

SHIRE OF MT MARSHALL



MINUTES OF MEETING

Electors' General Meeting

**Minutes of Annual General Meeting of Electors
held on Wednesday 13 February 2013,
in Council Chambers, 80 Monger Street,
Bencubbin commencing at 3:34pm**

Date

Cr PA Gillett

President

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Minutes of the Electors' General Meeting held
Wednesday 13 February 2013

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1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 3:34pm, welcoming all those present to the meeting.

2.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr PA Gillett	President / Presiding Member
Cr RN Breakell	Deputy President
Cr MP Hogan	Councillor
Cr DA Miguel	Councillor
Cr CJ Kirby	Councillor
Cr WJ Beagley	Councillor
IC Sanders	Councillor
Mr Matthew Gilfellow	Chief Executive Officer
Mrs Lauren Grylls	Executive Administrator / Elector
Mrs Marion Kirby	Elector
Mr Bruce Ingleton	Elector
Mr Greg Godwin	UHY Haines Norton

Apologies

Nil

3.0 Confirmation of Minutes of Previous Electors' General Meeting

3.1 Minutes of the Electors' General Meeting held 15 February 2012

2013/001 RESOLUTION:

That the Minutes of the Electors' General Meeting held on Wednesday 15 February 2012 be confirmed as a true and correct record of proceedings.

Moved Cr Kirby

Seconded Cr Breakell

Carried 11/0

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4.0 Receiving of Annual Report for the year ending 30 June 2012

The Presiding Member read aloud his President's report for the year ending 30 June 2012.

2012/002 RESOLUTION:

That the Annual Report of the Shire of Mt Marshall for the period ended 30 June 2012 be endorsed.

Moved Cr DA Miguel

Seconded Cr IC Sanders

Carried 11/0

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 President thanked everyone for their attendance and declared the meeting closed at 3:40pm.

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

Date

Cr PA Gillett

President