

Arboricultural Association

**Minutes of the Trustees meeting
held on Monday 15 September 2014
at the Royal Holloway, University of London, Egham, Surrey TW20 0EX**

Present: Trustees Peter Wharton (PW) – Chair for meeting
Jago Keen (JK)
Laurence Vine-Chatterton (LVC)
Keith Sacre (KS)
Ann Currell (AC) Jim Quaife (JQ)
Jo Ryan (JR) Simon Holmes (SH)
Nick Beardmore (NB) Mike Sankus (MS)
Mark Hemming (MH) Jaime Bray (JB)

Staff Karen Martin (KM) Chief Executive Officer
Melanie Sutherland (MSu) Minutes

Non attendance Jon Heuch (JH)

	Confidential Items In Grey	
1	Apologies for Absence As above.	
2	Minutes of the meeting that took place on the 9 July 2014 <ul style="list-style-type: none"> The minutes will be reviewed at the next Board meeting to take place on Thursday 20 November 2014. 	
3	Co-option of Treasurer <ul style="list-style-type: none"> It was proposed by Peter Wharton and seconded by Jim Quaife, that Laurence Vine-Chatterton be invited to join the Board as the co-opted Treasurer. Vote was taken – one abstention (MS) – rest in favour. Laurence Vine-Chatterton was elected. 	
4	Appointment of Positions	
4 (a)	Chair <ul style="list-style-type: none"> It was proposed by Ann Currell and seconded by Nick Beardmore that Jago Keen be appointed as Chair for the new term (AGM 2014 to AGM 2015). Vote was taken – all in favour Jago Keen was elected. 	
4 (b)	Vice Chair	
	Keith Sacre left the meeting due to commitments away from Conference	
5	Appointment of a Director(s) for AATL	
6	Appointment of Committee Chairs	
7	Delegation for Committee Chairs and existing full Committee members to appoint Committee members for the new term of office (AGM 2013 to AGM 2015) <ul style="list-style-type: none"> It was agreed that nominations received are now to be sent to the relevant Committee Chairs for election via Committee members so that newly elected members can attend the first meetings due to be held in the final quarter of the year. 	KM

8	Any Other Business None.	
9	Determination of Items to Remain Confidential 4 Appointment of Positions - 4 (b) Vice Chair 5 Appointment of a Director(s) of AATL 6 Appointment of Committee Chairs	
	Date of Next Meeting Thursday 20 November 2014 – Institute of Minerals – London.	