

Item	Appointments/ Elections of positions	Action
<p>5</p> <p>5a</p> <p>5b</p>	<p>Appointment / Election of Trustee positions</p> <p>Chair Jaime Bray Proposed: MS Seconded: LVC</p> <p>It was agreed that delegation of duties should be encouraged to share workload as well as giving other Trustees opportunities to represent the Association.</p> <p>Vice-Chair</p> <p>IM put himself forwards for the role. Unanimously approved.</p>	
<p>6</p>	<p>Appointment of Committee Chairs, or Trustee representatives, where necessary</p> <p>Education and Training MR – chair</p> <p>Media and Communications JL – representative</p> <p>ITEM REDACTED as confidential.</p> <p>Professional S Holmes – Chair</p>	
<p>7</p>	<p>Election to appoint Committee members for the new term of office</p> <p>All agreed that a discussion is needed to set out individual committee aims, roles required within the committees to aid their effectiveness as well as the process of appointing members.</p> <p>KS suggested delaying this discussion until the next board meeting – all agreed.</p>	

Item	Agenda Item	Action
8	<p>Subscriptions 2019 – proposal attached</p> <p>SW explained the proposal to increase membership scheme fees by 2.5%, effective from 1st January 2019. The Trustees discussed the proposal with opinions both for and against.</p> <p>In favour: 5 Against: 2 Abstaining: 1 (MS due to lack of information on the pros/cons of increase and whether any other avenues of possible income had been considered)</p> <p>In future any decisions on subscription increases must be made in the July board meeting.</p>	
Item	Agenda Item	Action
9	<p>Women in Arb – Logo approval</p> <p>MS commented that in the past debates over logos had been lengthy. He also said that the Women in Arb logo has already been attached to certain e mails despite not being approved.</p> <p>JB added that the AWG logo had never been approved either.</p> <p>JB moved this point to the next board meeting and in the meantime Women in Arb (and all groups) are to use the 'Arb' logo, until the new ones have been agreed.</p>	
10	<p>Vice Presidents – item attached</p> <p>JB moved the item to the next board meeting.</p>	
11	<p>Determination of items to remain confidential</p> <p>M&C comment</p>	
12	<p>Date of Next Meeting</p> <p>Thursday 15th November 2018 at The Malthouse, Stonehouse, Glos, GL10 3DL</p>	

Paul Smith attending

Item	Agenda Item	Action
13	<p>To gift the proceeds of the Arboricultural Association Trading Limited (AATL) to the Arboricultural Association</p> <p>Proposed: KS Seconded: NS</p> <p>Unanimous all in favour</p>	
	<p>KS stated that future conference Trustee meeting agenda's need to address only the essential, statutory items (to enable the Trustees to circulate with their members).</p> <p>Meeting Closed</p>	