



SHIRE OF  
**WESTONIA**  
A vibrant community lifestyle

# Agenda

Annual General Meeting of Electors  
Held in Old Miners Hall, Wolfram Street Westonia  
Thursday 15<sup>th</sup> February 2024

## 1. DECLARATION OF OPENING

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

## 2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Present

Apologies:

## 3. CONFIRMATION OF PREVIOUS MINUTES

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### RECOMMENDATIONS

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That the minutes of the Shire of Westonia Annual General Meeting of Electors held on Thursday 15<sup>th</sup> June 2023 be confirmed as a true and correct record.

## 4. BUSINESS ARISING FROM PREVIOUS MINUTES

## 5. RECEIPT OF ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2023

### 5.1. PRESIDENT'S REPORT

The Shire President, Cr Mark Crees read the report for the meeting.

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### RECOMMENDATIONS

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That the Shire President's Report for the year ended 30 June 2023 be received.

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## **5.2. CEO'S REPORT**

Mr Bill Price read the CEO's report for the meeting.

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### **RECOMMENDATIONS**

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That the CEO's Report for the year ended 30 June 2023 be received.

## **5.3. ANNUAL FINANCIAL STATEMENTS**

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

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### **RECOMMENDATIONS**

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That the Annual Financial Statement for the year ended 30 June 2023 be received.

## **5.4. AUDITOR'S REPORT**

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

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### **RECOMMENDATIONS**

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That the Auditors Report for the year ended 30 June 2023 be received.

## **6. GENERAL BUSINESS**

## **7. MEETING CLOSURE**

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