

Agenda Annual General Meeting 2023

Castlemaine-Maryborough Rail Trail Inc

Date:	22 November 2023
Time:	6.00pm – 6.30pm arrival and sign in // 6.30pm meeting begins
Place:	Newstead Community Centre, 9 Lyons Street, Newstead

Item	Description	Who
1	Welcome and introductions	Owen Macer
2	Acknowledgement of Country	Janice Simpson
3	CMRT short film	Owen Macer
4	Minutes 2021 and 2022: Resolution: That the Minutes of CMRT's 2021 and 2022 be accepted.	Janice Simpson
5	President's Report	Janice Simpson
6	Treasurer's Report Des Boucher	Des Boucher
7	Annual Report: Resolution: That the Annual Report, inclusive of the President's & Treasurer's reports and the Financial Statements be received.	Janice Simpson
8	Tumbarumba - Rosewood short film and guest speaker	Owen Macer
9	CMRT: Looking ahead	Janice Simpson
10	Q&A with the Committee	Cr Grace La Vella
11	Volunteer service and recognition	Janice Simpson
12	Election of office holders and committee members	Returning Officer: Cr Matt Driscoll
13	Meeting close // Supper served	Owen Macer