



# Zero Net Emissions by 2030

**Annual General Meeting of Mount Alexander Sustainability Group Inc,  
to be held at Castlemaine Town Hall, Thursday 18 November 2021 at 7.30 pm**

## **AGENDA**

- 1. Welcome and acknowledgement of country (Chair)**
- 2. Attendance and apologies (Secretary)**
- 3. Recording of any proxies**
- 4. Confirmation of minutes of previous AGM held on 12 November 2020 (Secretary) - *Motion to accept***
- 5. Matters arising from previous AGM – *Chair to advise there are no matters arising***
- 6. Annual report from the Committee (Chair) - *Motion to accept***
- 7. Annual Financial Statement submitted in accordance with section 97 (1) of the Associations Incorporation Reform Act 2012 (Vic) (Treasurer) - *Motion to accept***
- 8. Setting membership fees**
  - No change proposed.
- 9. Election of committee members**
  - Declare all positions vacant
  - Set size of committee to be nine
  - Nominations received
  - If more nominations than positions, brief presentation by nominees (1 minute) and election
  - If less nominations than positions, further nominations may be made at the AGM
  - Declaration of result
- 10. Other business**
- 11. Guest speaker – Kitty Walker, “Queenscliffe Climate Emergency Response Plan”**
- 12. Meeting close**

### **The Mount Alexander Sustainability Group**

Location: Level 1 / 30 Templeton Street, Castlemaine

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