

SHIRE OF WANDERING

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ANNUAL MEETING OF ELECTORS Agenda 9th March 2022

1. **DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**
2. **RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

Present:

Cr I Turton	Shire President	Cr G Hansen	
Cr P Treasure	Deputy Shire President	Cr M Watts	
Cr S Little		Ian Fitzgerald	Acting CEO
Cr G Curtis		Barry Gibbs	EMTS
Cr G Parsons			

Apologies:

Nil

3. **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

3.1. ANNUAL MEETING OF ELECTORS HELD – 05/02/2021

DECISION

That the Minutes of the General Meeting of Electors held 18/03/2021, be received.

4. **2020/2021 ANNUAL REPORT**

4.1. PRESIDENT'S REPORT

4.2. CEO'S REPORT

4.3. ADOPTION OF ANNUAL REPORT & AUDITOR'S REPORT

ADOPTION OF 2020/2021 ANNUAL REPORT

That the Annual Report for the financial year ended 30/06/2021, including Auditor's Report, be adopted.

5. A/CEO PRESENTATION

6. PUBLIC QUESTION TIME

7. CLOSURE OF MEETING