

**Annual General Meeting Agenda**  
**Tuesday 25th October 2016, 7.15 for 7.30pm**  
**Royal Park, 1101 Warrenheip Street, Buninyong.**

- 1. Welcome by Chairperson**
- 2. Attendance and Apologies**
- 3. Minutes of Annual General Meeting** (held 13 October 2015)
- 4. Matters arising**
- 5. Presentation of Annual Report including the Chair's report (tabled) – Andrea**
- 6. Special Resolution to change the constitution**
- 7. Treasurer's Annual Financial Report**
- 8. Appointment of Board Members & Election of Office bearers**
  - **Chair**
  - **Vice Chair**
  - **Treasurer**
  - **Secretary**
  - **Board Members**
- 9. Guest Speaker Megan Good, Federation University, presenting on:  
Investigating Tree Decline in Victoria and South Australia**