



UNCONFIRMED MINUTES  
OF THE ELECTORS' GENERAL MEETING  
HELD ON  
FRIDAY 20 JANUARY 2017  
COMMENCING 10:00 AM



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Minutes of the Elector's Annual General Meeting of the Yalgoo Shire Council,  
held in the Council Chambers, 37 Gibbons Street, Yalgoo,  
on Thursday 9 February 2017, commencing at 10.00 am.

**PLEASE TURN OFF ALL MOBILE PHONES PRIOR TO THE COMMENCEMENT OF THE MEETING**

## **1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Deputy Shire President Raul Valenzuela declared the Electors' Annual General Meeting open at 10.00am

## **2. RECORD OF ATTENDANCE/APOLOGIES**

MEMBERS	Cr Raul Valenzuela, Deputy Shire President
STAFF	Silvio Brenzi, Chief Executive Officer Steven Cosgrove, Coordinator of Governance and Technical Services
ATTENDEES	Nil
OBSERVERS	Nil
APOLOGIES	Cr Neil Grinham, Shire President Cr Bob Grinham

### **3. BUSINESS OF MEETING**

#### **3.1 Presenting and Receiving the 2015 – 2016 Annual Report**

##### **3.1.1 President's Report**

The Deputy Shire President presented the report.

**It was then moved that the President's Report for the 2015-2016 Financial Year be received.**

**Moved: R Valenzuela**

**Motion put and carried**

##### **3.1.2 2015 – 2016 Annual Financial Statement**

The Deputy Shire President presented the report.

**It was then moved that the 2015 – 2016 Annual Financial Statements be received.**

**Moved: R Valenzuela**

**Motion put and carried**

##### **3.1.3 Auditor Report**

The Deputy Shire President presented the report.

**It was then moved that the Auditor's Report for the 2015-2016 Financial Year be received.**

**Moved: R Valenzuela**

**Motion put and carried**

#### **3.2 General Business**

##### **3.2.1 Questions of which prior notice has been given.**

Nil

##### **3.2.2 Questions received from the floor.**

Nil

### **4. MEETING CLOSURE**

There being no further business, Deputy Shire President Raul Valenzuela declared the meeting closed at 10.10am