



AGENDA

ANNUAL ELECTORS MEETING

WEDNESDAY 29 JANUARY 2025

**AT THE GNOWANGERUP SPORTING COMPLEX,
STRATHAVEN ROAD, GNOWANGERUP WA 6335**

COMMENCING AT 6:30PM



Shire of Gnowangerup

NOTICE OF THE ANNUAL GENERAL MEETING OF ELECTORS

Notice is hereby given that the Annual General Meeting of Electors of the Shire of Gnowangerup will be held on Wednesday 29 January 2025 at the **Gnowangerup Sporting Complex, Strathaven Road, Gnowangerup WA 6335** commencing at 6.30pm.



Signed: _____

David Nicholson

CHIEF EXECUTIVE OFFICER

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1. OPENING

Shire President Cr Kate O'Keeffe welcomes Councillors, Staff and community members and opens the meeting at ____pm.

2. ACKNOWLEDGEMENT OF COUNTRY

The Shire of Gnowangerup would like to acknowledge the Goreng people who are the Traditional Custodians of this land. The Shire of Gnowangerup would also like to pay respect to the Elders both past and present of the Noongar Nation and extend that respect to other Aboriginals present.

3. ATTENDANCE / APOLOGIES

3.1 ATTENDANCE

3.2 APOLOGIES

4. CONFIRMATION OF PREVIOUS MEETING MINUTES

4.1 ANNUAL ELECTORS MEETING HELD 28 FEBRUARY 2024

RECOMMENDATION

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

4.2 BUSINESS ARISING FROM MINUTES
Nil

5. CONTENTS OF THE 2023/2024 ANNUAL REPORT

5.1 PRESIDENT'S REPORT 2023/2024

RECOMMENDATION

That the Presidents Report for 2023/2024 be received and the contents noted.

5.2 CHIEF EXECUTIVE OFFICER'S REPORT 2023/2024

RECOMMENDATION

That the Chief Executive Officer's report for 2023/2024 be received and the contents noted.

5.3 RECEIVING OF THE 2023/2024 ANNUAL REPORT INCLUDING THE ANNUAL FINANCIAL REPORT

- Attachment: Annual Report 2023/2024 including Audited Annual Financial report (tabled separately)

RECOMMENDATION

That the 2023/2024 Annual Report including the Annual Financial report be received.

6. QUESTIONS TAKEN ON NOTICE

Nil

7. GENERAL BUSINESS

7.1 CHIEF EXECUTIVE OFFICER: STRATEGIC PROJECTS

7.2 PUBLIC QUESTION TIME

8. CLOSURE

Shire President Cr Kate O'Keefe, thanks Councillors, staff and community members and closes the meeting at ____pm.

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.