



Annual General Meeting of Electors

AGENDA

**Thursday 8th February 2024, at 5.30pm, to be held at the
Kellerberrin Recreation Centre Cuolahan/Cottle Room**

Order of Business

- 1) Declaration of opening
- 2) Acknowledgement of Country
- 3) Announcement by Presiding Member without discussion
- 4) Record of Attendance
- 5) Receiving of previous Electors Meeting Minutes
- 6) Business arising from previous minutes
- 7) The receiving and consideration of the Annual Report for the year ended 30 June 2023 including.
 - Presidents Report
 - Chief Executive Officers Report
 - Auditors Report
 - Annual Financial Report
- 8) General Business
- 9) Closure

Please Note: Copies of the Annual Report are available from the Shire Administration Office and on the Shires website – www.kellerberrin.wa.gov.au

Matthew Steber

SHIRE PRESIDENT

1. DECLARATION OF OPENING

The Shire President opened the meeting at _____

2. ACKNOWLEDGEMENT OF COUNTRY

We begin today by acknowledging the Ballardong Noongar people as traditional custodians of the land and skies on which we gather, and we pay our respects to their elders, past, present and emerging.

3. ANNOUNCEMENT BY PRESIDING PERSON WITHOUT DISCUSSION

4. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Attendance

Officers

John Merrick – Acting Chief Executive Officer

Morgan Ware – Manager of Governance

Mick Jones – Manager of Works & Services

Apology

5. RECEIVING OF PREVIOUS ELECTORS MEETING MINTUES

That the minutes of the Electors meeting held on Wednesday 8th February 2023 be received as a true and correct record of the meeting.

Mover:

Seconder:

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MINUTES

7. SHIRE OF KELLERBERRIN 2022/23 ANNUAL REPORT

That the Shire of Kellerberrin Annual report for the year ended 30 June 2023, incorporating the below be accepted.

a. President's Report

b. Chief Executive Officer's Report (Including Departmental Reports)

c. Auditor's Report

d. Annual Financial Report

Mover:

Seconder:

CARRIED

8. GENERAL BUSINESS

9. CLOSURE OF MEETING

There being no further business the Shire President thanked everyone for their attendance and declared the meeting closed at ____.