

# Agenda Annual General Meeting 2021

## Castlemaine-Maryborough Rail Trail Inc

<b>Date:</b>	7 December 2021
<b>Time:</b>	6.15pm – 6.45pm arrival and sign in // 6.45pm meeting begins
<b>Place:</b>	Newstead Community Centre, 9 Lyons Street, Newstead

Item	Description	Who
1	Welcome and introductions	Janice Simpson
2	Apologies	Janice Simpson
3	President's report	John Carruthers
4	Treasurer's report	Mick Evans
5	Annual Report	Des Boucher
6	Q&A with the Committee	Janice Simpson
7.1	<i>Resolution:</i> That the Annual Report, inclusive of the President's & Treasurer's reports and the Financial Statements, be received	M: John Carruthers S:
7.3	<i>Resolution:</i> That the CMRT Committee be composed of 9 members	M: Janice Simpson S:
7.4	<i>Resolution:</i> That the Annual Member Fee be set at \$15 for the 2021 – 2022 financial year effective 8 December 2020.	M: Mick Evans S:
7.5	<i>Resolution:</i> That Lou Citroen be recognised as the founder of CMRT Inc	M: John Carruthers S:
8	Volunteer service and recognition	John Carruthers
9	Election of office holders and committee members	Returning Officer, Jenny Stewart
10	Meeting close // Supper served	Janice Simpson