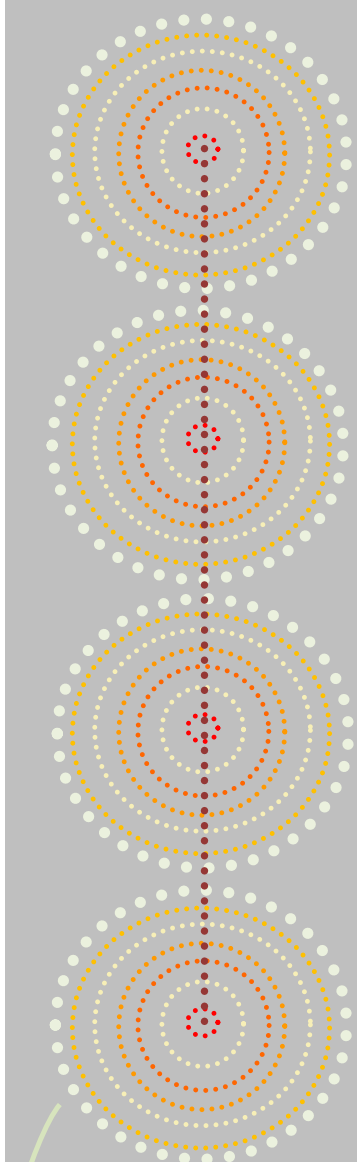




Shire of Goomalling

**ANNUAL GENERAL  
OF ELECTORS  
MEETING  
AGENDA**

10 February 2025



**SHIRE OF GOOMALLING**  
AGENDA FOR ANNUAL GENERAL MEETING OF ELECTORS  
WEDNESDAY 10 FEBRUARY 2026



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## **AGENDA OF MEETING**

Agenda for the **Annual General Meeting of Electors** of the Shire of Goomalling, to be held at the Goomalling Sport & Community Centre, Corner Quinlan & Hoddy Streets, Goomalling WA 6460 on **10 February 2026**, commencing at 7.00pm.

- 1. OPENING AND PRESIDENTS WELCOME**
- 2. RECORD OF ATTENDANCE AND APOLOGIES**
- 3. CONFIRMATION AND RECEIVING OF MINUTES OF PREVIOUS MEETING – 18 FEBRUARY 2025**

### **RECOMMENDATION**

That the minutes of the Annual Electors Meeting held on 18 February 2025 as READ AND CONFIRMED as a true and correct record of proceedings.

- 4. MATTERS ARISING FROM MINUTES**

- 5. BUSINESS OF THE MEETING**

#### **5.1 Receiving the 2024/2025 Annual Financial Report**

### **RECOMMENDATION**

That the Shire of Goomalling 2024/2025 Annual Financial Report for the year ended 30 June 2025 be RECEIVED.

#### **5.2 Receiving of the Annual Report incorporating:**

- I. Presidents Report
- II. Chief Executive Officers Report
- III. Auditors Report for the year ended 30 June 2025
- IV. Management and Statutory Reports

### **RECOMMENDATION**

That the Shire of Goomalling 2024/2025 Annual Report for the year ended 30 June 2025 be RECEIVED.

- 6. OTHER BUSINESS**

- 7. CLOSE**