



MINUTES

ANNUAL GENERAL MEETING OF ELECTORS

THURSDAY 22 JUNE 2023

COMMENCED AT 02:00PM



SHIRE OF SANDSTONE

ANNUAL GENERAL MEETING OF ELECTORS - AGENDA

The Annual General Meeting of Electors held in the Council Chambers, Hack Street, Sandstone on **Thursday 22nd June 2023** commenced at 2.00pm

Order of Business

1) Opening of the Annual Electors Meeting by the Shire President

Councillor Walton Opened the Meeting at 2:00PM

2) Attendance and Apologies

3) Present

Elected Members

Cr B (Beth) Walton Shire President (and Presiding member of this Meeting)

Cr C Hodshon

Cr D (David) Lefroy

Cr V McQuie

Cr J Allison

Staff Members

Mr Charlie Brown Chief Executive Officer

Ms Selina Sergeant Deputy Chief Executive Office

Visitors

Nil



4) Confirmation of the minutes of the General Meeting of Electors held on Thursday 8th July 2022

Moved Cr. Lefroy

Seconded Cr. Allison

That the Minutes of the Annual Electors Meeting held on 8 July 2022 be confirmed as a true and accurate record of proceedings

Carried (5/0)

5) Receipt of the 2021-2022 Annual Report

Moved Cr. Allison

Seconded Cr. McQuie

That the Annual Report, as presented for the Financial Year ended 30 June 2022 be received.

Carried (5/0)

6) Questions from the 2021-2022 Annual Report

Nil

7) General Business

Nil

8) Closure of Meeting

There being no further business, the Shire President closed the meeting at 2:10PM