



SHIRE OF
WESTONIA
A vibrant community lifestyle

Minutes

Annual General Meeting of Electors
Held in Old Miners Hall, Wolfram Street Westonia
Tuesday 9th March 2021

1. DECLARATION OF OPENING

The President, Cr Day welcomed everyone present and declared the meeting open at 6.30pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Present:

Cr Karin Day, Cr Daimon Geier, Jasmine Geier, Cr Ross Della Bosca, Mr Jamie Criddle, Jocelyn Antonio, Rohan Day, Graeme Bright, Sharron Bright.

Apologies:

Cr Renae Corsini, Cr John Jefferys, Mr Bill Price, Peter Antonio, Des O'Rafferty, Gary Angwin, Brad Penny, Tim Della Bosca, Fred Faithfull

3. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATIONS

That the minutes of the Shire of Westonia Annual General Meeting of Electors held on Thursday 11th February 2020 be confirmed as a true and correct record.

RESOLUTION

Moved Jasmine Geier, seconded Jocelyn Antonio that the minutes of the Shire of Westonia Annual General Meeting of Electors held on Thursday 11th February 2020 be confirmed as a true and correct record.

Carried

4. BUSINESS ARISING FROM PREVIOUS MINUTES

NIL.

5. RECEIPT OF ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2020

5.1. PRESIDENT'S REPORT

The Shire President, Cr Karin Day read the report for the meeting.

RECOMMENDATIONS

That the Shire President's Report for the year ended 30 June 2020 be received.

RESOLUTION

Moved Sharron Bright, seconded Ross Della Bosca that the Shire President's Report for the year ended 30 June 2020 be received.

Carried

5.2. CEO'S REPORT

Mr Jamie Criddle read the CEO's report for the meeting.

RECOMMENDATIONS

That the CEO's Report for the year ended 30 June 2020 be received.

RESOLUTION

Moved Daimon Geier, seconded Graeme Bright that the CEO's Report for the year ended 30 June 2020 be received.

Carried

5.3. ANNUAL FINANCIAL STATEMENTS

The Chief Executive Officer gave a brief overview of the document.

RECOMMENDATIONS

That the Annual Financial Statement for the year ended 30 June 2020 be received.

RESOLUTION

Moved Sharron Bright, seconded Rohan Day that the Annual Financial Statement for the year ended 30 June 2020 be received.

Carried

5.4. AUDITOR'S REPORT

The Chief Executive Officer gave a brief overview of the Auditors Report.

RECOMMENDATIONS

That the Auditors Report for the year ended 30 June 2020 be received.

RESOLUTION

Moved Jasmine Geier, seconded Graeme Bright that the Auditors Report for the year ended 30 June 2020 be received.

Carried

6. GENERAL BUSINESS

The member present wished to acknowledge the outstanding presentation of the Annual Report.

7. MEETING CLOSURE

There Being no further business the Shire President, Cr Day thanked everyone for attending and closed the meeting at 7.20pm