



ANNUAL GENERAL MEETING OF ELECTORS

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AGENDA

For the Annual General Meeting of Electors, to be held in the Council Chambers on Thursday, 8 February 2018 commencing at 5.30pm

Shire President to open the Meeting and welcome those in attendance

1. Attendance, Apologies and Leave of Absence

President	- Cr Pratico
Councillors	- J Bookless
	- J Boyle
	- D Mackman
	- J Moore
	- J Nicholas
	- P Scallan
	- C Wallace
	- A J Wilson
In Attendance	- T Clynch, CEO
	- M Larkworthy, Executive Manager Corporate Services
	- E Denniss, Executive Manager Community Services
	- 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 2 February 2017.

4. Annual Report & Annual Financial Report

A Motion is required to receive the Annual Report & Annual Financial Statements for the 2016/17 year as presented.

5. General Business Regarding the Financial Statements

Following receipt of the Annual Report & Annual Financial Statements for the 2016/17 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 22 February 2018].

7. Closure

Shire President to close the Meeting

8. List of Attachments

Attachment	Item No.	Details
1	3	<i>Minutes of the AGM of Electors held 2 February 2017</i>

Agenda Paper checked and authorised by CEO, T Clynch		30.01.18
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