

# Agenda Annual General Meeting 2022

## Castlemaine-Maryborough Rail Trail Inc

<b>Date:</b>	23 November 2022
<b>Time:</b>	6.00pm – 6.30pm arrival and sign in // 6.30pm meeting begins
<b>Place:</b>	Newstead Community Centre, 9 Lyons Street, Newstead

Item	Description	Who
1	Welcome and introductions	Cr Grace La Vella
2	Apologies	Janice Simpson
3	President's Report	Janice Simpson
4	Treasurer's Report	Des Boucher
5	Annual Report	Janice Simpson
6	Q&A with the Committee	Cr Grace La Vella
7	<i>Resolution:</i> That the Annual Report, inclusive of the President's & Treasurer's reports and the Financial Statements, be received.	
8	Volunteer service and recognition	Janice Simpson
9	Election of office holders and committee members	Returning Officer, Cr Matt Driscoll
10	Meeting close // Supper served	Cr Grace La Vella