

ANNUAL GENERAL MEETING OF ELECTORS

MINUTES INDEX – 1 May 2014

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unconfirmed minutes

Minutes of the Annual General Meeting of Electors, held in the Council Chambers on Thursday, 1 May 2014 commencing at 5.30pm

*The Shire President opened the Meeting at 5.30pm and welcomed Councillors and Staff*

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

President - Cr Pratico  
Councillors - J Boyle  
- S Hodson  
- D Mackman  
- J Moore  
- J Nicholas  
- 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**

Nil

**3. Confirmation of Minutes**

Attachment 1

*A Motion is required to confirm the Minutes of the Annual General Meeting of Electors held 21 February 2013.*

***Moved Cr Mackman, Seconded Cr Wilson***

***E.01/0514 That the Minutes of the Annual General Meeting of Electors held 21 February 2013 are confirmed as a true and correct record.***

***Carried***

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

*A Motion is required to receive the Annual Report & Annual Financial Statements for the 2012/13 year as presented.*

***Moved Cr Wilson, Seconded Cr Hodson***

***E.02/0514 That the Annual Report & Annual Financial Statements for the 2012/13 year as presented be received.***

***Carried***

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

Following receipt of the Annual Report & Annual Financial Statements for the 2012/13 year the President called for questions or queries regarding the Report and Statements.

Nil

**6. General Business**

Cr Mackman

1. In regard to advertising this Meeting, given that Electors can attend other meetings and ask questions, etc, can this be received at an ordinary Meeting of Council? Can we discontinue the AGM of Electors meetings?

*President's Response - The difference is that members of the public can move a motion at this meeting, where they are restricted to ask questions and make comments at an ordinary Council Meeting.*


*CEO's response - It is a statutory requirement to hold an AGM of Electors. Council already received the Annual Report at a previous Council Meeting, and unless the Act changes we will still have to have them. Perhaps we can look at holding it in conjunction with another meeting. This is the first time in years we have not had a gallery.*

**7. Closure**

The Shire President closed the Meeting at 5.36pm

**8. List of Attachments**

<b>Attachment</b>	<b>Item No.</b>	<b>Details</b>
1	3	Minutes of the AGM of Electors held 21 February 2013

Minutes checked and authorised by CEO TP Clynych		2.5.14
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**CERTIFICATION OF MINUTES**

As Presiding Member, I certify that the Minutes of the Annual Meeting of Electors held 1 May 2014 were confirmed as a true and correct record of the proceedings of that meeting at the Annual Meeting of Electors held on ..... 20.....

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