



AGENDA FOR THE  
ELECTORS' ANNUAL GENERAL MEETING  
TO BE HELD IN  
THE COUNCIL CHAMBERS, YALGOO  
ON FRIDAY, 28 FEBRUARY 2020  
COMMENCING 1.00 PM



## 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 FRIDAY, 28 FEBRUARY  
2020 COMMENCING AT 1.00 PM.



**John Read**

**Acting 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 Friday 28 January 2020, commencing at 1.00 pm.

**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 2018 – 2019 Annual Report**

**3.1.1 President’s Report**

President’s Report for the 2018-2019 Financial Year be received.  
 Moved:                                      Seconded:                                      Motion put and carried/lost:

**3.1.2 CEO’s Report**

CEO’s Report for the 2018-2019 Financial Year be received.  
 Moved:                                      Seconded:                                      Motion put and carried/lost:

**3.1.3 2018 – 2019 Annual Financial Statement**

That the 2018 – 2019 Annual Financial Statements be received.  
 Moved:                                      Seconded:                                      Motion put and carried/lost:

**3.1.4 Auditor Report**

That the Auditor’s Report for the 2018-2019 Financial Year be received.  
 Moved:                                      Seconded:                                      Motion put and carried/lost:

**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**

There being no further business the Shire President declared the Annual Meeting of Electors closed at