



AGENDA FOR THE  
ELECTORS' ANNUAL GENERAL MEETING  
TO BE HELD IN  
THE COUNCIL CHAMBERS, YALGOO  
ON FRIDAY 20 JANUARY 2017  
COMMENCING 10.00 AM



# SHIRE OF YALGOO

## NOTICE OF ELECTORS' ANNUAL GENERAL MEETING

THE NEXT ELECTORS' ANNUAL GENERAL MEETING OF COUNCIL  
WILL BE HELD IN THE YALGOO COUNCIL CHAMBERS, YALGOO ON 20 JANUARY 2017  
COMMENCING AT 10.00 AM.

**Silvio Brenzi**

Chief Executive Officer



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Agenda for the Electors' Annual General Meeting of the Yalgoo Shire Council,  
to be held in the Council Chambers, 37 Gibbons Street, Yalgoo,  
on 20 January 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**

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

MEMBERS

STAFF

GUESTS

OBSERVERS

LEAVE OF  
ABSENCE

APOLOGIES

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

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

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

General Attachments  
Page 5 (Pink)

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

General Attachments  
Page 1 (Yellow))

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

General Attachments  
Page 56 (Green)

#### **3.2 General Business**

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

**3.2.2 Questions received from the floor.**

### **4. MEETING CLOSURE**

#### **DECLARATION**

These minutes were confirmed by Council at the Ordinary Meeting held on \_\_\_\_\_

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