

Annual General Meeting Agenda

Castlemaine-Maryborough Rail Trail Inc

Date:	7 December 2021
Time:	6.15 – 6.45 arrival and sign in 6.45 meeting begins
Place:	Newstead Public Hall

Item	Description	Responsible
1	Welcome and introductions	Janice Simpson
2	Apologies	Janice Simpson
3	President's report	John Carruthers
4	Treasurer's report	Mick Evans
5	Annual Statement	Des Boucher
6	Questions to committee	Janice Simpson

7.1	That the president's report be received	M: John Carruthers S:
7.2	That the financial statements be received	M: Mick Evans S:
7.3	That the annual statement be received	M: Des Boucher S:
7.4	That the CMRT committee is composed of 9 members	M: Janice Simpson S:
7.5	That the annual member fee be set at \$15 for the 2021 – 2022 financial year.	M: Mick Evans S:
8	Volunteer Recognition	John Carruthers
9	Election of office holders and committee members	Returning officer, Jenny Stewart
10	Meeting close Supper served	Janice Simpson