

SHIRE OF MT MARSHALL



AGENDA

Electors' General Meeting

The Annual General Meeting of Electors will be held in Council
Chambers, 80 Monger Street, Bencubbin
commencing at 5:00pm on
Tuesday 20 June 2023.

Ben McKay
Chief Executive Officer

This page has intentionally
been left blank



SHIRE OF MT MARSHALL

ELECTORS MOTION

❖ {Please Write Clearly}

DATE: _____

NAME: _____

TELEPHONE: _____

ADDRESS: _____

MOTION FROM THE FLOOR:-

PLEASE PASS TO THE CHIEF EXECUTIVE OFFICER FOR REFERRAL TO THE PRESIDENT BY 9:30AM ON THE DAY OF THE MEETING AT THE SHIRE OF MT MARSHALL OFFICE, MONGER STREET, BENCUBBIN.

Agenda for the Electors' General Meeting
to be held on Tuesday 20 June 2023

Agenda for the Electors' General Meeting to be held in Council Chambers, 80 Monger Street, Bencubbin on Tuesday 20 June 2023, commencing at 5:00pm.

AGENDA

DISCLAIMER

**MEMBERS OF THE PUBLIC ARE REQUESTED TO READ
THROUGH AND FAMILIARISE THEMSELVES WITH THE
DISCLAIMER**

No responsibility whatsoever is implied or accepted by the Shire of Mt Marshall for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Mt Marshall disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, any statement or intimation of approval made by a member or officer of the Shire of Mt Marshall during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Mt Marshall. The Shire of Mt Marshall warns that anyone who has an application lodged with the Shire of Mt Marshall must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Mt Marshall in respect of the application.

**Agenda for the Electors' General Meeting
to be held on Tuesday 20 June 2023**

TABLE OF CONTENTS

1. Declaration Of Opening
2. Attendance and Apologies
3. Confirmation of Minutes of the Electors' General Meeting held on Tuesday 21 December 2021.

RECOMMENDATION:

That the Minutes of the Annual General Meeting of Electors held on Tuesday 21 December 2021 be confirmed as a true and correct record of proceedings.

4. Reading of the Auditor's Report for 2021/2022
5. Reading of the President's Report for the year ended 30 June 2022
6. Receiving of Annual Report for the year ending 30 June 2022.

RECOMMENDATION:

That the Annual Report for the year ended 30 June 2022 as previously adopted by Council incorporating;

- *The Financial Statements*
- *Auditors Report*
- *President's Report*
- *CEO's Report*

Be received by the Electors of the Shire of Mt Marshall.

7. General business as the President thinks fit or as the majority of the Electors present may decide.
8. Closure of Meeting