



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, 2 February 2017 commencing at 5.30pm

*Shire President to open the Meeting and welcome those in attendance*

### **1. Attendance, Apologies and Leave of Absence**

President	- Cr Nicholas
Councillors	- J Boyle
	- S Hodson
	- D Mackman
	- J Moore
	- A Pratico
	- P Quinby
	- P Scallan
	- 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 4 February 2016.*

### **4. Annual Report & Annual Financial Report**

*A Motion is required to receive the Annual Report & Annual Financial Statements for the 2015/16 year as presented.*

### **5. General Business Regarding the Financial Statements**

Following receipt of the Annual Report & Annual Financial Statements for the 2015/16 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 23 February 2017].*

**7. Closure**

*Shire President to close the Meeting*

**8. List of Attachments**

<b>Attachment</b>	<b>Item No.</b>	<b>Details</b>
1	3	<i>Minutes of the AGM of Electors held 4 February 2016</i>

Agenda Paper checked and authorised by Acting CEO, E Denniss		25.02.17
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