

*2018/19 Annual Electors Meeting
February 2020*



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**2018/19 ANNUAL ELECTORS MEETING
11 February 2020**

1 OPENING & WELCOME BY PRESIDENT

The President declared the meeting open at _____pm.

2 ATTENDANCE RECORD

2.1 Present

Shire President	Cr SC Carter
Deputy President	Cr KL Carter
	Cr MM Harms
	Cr KM McNeill
	Cr AR Dickins
	Cr NW Mills
	Cr BH Boys
	Cr JA Huggett
	Cr KJ Christian

Chief Executive Officer	Mrs JM Knight
Manager of Works & Services	Mr WJ Taylor
Manager Planning & Development Services	Mr DW Burke

Members of the Public

3 Apologies

4 Minutes of Previous Annual Electors Meeting

MOTION

Moved Cr
Seconded Cr

That the Minutes of the Annual Electors Meeting held on 18 December 2018 be confirmed.

5 Presentation of Annual Report Consisting of:

5.1 Presidents Report

MOTION

Moved Cr
Seconded Cr

That the Presidents Report for the financial year 2018/19 be received.

5.2 Chief Executive Officers Report

MOTION

Moved Cr
Seconded Cr

That the Chief Executive Officers Report for the financial year 2018/19 be received.

5.3 Financial Report for the 2018/19 Financial Year

MOTION

Moved Cr
Seconded Cr

That the 2018/19 Annual Financial Statements and Report, as presented, be received and adopted.

5.4 Auditors Report

MOTION

Moved Cr
Seconded Cr

That the Auditors Report for the financial year 2018/19 be received.

6. Closure of Meeting

There being no further business, the Chairperson closed the meeting at ____pm.