



ANNUAL GENERAL MEETING OF ELECTORS

AGENDA INDEX – 7 February 2019

Subject	Page No
Attendance, Apologies & Leave of Absence	2
Attendance of Electors	2
Confirmation of Minutes	2
Annual Report & Annual Financial Report.....	2
General Business Regarding the Financial Statements	2
General Business	2
Closure	3
Attachments	3

AGENDA

For the Annual General Meeting of Electors, to be held in the Council Chambers on Thursday, 7 February 2019 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 both past, present and emerging.

1. Attendance, Apologies and Leave of Absence

President	- Cr Pratico
Councillors	- J Bookless
	- J Boyle
	- D Mackman
	- J Moore
	- J Nicholas
	- 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 8 February 2018.

4. Annual Report & Annual Financial Report

A Motion is required to receive the Annual Report & Annual Financial Statements for the 2017/18 year as presented.

5. General Business Regarding the Financial Statements

Following receipt of the Annual Report & Annual Financial Statements for the 2017/18 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 28 February 2019].

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 8 February 2018

Agenda Paper checked and authorised by CEO, T Clynch		31.01.19
--	--	----------