

Minutes from the Annual General Meeting of Electors
Held on the 24th March 2020
In the Presidents Suite



1. WELCOME BY THE PRESIDENT / OPENING

The Shire President welcomed everyone and opened the meeting at 6.36 pm

2. RECORD OF ATTENDANCE AND APOLOGIES

ATTENDANCE:	Cr P J Blight Cr B S Hegarty	Shire President Member
STAFF:	Mr P R Webster	Chief Executive Officer
APOLOGIES:	Cr J P Reed	Member
GALLERY:	Nil	

3. CONFIRMATION OF PREVIOUS MINUTES

MOTION

Moved: Cr. B S Hegarty

Seconded: Cr. P J Blight

That the minutes for the Annual General Meeting of Electors held 18th December 2018 be confirmed as a true and correct record.

Carried 2/0

4. RECEIVING THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2019

OFFICERS RECOMMENDATION AND ELECTORS DECISION

Moved: Cr. B S Hegarty

Seconded: Cr. P J Blight

The Annual Report of the Shire of Wagin for the year ended 30 June 2019 be received.

Carried 2/0

Signed by the Shire President

Dated

5. BUSINESS OF THE MEETING

5.1 Questions from Electors at the Meeting

Nil

6. CLOSURE

There being no further business the Chairperson thanked those in attendance and closed the meeting at 6.40 pm

I certify that this copy of the Minutes is a true and correct record of the meeting held on
24 March 2020

Signed:
Presiding Elected Member

Date:



Signed by the Shire President

Dated