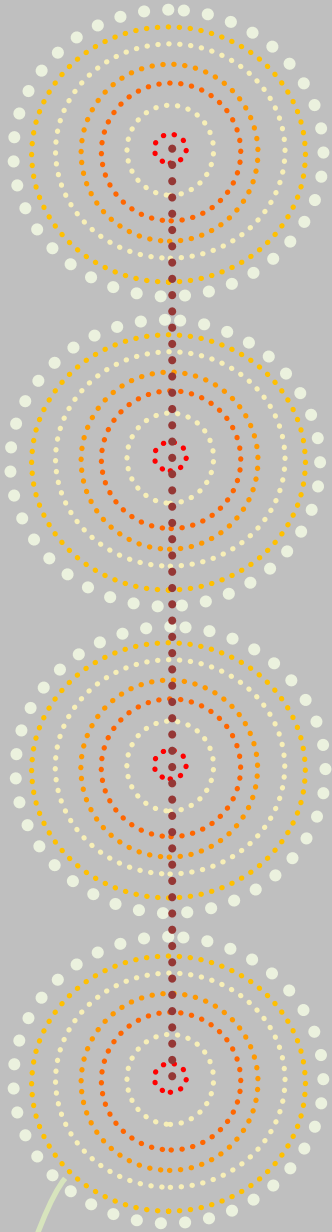


# Shire of Goomalling



## Annual Report 2023/24

### Annual General Meeting of Electors 18 February 2025





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**SHIRE OF GOOMALLING**  
AGENDA FOR ANNUAL GENERAL MEETING OF ELECTORS  
18 FEBRUARY 2025



Agenda for the **Annual General Meeting of Electors** of the Shire of Goomalling, to be held at the Goomalling Sport & Community Centre on **18 February 2025**, commencing at 7.00pm.

**Business:**

1. **Opening and President's Welcome**
2. **Attendance and Submission of Apologies**
3. **Confirmation of Minutes of Previous Meeting – 28 February 2024**

**RECOMMENDATION**

That the Minutes of the Annual General Meeting of Electors held on 28 February 2024 as read be confirmed as true and correct record of proceedings.

4. **Matters Arising from Minutes**
5. **Business of the Meeting**
- 5.1 **Receiving the 2023/24 Annual Financial Report**

**RECOMMENDATION**

That the Shire of Goomalling 2023/24 Annual Financial Report for the year ended 30 June 2024 be received.

**5.2 Receiving of the Annual Report incorporating:**

- (i) **President's Report**
- (ii) **Chief Executive Officer's Report**
- (iii) **Auditor's Report for the year ended 30 June 2024**
- (iv) **Management and Statutory Reports**

**RECOMMENDATION**

That the Shire of Goomalling 2023/24 Annual Report, Annual Financial Statements and the Independent Auditor's Report for the year ended 30 June 2024 be received.

6. **Other Business**
7. **Closure**