

# SHIRE OF MT MARSHALL



## MINUTES OF MEETING

### Electors' General Meeting

**Minutes of Annual General Meeting of Electors  
held on Wednesday 19 March 2014,  
in Council Chambers, 80 Monger Street,  
Bencubbin commencing at 2:46pm**

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Date

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Cr RN Breakell

President

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**Minutes of the Electors' General Meeting held**  
**Wednesday 19 March 2014**

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**Minutes of the Electors' General Meeting held**  
**Wednesday 19 March 2014**

**1.0 Declaration of Opening / Announcement of Visitors**

The Presiding Member declared the meeting open at 2:46pm, welcoming all those present to the meeting.

**2.0 Record of Attendance / Apologies / Approved Leave of Absence**

**In Attendance**

Cr IC Sanders	Deputy President / Presiding Member
Cr PA Gillett	Councillor
Cr WJ Beagley	Councillor
Cr AJ Dunne	Councillor
Mr Ian Bodill	Chief Executive Officer / Elector
Mrs Lauren Grylls	Executive Administrator / Elector

**Apologies**

Cr RN Breakell	President
Cr DA Miguel	Councillor
Cr JW Munns	Councillor

**3.0 Confirmation of Minutes of Previous Electors' General Meeting**

**3.1 Minutes of the Electors' General Meeting held 13 February 2013**

**2014/024 RESOLUTION:**

**That the Minutes of the Electors' General Meeting held on Wednesday 13 February 2013 be confirmed as a true and correct record of proceedings.**

**Moved Cr PA Gillett**

**Seconded Cr WJ Beagley**

**Carried 4/0**

**Minutes of the Electors' General Meeting held**  
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**4.0 Receiving of Annual Report for the year ending 30 June 2013**

The Presiding Member read aloud the President's report for the year ending 30 June 2013.

**2014/025 RESOLUTION:**

**That the Annual Report of the Shire of Mt Marshall for the period ended 30 June 2013 be endorsed.**

**Moved Cr PA Gillett**

**Seconded Cr AJ Dunne**

**Carried 4/0**

**5.0 General business as the President thinks fit or as the majority of the Electors present may decide**

There were no questions from the electors/public.

**6.0 Closure of Meeting**

The Presiding Member thanked everyone for their attendance and declared the meeting closed at 2:49pm.

These Minutes were confirmed by the Council at the Electors' General Meeting held on

\_\_\_\_\_  
Date

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President