



ANNUAL GENERAL MEETING OF ELECTORS

AGENDA INDEX – 6 February 2020

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AGENDA

For the Annual General Meeting of Electors, to be held in the Council Chambers on Thursday, 6 February 2020 commencing at 5.30pm

Shire President to open the Meeting and welcome those in attendance

Acknowledgment of Country – Presiding Member

On behalf of the Councillors, staff and gallery, I acknowledge the Noongar People, the Traditional Custodians of the land on which we are gathered, and pay my respects to their Elders past, present and emerging.

1. Attendance, Apologies and Leave of Absence

President	- Cr Nicholas
Councillors	- J Bookless
	- J Boyle
	- B Johnson
	- J Moore
	- J Mountford
	- T Pratico
	- P Quinby
	- A J Wilson
In Attendance	- T Clynch, CEO
	- M Larkworthy, Executive Manager Corporate Services
	- E Denniss, Executive Manager Community Services
	- G Arlandoo, Executive Manager Development & Infrastructure
	- T Lockley, Executive Assistant

2. Electors Present

3. Confirmation of Minutes

Attachment 1

A Motion is required to confirm the Minutes of the Annual General Meeting of Electors held 7 February 2019.

4. Annual Report & Annual Financial Report

A Motion is required to receive the Annual Report & Annual Financial Statements for the 2018/19 year as presented.

5. General Business Regarding the Financial Statements

Following receipt of the Annual Report & Annual Financial Statements for the 2018/19 year the President will call for questions or queries regarding the Report and Statements.

6. General Business


[Councillors & Electors to please note that any Items raised at this Meeting which require a Council decision will be presented to the Ordinary Council Meeting scheduled for 27 February 2020].

7. Closure

Shire President to close the Meeting

8. List of Attachments

Attachment	Item No.	Details
1	3	Minutes of the AGM of Electors held 7 February 2019

Agenda Papers checked and authorised by Acting CEO, E Denniss		31.1.20
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