

Shire of Goomalling



MINUTES Annual General Meeting of Electors 2022/2023

27 February 2024

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



Annual General Meeting of Electors of the Shire of Goomalling, held at the Goomalling Sport & Community Centre on **27 February 2024**, commencing at 7.00pm.

Business:

1. Opening and President's Welcome

The Shire President, Julie Chester, declared the meeting open at 7.00pm.

2. Attendance and Submission of Apologies

| | | |
|---------------------|--------------|-----------------|
| Councillors: | Cr J Chester | Shire President |
| | Cr C Butt | Elected Member |
| | Cr C Barratt | Elected Member |
| | Cr B Wilkes | Elected Member |
| | Cr M Ashton | Elected Member |

Staff:

| | |
|---------------|--------------------------------|
| Peter Bentley | Chief Executive Officer |
| Natalie Bird | Deputy Chief Executive Officer |
| David Long | Works Manager |

Apologies:

Cr B Haywood
Cr R Van Gelderen
Lois Leeson

3. Confirmation of Minutes of Previous Meeting – 28 May 2023

Moved: Cr Ashton, seconded Cr Wilkes

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.

CARRIED

4. Matters Arising from Minutes

Nil

5. Business of the Meeting

Nil

5.1 Receiving the 2022/23 Annual Financial Report

Moved Cr Barratt, seconded Cr Butt

That the Shire of Goomalling 2022/23 Annual Financial Report for the year ended 30 June 2023 be received.

CARRIED



5.2 Receiving of the Annual Report incorporating:

(i) President's Report

Moved Cr Butt, seconded Cr Wilkes

That the Shire of Goomalling 2022/23 Presidents Report for the year ended 30 June 2023 be received.

CARRIED

(ii) Chief Executive Officer's Report

Moved Cr Wilkes, seconded Cr Butt

That the Shire of Goomalling 2022/23 Chief Executive Officers report for the year ended 30 June 2023 be received.

CARRIED

(iii) Auditor's Report for the year ended 30 June 2024

Moved Cr Barratt, seconded Cr Butt

That the Shire of Goomalling 2022/23 Auditors Report for the year ended 30 June 2023 be received.

CARRIED

6. Other Business

Nil

7. Closure

There being no further business meeting was closed at 7.08pm.