



AGENDA FOR THE ANNUAL GENERAL MEETING OF ELECTORS

5 FEBRUARY 2025



Annual General Meeting of Electors Notice Paper

5 February 2025

An Annual General Meeting of Electors is called for Wednesday, 5 February 2025 in the Council Chambers, Victoria Street, Mingenew, commencing at 5:00pm. Members of the public are most welcome to attend.

Shane Noon
Acting Chief Executive Officer
3 February 2025

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AGENDA FOR THE ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD IN COUNCIL CHAMBERS ON 5 FEBRUARY 2025 COMMENCING AT 5:00PM.

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2.0 RECORD OF ATTENDANCE/APOLOGIES

3.0 DECLARATIONS OF INTEREST

4.0 2023/24 ANNUAL REPORT AND AUDITORS REPORT

The Annual Report summarises the achievements of the Shire during the 2023/24 financial year and includes a report from the President and the Chief Executive Officer, the financial report and the Auditor's report for the period, and all matters prescribed by the Local Government Act 1995 (the Act). Copies of the Annual Report are available from the Shire's website www.mingenew.wa.gov.au, or Shire Administration and will be available in hard copy form at the meeting.

OFFICER RECOMMENDATION – ITEM 4.0

That the Electors of the Shire of Mingenew receive the Annual Report, as adopted by Council at the Ordinary Meeting held 12 December 2024, incorporating the Shire President's Report, the CEO report, the Annual Financial Report and the Auditor's Report for 2023/24.

5.0 RESPONSE TO QUESTIONS SUBMITTED BY ELECTORS

5.1 QUESTIONS RECEIVED IN WRITING PRIOR TO THE MEETING

Nil.

5.2 QUESTIONS AT THE MEETING

6.0 GENERAL BUSINESS

7.0 CLOSURE

The meeting was closed at ___pm.