



AGENDA

ANNUAL ELECTORS MEETING


WEDNESDAY 5th FEBRUARY 2020

**Borden Pavilion
Stone Street, Borden, WA, 6338
Commencing at 7:00pm**

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 5th February 2020 at the Borden Pavilion, Stone Street, Borden, WA 6338, commencing at 7:00pm.



Signed: _____

Bob Jarvis

CHIEF EXECUTIVE OFFICER

TABLE OF CONTENTS

| | |
|--|----------|
| 1. OPENING | 1 |
| 2. ACKNOWLEDGEMENT OF COUNTRY | 1 |
| 3. ATTENDANCE / APOLOGIES | 1 |
| 3.1 ATTENDANCE..... | 1 |
| 3.2 APOLOGIES..... | 1 |
| 4. CONFIRMATION OF PREVIOUS MEETING MINUTES | 1 |
| 4.1 ANNUAL ELECTORS MEETING HELD 13 TH FEBRUARY 2019..... | 1 |
| 4.2 BUSINESS ARISING FROM MINUTES..... | 1 |
| 5. CONTENTS OF THE 2018-2019 ANNUAL REPORT | 1 |
| 5.1 PRESIDENT’S REPORT 2018-2019..... | 1 |
| 5.2 CHIEF EXECUTIVE OFFICERS’ REPORT 2018 - 2019..... | 1 |
| 5.3 THE ANNUAL FINANCIAL STATEMENT FOR 2018-2019..... | 1 |
| 6. QUESTIONS TAKEN ON NOTICE | 1 |
| 7. GENERAL BUSINESS | 1 |
| 8. CLOSURE | 2 |

1. OPENING

Shire President Fiona Gaze welcomed Councillors, Staff and visitors and opened 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

Cr Kate O'Keefe

4. CONFIRMATION OF PREVIOUS MEETING MINUTES

4.1 ANNUAL ELECTORS MEETING HELD 13th FEBRUARY 2019

That the minutes of the Annual Electors Meeting held on 13th February 2019 be confirmed as a true and correct record of proceedings.

4.2 BUSINESS ARISING FROM MINUTES

5. CONTENTS OF THE 2018-2019 ANNUAL REPORT

5.1 PRESIDENT'S REPORT 2018-2019

RECOMMENDATION

That the Presidents report for 2018-2019 be received and the contents noted.

5.2 CHIEF EXECUTIVE OFFICER'S REPORT 2018-2019

RECOMMENDATION

That the Chief Executive Officer's report for 2018-2019 be received and the contents noted.

5.3 THE ANNUAL FINANCIAL STATEMENT FOR 2018-2019

RECOMMENDATION

That the Annual Financial Statement for 2018-2019 be received.

6. QUESTIONS TAKEN ON NOTICE

Nil

7. GENERAL BUSINESS

Nil

8. CLOSURE

Shire President Fiona Gaze, thanked Councillors, staff and community members and closed 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.