



Shire of *Tammin*

SHIRE OF TAMMIN

ANNUAL GENERAL MEETING OF ELECTORS

AGENDA

Tuesday, 6th February 2024 at 4:00pm
To be held at the Shire of Tammin Council Chambers
1 Donnan Street, Tammin, WA 6409

Order of Business

1. Opening
2. Acknowledgement to Country
3. Attendance
4. Confirmation of minutes of the meeting held on Monday, 6th February 2023.
5. The receiving and consideration of the Annual Report for the year ended 30 June 2023 including:
 - President's Report
 - Chief Executive Officer's Report
 - Auditors Report
 - Annual Financial Report
6. Closure

Please Note: Copies of the Annual Report are available from the Shire Administration Office and on the Shire's website - www.tammin.wa.gov.au

Charmaine Thomson
SHIRE PRESIDENT

1. Opening

The Shire President, Cr Charmaine Thomson, welcomed everyone and opened the meeting at ____:____pm.

2. Acknowledgement to Country

We begin today by acknowledging the Ballardong Noongar People as traditional custodians of the land and skies on which we gather, and we pay our respects to their Elders, past, present and emerging.

3. Attendance

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Apologies

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4. Minutes of the Annual Electors Meeting held on Monday, 6th February 2023.

RESOLUTION

That the minutes from the Annual Electors Meeting held on Monday, 6th February 2023 be confirmed as a true and accurate record of proceedings.

Moved	Seconded
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5. Public Question Time for items concerning the 2022/2023 Annual Report

6. Shire of Tammin 2022/2023 Annual Report

That the Shire President read aloud the President's Report for the year ended 30 June 2023.
That the Chief Executive Officer read aloud the Chief Executive Officer's Report for the year ended 30 June 2023.

RESOLUTION

That the Shire of Tammin Annual Report for the year ended 30 June 2023, incorporating the Annual Financial Statements, Auditor's Report, President's Report and Chief Executive Officers Report be accepted.

Moved	Seconded
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7. Closure of Meeting

There being no further business the Shire President thanked everyone for their attendance and declared the meeting closed at _____pm.