

# Shire of Goomalling



## UNCONFIRMED MINUTES

### Annual General Meeting of Electors 2023/2024

18 February 2025

# SHIRE OF GOOMALLING

## 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

<b>Councillors:</b>	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

**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.