



**ALL WELCOME to MSYRG AGM**  
**5.30 PM, This Sunday November 10<sup>th</sup> 2019**  
**Irene Mitchell Studio**  
**St Martins Youth Arts Centre**  
**28 St Martins Lane, South Yarra**  
**MSYRG 2019 AGM AGENDA**

1. WELCOME
2. APOLOGIES received at [secretary@msyrg.com.au](mailto:secretary@msyrg.com.au)
3. MINUTES of the AGM of 11th November 2018 tabled
4. FINANCIAL REPORT
5. GUEST SPEAKER: ROB MAIR, A REPRESENTATIVE FROM CYP (Cross Yarra Partnership) will explain and discuss the project and its issues. Rob Mair is Metro Tunnel Project: Precinct Lead. He is a senior communications and stakeholder relation professional. Rob has over 10 years' experience in the development and delivery of some of Melbourne's highest profile transport infrastructure projects. CYP is responsible for delivering the Metro Tunnel Project
6. ELECTION OF OFFICE BEARERS: As there were no nominations received by 5<sup>th</sup> November 2019 for Office Bearer Positions and Committee Positions all nominations will be duly elected for 2019/2020
  1. President: Michael Butcher
  2. Vice President: Andrew Bennett
  3. Secretary: Jan Armstrong-Conn
  4. Membership Secretary: Anne Roso
  5. Treasurer: Pam Dethridge
  6. Committee : Michael Butcher, Andrew Bennett, Pam Dethridge, Jan Armstrong-Conn, Phil Lukies, Gayle Gledhill, Henry Birner, Graham Hogarth, Anne Roso
7. President's Report
8. Other Business: no notice has been received by 5<sup>th</sup> November, 2019
9. Close