



Zero Net Emissions by 2030

Annual General Meeting of Mount Alexander Sustainability Group Inc,
to be held at Senior Citizens Hall, Mechanics Lane, Castlemaine,
on Thursday 17 November 2022 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 18 November 2021 (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*
 - a. New projects – Terry White ('The Big Switch')
 - b. Volunteering discussion - Melissa
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. Meeting close
12. Guest speaker – Mick Lewin and Deane Belfield, "Bioenergy project - update"

The Mount Alexander Sustainability Group

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