

# 2018 ANNUAL GENERAL MEETING

The 52nd Annual General Meeting of the Arboricultural Association will be held in the Alumni Auditorium, University of Exeter, Streatham Campus, Northcote House, Exeter, EX4 4QJ

**Monday 10<sup>th</sup> September 2018 at 6.00 pm**

*(please bring these papers with you).*

## AGENDA

1. Welcome, by the Association Chairman.
2. Apologies for absence.
3. Minutes of the 51st AGM held on the 5<sup>th</sup> September 2017 to be approved, and any matters arising from the 52nd AGM not covered by this agenda.
4. Receipt of the reports of the Board of Directors, September 2017 - September 2018  
*(see Annual Report pages 4 to 11):*
  - (a) Chairman
  - (b) Financial Performance (1<sup>st</sup> January 2017 to 31 December 2017)
  - (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 2017<sup>1</sup>.  
*(see Annual Report pages 12 to 15)*
6. Presentation of the Budget and performance for 2018 and reforecast data at 30<sup>th</sup> June 2018.  
*(see Annual Report pages 16 to 17)*
7. Appointment of Auditors for 2018.  
*(see Annual Report page 18)*
8. Report of retirement of Trustees during the period AGM 2017 - AGM 2018.  
*(see Annual Report page 19)*
9. Questions received in advance of the AGM.
10. Election of Association Trustees for the term AGM 2018 - AGM 2019.
11. Time, date and venue of the 53rd AGM in 2019.
12. Any Other Business relevant to the AGM.

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<sup>1</sup> Full accounts are available on the web site see [www.trees.org.uk/About-us/Association-Information](http://www.trees.org.uk/About-us/Association-Information)