



AGENDA

ANNUAL ELECTORS MEETING

WEDNESDAY 29TH MARCH 2017

BORDEN SPORTING PAVILION
Commencing at 7.00pm

Notice is hereby given that the Annual General Meeting of Electors of the Shire of Gnowangerup will be held on Wednesday 29th March 2017 at the Borden Sporting Pavilion, commencing at 7 pm

SHELLEY PIKE
CHIEF EXECUTIVE OFFICER

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1. OPENING

Shire President Keith House welcomed Councillors, Staff and visitors and opened the meeting at ____pm.

2. ATTENDANCE / APOLOGIES

2.1 ATTENDANCE

2.2 APOLOGIES

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

3.1 ANNUAL ELECTORS MEETING HELD 10 FEBRUARY 2016

That the minutes of the Annual Electors Meeting held on 10 February 2016 be confirmed as a true and correct record of proceedings.

3.2 BUSINESS ARISING FROM MINUTES

4. CONTENTS OF THE 2015-2016 ANNUAL REPORT

4.1 PRESIDENTS REPORT 2015-2016

RECOMMENDATION

That the Presidents report for 2015-2016 be received and the contents noted

4.2 CHIEF EXECUTIVE OFFICER'S REPORT 2015-2016

RECOMMENDATION

That the Chief Executive Officer's report for 2015-2016 be received and the contents noted

4.2 THE ANNUAL FINANCIAL STATEMENT FOR 2015-2016

RECOMMENDATION

That the Annual Financial Statement for 2015-2016 be received



- 5 **PRESENTATIONS**
- 5.1 FINANCIAL RATIOS – DCEO VIN FORDHAM LAMONT
 (Power point presentation)
- 5.2 ASSET MANAGEMENT – CEO SHELLEY PIKE
 (Power point presentation and video)
- 6 **QUESTIONS TAKEN ON NOTICE**
- 7 **GENERAL BUSINESS**
- 8 **CLOSURE**

FOOTNOTES

Voting:

- *Each elector present at the meeting is entitled to one vote on each matter to be Decided, but does not have to vote.*
- *All decisions are to be made by a simple majority vote.*
- *Voting is to be conducted so that no voter's vote is secret.*

Definition of the Elector

An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the Shire of Gnowangerup. For the purpose of meeting of electors, the definition of an elector is to include ratepayers.

Procedures at Electors Meetings

The procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.

