

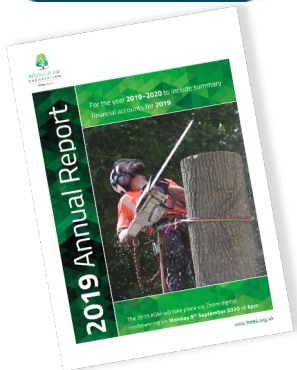
## 2020 ANNUAL GENERAL MEETING



The 54<sup>th</sup> Annual General Meeting of the Arboricultural Association will be via Zoom Webinar on **Monday 7<sup>th</sup> September 2020 at 6.00 pm**

**Members can attend the AGM Zoom Webinar via this link –**

**<https://us02web.zoom.us/j/83289317326>**



**Further detail regarding the information below can be found within the Associations 2019 Annual Report, a copy of which can be found on the AA website at <https://www.trees.org.uk/About-Us/Policies-and-Reports>**

### AGENDA

1. Welcome, by the Association Chairman.
2. Apologies for absence.
3. Minutes of the 53<sup>rd</sup> AGM held on the 9<sup>th</sup> September 2019 to be approved, and any matters arising from the 53<sup>rd</sup> AGM not covered by this agenda.
4. Receipt of the reports of the Board of Directors, September 2019 - September 2020
  - (a) Chairman
  - (b) Financial Performance (1<sup>st</sup> January 2019 to 31<sup>st</sup> December 2019)
  - (c) Professional Committee
  - (d) Education and Training Committee
  - (e) Media and Communications Committee
  - (f) Arboricultural Association Trading Limited
5. Receipt of the Summary Accounts of the Association for Financial Year 2019<sup>1</sup>.
6. Presentation of the Budget and performance for 2020 and reforecast data at 30<sup>th</sup> June 2020.
7. Appointment of Auditors for 2020.
8. Report of retirement of Trustees during the period AGM 2019 - AGM 2020.
9. Election of Association Trustees for the term AGM 2020 - AGM 2021.
10. Questions received in advance of the AGM.
11. Time, date and venue of the 55<sup>th</sup> AGM in 2021.
12. Any Other Business relevant to the AGM.

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<sup>1</sup> Full accounts are available on the web site see <https://www.trees.org.uk/About-Us/Policies-and-Reports>