

Minutes Annual General Meeting 2023

Castlemaine-Maryborough Rail Trail Inc

Date:	22 November 2023
Time:	6.30pm
Place:	Newstead Community Centre, 9 Lyons Street, Newstead
Attendees:	Boucher D, Carruthers J, Couttie K, Forde B, Foskey S, Harman S, Harrison S, Hasen B, Hooke G, James G, Macer D, Macer D, Macer O, Moore C, Pace C, Simpson J, Stewart K, Stewart J, Taylor J

Item	Description	Voted
1	Acknowledgement of Country	
2	CMRT short film	
3	Resolution: That the Minutes of CMRT's 2021 and 2022 be accepted.	Voted unanimously
4	Resolution: That the Annual Report, inclusive of the President's & Treasurer's reports and the Financial Statements be received.	Voted unanimously
8	Tumbarumba - Rosewood short film and recorded interview with guest speaker	
5	CMRT: Looking ahead	
6	Volunteer service and recognition	
7	Election of office holders and committee members President (Janice Simpson) Treasurer (Des Boucher) Secretary (Geoff Hooke) Committee (Steve Foskey) Committee = (Ken Stewart) Committee = (Greg James)	Returning Officer: Cr Matt Driscoll Voted unanimously

Meeting closed // supper served 20:15