



Arboricultural Association
Agenda of the AA Cornwall Branch
Annual General Meeting
Tuesday 29th January 2019
7:00pm The Plume of Feathers, Summercourt.

	Present: AR, OB,	ACTION
1	Apologies for Absence	
2	Minutes 2018 AGM Minutes	
3	Matters arising	
4.1	Chairman's report – Alan Rowe	
4.2	Treasurers Report – Simon Proctor	
5	Constitutional Changes – Alan Rowe	
6	1. Election of Officers <i>(a) Chair</i> <i>(b) Secretary</i> <i>(c) Treasurer</i> <i>(d) Etc.</i>	
7	AA Address - Stephen Hodsmen, Marketing & Communications Manager, AA	

8	AOB <ul style="list-style-type: none">• Branching Out Event• Future Cornwall Branch Events – Spring / Summer field visit & Autumn Seminar• NTSG Working Group	
9	Date of Next Meeting TBC	