



SHIRE OF ASHBURTON

ANNUAL GENERAL MEETING OF ELECTORS

AGENDA

**Clem Thomson Sports Pavilion, Stadium Road
TOM PRICE**

**16 April 2014
Commencing at 4:00pm**

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1.0 DECLARATION OF OPENING

2.0 ANNOUNCEMENT OF VISITORS

3.0 ATTENDANCE

3.1 Present

3.2 Apologies

4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 ANNUAL GENERAL MEETING OF ELECTORS HELD ON ORDINARY MEETING OF COUNCIL HELD ON 10 APRIL 2013

Recommendation

That the Minutes of the Annual General Meeting held on 10 April 2013 be confirmed as a true and accurate record.

5.0 ADOPTION OF 2012/2013 ANNUAL REPORT

The Shire of Ashburton 2012/2013 Annual Report is available from <http://www.ashburton.wa.gov.au/the-shire/publications>

Recommendation

That the Shire of Ashburton 2012/2013 Annual Report and Audited Financial Report as presented be received.

6.0 GENERAL BUSINESS

All questions are to be directed to Shire President Kerry White, who will determine the suitability and relevance of the content and may apply time restrictions if necessary.

7.0 CLOSURE OF MEETING