



SHIRE OF MENZIES

MINUTES

**OF THE ANNUAL GENERAL MEETING OF
ELECTORS HELD**

Thursday 18 December 2014

Shire of Menzies

Commencing at 2:01pm

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1. DECLARATION OF OPENING

The Shire President (Cr Greg Dwyer) declared the meeting open at 2:01pm and welcomed the attendees.

2. ATTENDANCE AND APOLOGIES

Councillors	Cr G Dwyer Cr J Mazza Cr I Tucker Cr J Lee	President Councillor Councillor Councillor
Apologies	Nil	
Staff:	P Crawford K Oborn R Pepper	Chief Executive Officer Deputy Chief Executive Officer Manager Works and Services
Guests:	Nil	

3. CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL ELECTORS MEETING HELD ON 30 JANUARY 2014

Moved: Cr Lee

Seconded: Cr Mazza

ELECTORS DECISION/OFFICER RECOMMENDATION

ITEM 3

That the Minutes of the Annual Electors meeting held on 30 January 2014 be confirmed as a true record of proceedings.

2:05pm

CARRIED 4/0

4. RECEIVING OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 30 JUNE 2014

Moved: Cr Lee

Seconded: Cr Tucker

ELECTORS DECISION/OFFICER RECOMMENDATION

ITEM 4

That the Annual Financial Statement for the year ending 30 June 2014, as presented, be received.

2:06pm

CARRIED 4/0

5. RECEIVING OF THE PRESIDENT'S REPORT FOR THE YEAR ENDED 30 JUNE 2014

Moved: Cr Lee

Seconded: Cr Tucker

ELECTORS DECISION/OFFICER RECOMMENDATION

ITEM 5

That the President's Report for the year ended 30 June 2014, as presented, be received.

2:06pm

CARRIED 4/0

6. RECEIVING OF THE CHIEF EXECUTIVE OFFICER'S REPORT FOR THE YEAR ENDED 30 JUNE 2014

Moved: Cr Lee

Seconded: Cr Mazza

ELECTORS DECISION/OFFICER RECOMMENDATION

ITEM 6

That the Chief Executive Officer's Report for the period ended 30 June 2014, as presented, be received.

2:06pm


CARRIED 4/0

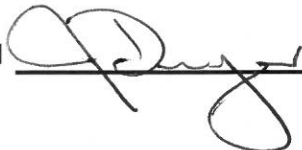
7. GENERAL BUSINESS

Nil

8. CLOSURE

The Shire President thanked the attendees for attending the Annual Meeting of Electors for the Shire of Menzies and declared the meeting closed at 2:07pm.

I,  hereby certify that the Minutes of the Annual General Meeting of Electors held 18 December 2014 are confirmed as a true and correct record, as per the Council Resolution of the Annual General Meeting of Electors held on 4 February 2016.

Signed 

Dated: 4/2 2016