



AGENDA

ANNUAL ELECTORS MEETING

WEDNESDAY 13th FEBRUARY 2019

**Council Chambers
28 Yougenup Road, Gnowangerup WA 6335
Commencing at 6:30pm**

Notice is hereby given that the Annual General Meeting of Electors of the Shire of Gnowangerup will be held on Wednesday 13th February 2019 Council Chambers
28 Yougenup Road, Gnowangerup WA 6335
Commencing at 6:30pm

SHELLEY PIKE
CHIEF EXECUTIVE OFFICER

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1. OPENING

Shire President Keith House welcomed Councillors, Staff and visitors and opened 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 7th FEBRUARY 2018

That the minutes of the Annual Electors Meeting held on 7th February 2018 be confirmed as a true and correct record of proceedings.

4.2 BUSINESS ARISING FROM MINUTES

5. CONTENTS OF THE 2017-2018 ANNUAL REPORT

5.1 PRESIDENTS REPORT 2017-2018

RECOMMENDATION

That the Presidents report for 2017-2018 be received and the contents noted

5.2 CHIEF EXECUTIVE OFFICER'S REPORT 2017-2018

RECOMMENDATION

That the Chief Executive Officer's report for 2017-2018 be received and the contents noted

5.3 THE ANNUAL FINANCIAL STATEMENT FOR 2017-2018

RECOMMENDATION

That the Annual Financial Statement for 2017-2018 be received

6. QUESTIONS TAKEN ON NOTICE

Nil

7. GENERAL BUSINESS

8. CLOSURE

Shire President Keith House, thanked councillors, staff and community members and closed 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.