



UNCONFIRMED MINUTES
OF THE
ELECTORS' ANNUAL GENERAL MEETING
HELD IN THE COUNCIL CHAMBERS, YALGOO
ON FRIDAY, 22 FEBRUARY 2019
COMMENCING 9.30 AM



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Minutes for the Electors' Annual General Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Friday 22 February 2019, commencing at 9.30 am.

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

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

President Cr Joanne Kanny declared the meeting open at 9.32 am

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

ELECTORS	Cr Joanne Kanny, Shire President Cr Gregory Payne, Deputy President Cr Robert Grinham Cr Gail Trenfield
STAFF	Silvio Brenzi, Chief Executive Officer Elisha Hodder, Executive Assistant
GUESTS	Vince Catania, MP Steven Deckert
OBSERVERS	Nil
LEAVE OF ABSENCE	Nil
APOLOGIES	Nil

3. BUSINESS OF MEETING

3.1 Presenting and Receiving the 2017 – 2018 Annual Report

3.1.1 President's Report

President Cr Joanne Kanny presented the report to the meeting. There was no further discussion or questions received.

It was moved that the President's Report for the 2017 – 2018 Financial Year be received.

Moved: Cr Gregory Payne

Seconded: Cr Robert Grinham

Motion put and carried: 4/0

3.1.2 2017 – 2018 Annual Financial Statement

President Cr Joanne Kanny presented the report to the meeting. There was no further discussion or questions received.

It was moved that the 2017 – 2018 Annual Financial Statements be received

Moved: Cr Robert Grinham

Seconded: Cr Gregory Payne

Motion put and carried: 4/0

3.1.3 Auditor Report

President Cr Joanne Kanny presented the report to the meeting. There was no further discussion or questions received.

It was moved that the Auditor's Report for the 2017 – 2018 Financial Year be received.

Moved: Cr Gail Trenfield

Second: Cr Robert Grinham

Motion put and carried: 4/0

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

President Cr Joanne Kanny declared the meeting closed at 9.34 am

DECLARATION

These Minutes were confirmed at the Electors Meeting held on _____

Signed: _____
 Person presiding at the meeting at which these minutes were confirmed