



Annual General Meeting

Castlemaine Senior Citizens Centre, Mechanics Lane, Castlemaine
OR
via ZOOM

Tuesday 29 October 2024 following 'Special General Meeting'

AGENDA

1. Welcome
2. Business arising from the 2023 Minutes
3. Confirmation of Minutes from the Annual General Meeting held on the 25 October 2023
4. Presentation of the Annual Report - President Richard McLeish
5. Presentation of Treasurer's report and the audited financial statements – Treasurer Rachael Cilauro
 - Certification by 2 CoM (Committee of Management) members that the financial statements give a 'true and fair' view of the association's financial position and performance.
 - Acceptance of 2023-2024 financial statements
6. Questions from Members
7. Result of nomination process for the election of x Committee of Management vacant positions for 2 year terms.
 - President
 - Treasurer
 - 2 x Committee Members

** All positions were filled uncontested, so no voting occurred.
8. General Business
9. Close of Meeting