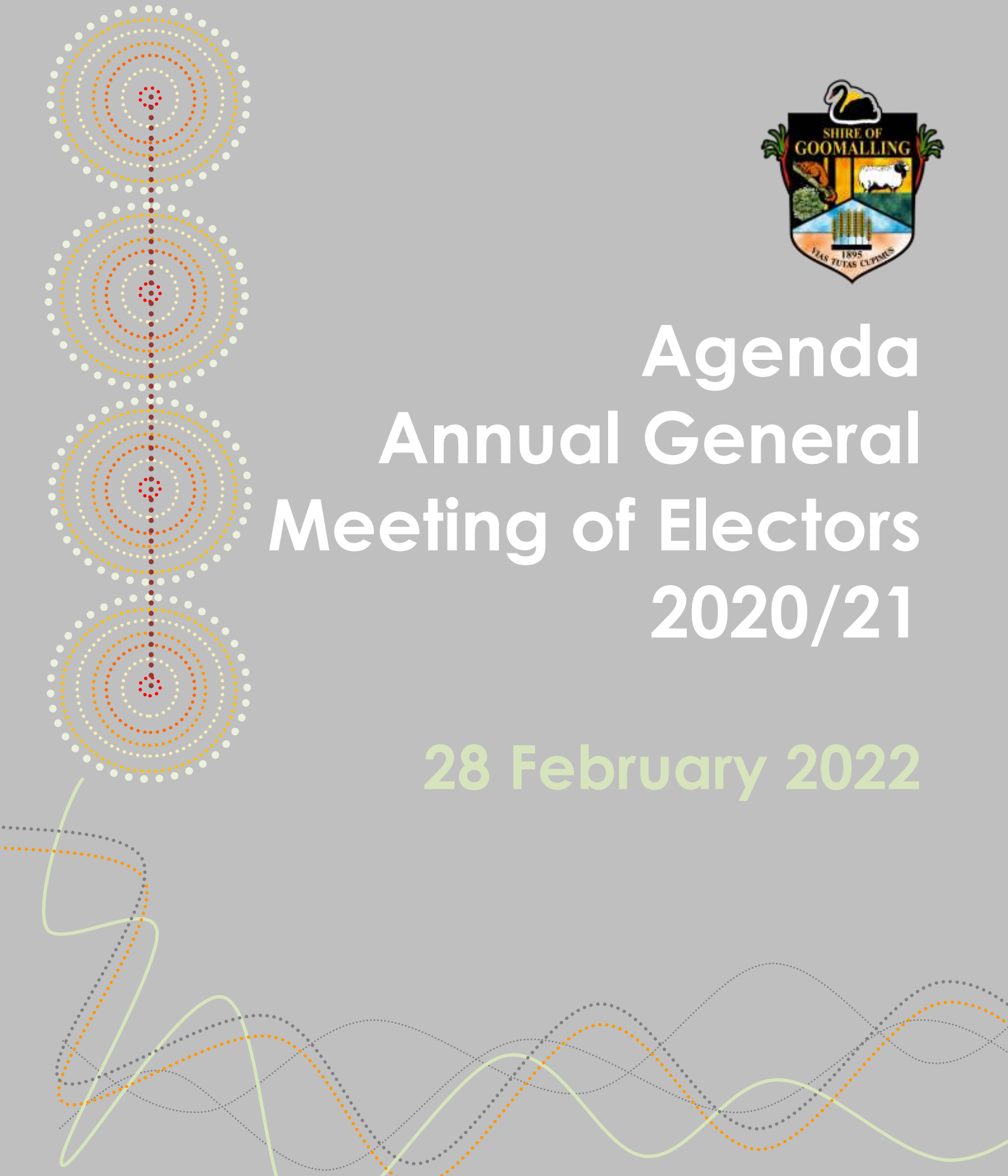


# Shire of Goomalling



## Agenda Annual General Meeting of Electors 2020/21

28 February 2022



**SHIRE OF GOOMALLING**  
AGENDA FOR ANNUAL GENERAL MEETING OF ELECTORS  
MONDAY, 28 FEBRUARY 2022



Agenda for the **Annual General Meeting of Electors** of the Shire of Goomalling, to be held at the Goomalling Sport & Community Centre on **Monday 28 February 2022**, commencing at 7.00pm.

**Business:**

- 1. Opening and President's Welcome**
- 2. Attendance and Submission of Apologies**
- 3. Confirmation of Minutes of Previous Meeting – 17 May 2021**

**Recommendation**

That the Minutes of the Annual General Meeting of Electors held on 17 May 2021 as read be confirmed as true and correct record of proceedings.

- 4. Matters Arising from Minutes**
- 5. Business of the Meeting**

**5.1 Receiving the 2020/21 Annual Financial Report**

**Recommendation**

That the Shire of Goomalling 2020/21 Annual Financial Report for the year ended 30 June 2021 be received.

**5.2 Receiving of the Annual Report incorporating**

- (i) President's Report**
- (ii) Chief Executive Officer's Report**
- (iii) Auditor's Report**

**Recommendation**

That the Shire of Goomalling 2020/21 Annual Report, Annual Financial Statements and the Independent Auditor's Report for the year ended 30 June 2021 be received.

**6 Other Business**

**7 Closure**