



Annual General Meeting (AGM)

Castlemaine Senior Citizens Centre, Mechanics Lane, Castlemaine or Zoom

Tuesday 25 November 2025, 6 pm Gathering, 6.30 pm AGM commences

AGENDA

1. Welcome
2. Business arising from the 2024 Minutes
3. Confirmation of Minutes from the AGM and SGM held on 29 October 2024
4. Presentation of the Annual Report - President Richard McLeish
Acknowledgement of Colin Lemon's contribution to MainFM
5. Presentation of the Treasurer's Report and the audited financial statements – Treasurer Rachael Cilauro
 - Certification by 2 Committee of Management members that the financial statements give a 'true and fair' view of the association's financial position and performance.
 - Acceptance of 2024-2025 financial statements
6. Result of nomination process for the election of 4 Committee of Management vacancies.
(An additional vacancy arose during the nomination process)
 - Vice President (2 Years)
 - Secretary (2 years)
 - 2 x Committee Members (2 years)
 - 1 x Committee Member (1 year)
7. Questions from Members

Julia Monsborough: Can the committee please report on whether they feel Halford street remains fit for purpose, and secondly what has been discussed at committee level in terms of finding another home for mainFm?
8. General Business
9. Close of Meeting