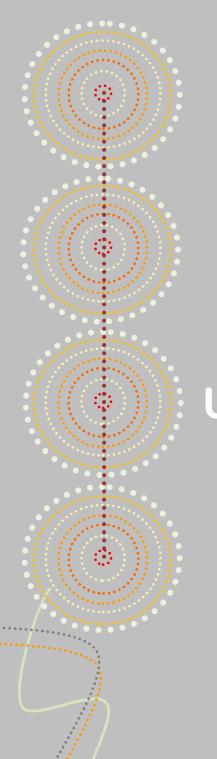
Shire of Goomalling





Annual General Meeting of Electors 2023/2024

18 February 2025

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

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.