

*Heart of the Sterlings*



**SHIRE OF GNOWANGERUP**

# **AGENDA**

## **ANNUAL ELECTORS MEETING**

**WEDNESDAY 23<sup>rd</sup> MARCH 2022**

**COUNCIL CHAMBERS, SHIRE OF GNOWANGERUP,  
28 YUGENUP ROAD, GNOWANGERUP, WA, 6335  
Commencing at 7:00pm**



**Shire of Gnowangerup**

**NOTICE OF THE ANNUAL GENERAL MEETING OF ELECTORS**

Notice is hereby given that the Annual General Meeting of Electors of the Shire of Gnowangerup will be held on Wednesday 23rd March 2022 at the Council Chambers, Shire of Gnowangerup, 28 Yougenup Road, Gnowangerup, WA, 6335, commencing at 7:00pm.



Signed: \_\_\_\_\_

**Bob Jarvis**

**CHIEF EXECUTIVE OFFICER**

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**1. OPENING**

Shire President Fiona Gaze welcomes Councillors, Staff and community members and opens the meeting at \_\_\_\_\_pm.

**2. ACKNOWLEDGEMENT OF COUNTRY**

The Shire of Gnowangerup would like to acknowledge the Goreng people who are the Traditional Custodians of this land. The Shire of Gnowangerup would also like to pay respect to the Elders both past and present of the Noongar Nation and extend that respect to other Aboriginals present.

**3. ATTENDANCE / APOLOGIES**

3.1 ATTENDANCE

3.2 APOLOGIES

**4. CONFIRMATION OF PREVIOUS MEETING MINUTES**

4.1 ANNUAL ELECTORS MEETING HELD 3<sup>rd</sup> FEBRUARY 2021

**That the minutes of the Annual Electors Meeting held on 3<sup>rd</sup> February 2021 be confirmed as a true and correct record of proceedings.**

4.2 BUSINESS ARISING FROM MINUTES

**5. CONTENTS OF THE 2020/2021 ANNUAL REPORT**

5.1 PRESIDENT'S REPORT 2020/2021

**RECOMMENDATION**

**That the Presidents report for 2020/2021 be received and the contents noted.**

5.2 CHIEF EXECUTIVE OFFICER'S REPORT 2020/2021

**RECOMMENDATION**

**That the Chief Executive Officer's report for 2020/2021 be received and the contents noted.**

5.3 RECEIVING OF THE 2020/2021 ANNUAL REPORT INCLUDING THE ANNUAL FINANCIAL REPORT

**RECOMMENDATION**

**That the 2020/2021 Annual Report including the annual financial report be received.**

**6. QUESTIONS TAKEN ON NOTICE**

Nil

**7. GENERAL BUSINESS**

Nil

**8. CLOSURE**

Shire President Fiona Gaze, thanks Councillors, staff and community members and closes the meeting at \_\_\_\_\_pm.

**FOOTNOTES**

*Voting:*

- *Each elector present at the meeting is entitled to one vote on each matter to be decided, but does not have to vote.*
- *All decisions are to be made by a simple majority vote.*
- *Voting is to be conducted so that no voter's vote is secret.*

***Definition of the Elector***

*An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the Shire of Gnowangerup. For the purpose of meeting of electors, the definition of an elector is to include ratepayers.*

***Procedures at Electors Meetings***

*The procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.*