farrugia Arna Love Dave Avery Dave Pennisi Leo Soenario Mona Bruckhoff Peter Bartek</td></tr></tbody></table>		Committee Position	Person Name	President	Bill Wilcock	Vice President	Henk Morgans	Secretary	Jessica Jennings	Treasurer	Bec Dalton	Committee Members	Eduard Noack-Lundberg Jamie Boston Jan Paterson Phil Hackett Dice Farrugia Arna Love Dave Avery Dave Pennisi Leo Soenario Mona Bruckhoff Peter Bartek
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Action & Discussion Items													

General Business - Q & A

12. General Business/Q & A- Open Floor	ALL
Action & Discussion Items	

Closure

13. Close Time Called	BD
Time:	