



UNCONFIRMED MINUTES
OF THE ELECTORS' ANNUAL GENERAL MEETING
HELD IN
THE COUNCIL CHAMBERS, YALGOO
ON FRIDAY 23 FEBRUARY 2018
COMMENCING 9.06 AM



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Minutes of the Electors' Annual General Meeting of the Yalgoo Shire Council,
to be held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Friday 23 February 2018, commencing at 9.06 am.

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

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President Joanne Kanny declared the ordinary Meeting open at 9:06am.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS	Cr Joanne Kanny Cr Gail Trenfield Cr Tamisha Hodder Cr Percy Lawson
STAFF	Slivio Brenzi, Chief Executive Officer
GUESTS	
OBSERVERS	
LEAVE OF ABSENCE	
APOLOGIES	Cr Robert Grinham Cr Greg Payne

3. BUSINESS OF MEETING

3.1 Presenting and Receiving the 2016 – 2017 Annual Report

3.1.1 President's Report

3.1.2 2016 – 2017 Annual Financial Statement

3.1.3 Auditor Report

The President discussed each item with the attendees. Cr Trenfield asked about the interest earned and the CEO explained reason for the figures.

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, President Joanne Kanny declared the meeting closed at 9:17am

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