

ANNUAL GENERAL MEETING OF ELECTORS

MINUTES INDEX – 8 February 2018

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unconfirmed minutes

Minutes of the Annual General Meeting of Electors held in the Council Chambers on Thursday, 8 February 2018 commencing at 5.32pm

The Shire President opened the Meeting and welcomed 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
- M Richards, Grants & Services Manager
- T Lockley, Executive Assistant

2. Electors Present

B Moore, C Driscoll

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.

Moved Cr Wilson, Seconded Cr Moore

E.01/0218 That the Minutes of the Annual General Meeting of Electors held 2 February 2017 be confirmed as a true and correct record.

Carried 9/0

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.

Moved Cr Scallan, Seconded Cr Mackman

E.02/0218 That the Annual Report & Annual Financial Statements for the 2016/17 year be received as presented.

Carried 9/0

5. General Business Regarding the Financial Statements

Nil

6. General Business


Nil

7. Closure

The Shire President closed the Meeting 5.35pm

8. List of Attachments

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

Minutes checked and authorised by CEO, T Clynch		9.2.18
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CERTIFICATION OF MINUTES

As Presiding Member, I certify that the Minutes of the Annual Meeting of Electors held 8 February 2018 were confirmed as a true and correct record of the proceedings of that meeting at the Annual Meeting of Electors held on 20.....

.....(Date).....