

Agenda

Rimstone Annual General Meeting to be held at 12:00 noon on 12th October 2024 at 13th Malvern Scout Hall 3 Oak Grove Malvern East 3145

1. Minutes of AGM held 23rd September 2023

2. Annual Report 2024

The Annual Report will be considered in two parts: 1) all parts except the Treasurer's Report and 2) the Treasurer's Report.

2.1 Chair, Secretary, Homeleigh, Bookings, Shades, Scrubby

2.2 Treasurer's Report

3. Election of directors

Appointment of returning officer for election.

In accordance with the Model Rules the terms of three directors (Paul Brooker, Nigel Cooke, and Nadine Muresan) expire at the AGM.

Nominations have been received from Daryl Carr, Nigel Cooke, Grace Mason and Nadine Muresan.

4. Special Business

No items of special business have been received.

Peter Stewart, Secretary 26/9/24