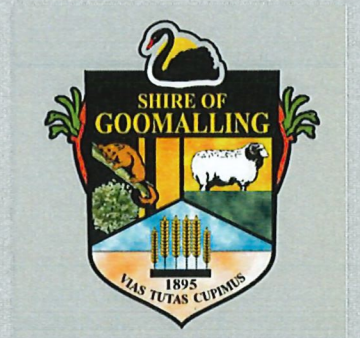


Shire of Goomalling



CONFIRMED MINUTES

**Annual General
Meeting of Electors
2023/2024**

18 February 2025

SHIRE OF GOOMALLING

CONFIRMED MINUTES FOR ANNUAL GENERAL MEETING
OF ELECTORS 18 FEBRUARY 2025



Annual General Meeting of Electors of the Shire of Goomalling, held at the Goomalling Sport & Community Centre on 18 February 2025, commencing at 7.00pm.

Business:

1. Opening and President's Welcome

The Shire President, Julie Chester, declared the meeting open at 7.00pm.

2. Attendance and Submission of Apologies

Councillors:	Cr J Chester	Shire President
	Cr R Van Gelderen	Deputy Shire President
	Cr C Butt	Elected Member
	Cr C Barratt	Elected Member
	Cr B Wilkes	Elected Member
	Cr M Ashton	Elected Member
	Cr B Haywood	Elected Member

Staff:

Samuel E Bryce	Chief Executive Officer
Natalie Bird	Deputy Chief Executive Officer
David Long	Works Manager

Apologies:

Cr B Haywood	Elected Member
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Public:

Anne Drew
Lois Leeson
Jean Krauth
Alice Robert
Lesley West
Sue Carr
Janine Coulthard
Margaret Rowles

3. Confirmation of Minutes of Previous Meeting – 27 February 2024

Moved: Cr Barrett, seconded Cr Butt

That the Minutes of the Annual General Meeting of Electors held on 27 February 2024 as read be confirmed as true and correct record of proceedings.

CARRIED

4. Matters Arising from Minutes

Nil

18 FEB 2025

Signature: _____

JmChester

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SHIRE OF GOOMALLING
MINUTES FOR ANNUAL GENERAL MEETING OF ELECTORS
18 FEBRUARY 2025



5. Business of the Meeting

Nil

5.1 Receiving the 2023/24 Annual Financial Report

Moved Cr Barratt, seconded Janine Coulthard

That the Shire of Goomalling 2023/24 Annual Financial Report for the year ended 30 June 2024 be received.

CARRIED

5.2 Receiving of the Annual Report incorporating:

(i) President's Report

Moved Lois Leeson, seconded Cr Ashton

That the Shire of Goomalling 2023/24 Presidents Report for the year ended 30 June 2024 be received.

CARRIED

(ii) Chief Executive Officer's Report

Moved Lois Leeson, seconded Cr Ashton

That the Shire of Goomalling 2023/24 Chief Executive Officers report for the year ended 30 June 2024 be received.

CARRIED

(iii) Auditor's Report for the year ended 30 June 2024

Moved Lois Leeson, seconded Cr Ashton

That the Shire of Goomalling 2023/24 Auditors Report for the year ended 30 June 2024 be received.

CARRIED

(iv) Management and Statutory Report for the year ended 30 June 2024

Moved Lois Leeson, seconded Cr Ashton

That the Shire of Goomalling 2023/24 Management and Statutory Report for the year ended 30 June 2024 be received.

CARRIED

6. Other Business

Nil

7. Closure

There being no further business meeting was closed at 7.28pm.

18 FEB 2025

Signature: _____

JmChester