Notice of Annual General Meeting 2024

Castlemaine - Maryborough Rail Trail Inc

This notice advises members of CMRT's **Annual General Meeting 2024**.

Members and supporters can attend the AGM. Only current financial members can vote.

The meeting will be held on **Wednesday 13 November** at the **Red Shed Arts Workshop**, Church Street, Newstead **5:30pm for a 6:00pm start.**

You can download these documents from our website:

https://cmrailtrail.org.au/agm-2024-advance-notice/

- Meeting Agenda (including resolutions)
- a **Nomination Form** if you want to stand for election to the Committee
- a Proxy Form if you are unable to attend the meeting in person and want to give your vote to another member (including a member of the Committee)

At the meeting members will have the opportunity to:

- find out about our milestones and performance since our last AGM
- ask the Committee questions about the association's performance or plans
- speak about any items on the Agenda
- vote on any resolutions proposed
- vote for members of the Committee for 2024-25

At the meeting members will be asked to vote to:

- accept the Annual Report
- accept the annual Financial Statements
- elect Committee members

Bookings for the AGM are essential. Please book your place via Humanitix at:

https://events.humanitix.com/annual-general-meeting-and-knees-up

Geoff Hooke Secretary 14 Oct 2024