

CMRT AGM 2021 Minutes

Date: 7 December 2021

Time: 18:45 - 19:45

Location: Newstead Community Centre, Lyons St, Newstead 3462

Attendees: J Carruthers, C Christie, P Connell, D Boucher, D Daniell, M Evans, B Forde, S Foskey, S Harman, S Harrison, G James, C Johnston, F Kinnersley, J Lewis, D McLaren, D Macer, R Mann, A Turnley, R Murdoch, D Orr, G Park, J Pattinson, N Renfrey, S Rossiter, J Simpson, G Wallin, S Walls, P Watts

Apologies: M Brown, R Brown, B Hansen, B Leech, K Leech

AGENDA ITEMS

		<u>Moved</u>	<u>Seconded</u>	<u>Vote</u>
1	Welcome & Introductions			
2	Apologies			
3	President's Report <i>John Carruthers presented the President's Report.</i>			
4	Treasurer's Report <i>Mick Evans presented the Treasurer's Report.</i>			
5	Annual Statement <i>Des Boucher presented the Statement inclusive of financial statements on behalf of the</i>			
6	Questions to the Committee <i>Janice Simpson elaborated CMRT's recent collaboration with the Mt Alexander and</i>			

7	<p>Adoption of Reports</p> <p>That the President's and Treasurer's Reports and the Annual Statement inclusive of financial statements be accepted by members.</p>	J Carruthers	P Watts	Passed
8	<p>Committee size</p> <p>That the Committee be enlarged to comprise 9 members.</p>	M Evans	D McLaren	Passed
9	<p>Annual Member Fee</p> <p>That the Annual Fee for joining CMRT as a Member be raised from \$10 p.a. to \$15 p.a. effective as soon as practicable.</p>	M Evans	S Harman	Passed
10	<p>Volunteer Recognition</p> <p><i>John Carruthers on behalf of the Committee a) acknowledged the \$2K grant from Mt Alexander Shire Council for volunteer development, and b) thanked 10 "regular" non-Committee volunteers for their service over the past 15 months being: Lynden Courtney, Briele Hansen, Steve Foskey, Frank Kinnersley, Deb Macer, Robin Murdoch, Jill Pattinson, Jen Sutfin, Scott Rossiter and Peter Watts.</i></p>			
11	<p>Committee Elections</p> <p><i>7 Committee nominated and without contest were elected to the positions to which they</i></p> <ul style="list-style-type: none"> - Janice Simpson = President - Sandy Harman = Vice President - John Carruthers = Secretary - Des Boucher = Treasurer - Bob Forde = General Committee - Steve Foskey = General Committee - Bronwen Machin = General Committee 			

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Documentary film project

John Carruthers a) acknowledged the \$5K grant from Maldon District Community Bank for the making of a short documentary film about the trail, and b) introduced the project and its team - including videographer Peter Watts. An 8 minute selection of footage and interviews to date were shown.

Meeting closed / followed by light supper and refreshments