

SHIRE OF ASHBURTON

ANNUAL GENERAL MEETING OF ELECTORS

AGENDA

Onslow Multi-Purpose Centre, Cnr McGrath Rd and Hooley Ave, Onslow

> 24 May 2016 Commencing at 4:30pm

> > 1

AGENDA – ANNUAL GENERAL MEETING OF ELECTORS 24 MAY 2016

1.0	DECLARATION OF OPENING	3
2.0	ANNOUNCEMENT OF VISITORS	3
3.0	ATTENDANCE	3
3.1	Present	3
3.2	Apologies	3
4.0	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	3
4.1	ANNUAL GENERAL MEETING OF ELECTORS HELD ON ORDINARY MEETING OF COUNCIL HELD ON 16 APRIL 2014	3
5.0	ADOPTION OF 2013/2014 ANNUAL REPORT	3
6.0	GENERAL BUSINESS	3
7.0	CLOSURE OF MEETING	3

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 18 MARCH 2015

Recommendation

That the Minutes of the Annual General Meeting held on 18 March 2015 be confirmed as a true and accurate record.

5.0 ADOPTION OF 2014/2015 ANNUAL REPORT

The Shire of Ashburton 2014/2015 Annual Report is available from http://www.ashburton.wa.gov.au/the-shire/publications

Recommendation

That the Shire of Ashburton 2014/2015 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