



SHIRE OF
WESTONIA
A vibrant community lifestyle

Agenda

Annual General Meeting of Electors
Held in Old Miners Hall, Wolfram Street Westonia
Tuesday 10th February 2026

1. DECLARATION OF OPENING

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

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Present

Apologies:

3. CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATIONS

That the minutes of the Shire of Westonia Annual General Meeting of Electors held on Thursday 20th February 2025 be confirmed as a true and correct record.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. RECEIPT OF ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2025

5.1. PRESIDENT'S REPORT

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

RECOMMENDATIONS

That the Shire President's Report for the year ended 30 June 2025 be received.

5.2. CEO'S REPORT

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

RECOMMENDATIONS

That the CEO's Report for the year ended 30 June 2025 be received.

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 2025 be received.

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 2025 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