



## Shire of Tammin

### ANNUAL GENERAL MEETING OF ELECTORS

#### AGENDA

**Thursday, 4 February 2021 at 6:00pm  
To be held at the Tammin Lesser Hall  
1 Donnan Street, Tammin, WA 6409**

#### **Order of Business**

1. Opening
2. Attendance
3. Confirmation of minutes of the meeting held on Monday 6 February 2020
4. The receiving and consideration of the Annual Report for the year ended 30 June 2020 including:
  - President's Report
  - Chief Executive Officer's Report
  - Auditors Report
  - Annual Financial Report
5. 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](http://www.tammin.wa.gov.au)

Michael Greenwood  
**SHIRE PRESIDENT**

**1. Opening**

The Shire President, Cr Michael Greenwood, welcomed everyone and opened the meeting at \_\_\_\_\_pm.

**2. Attendance**

- Cr Greenwood – Shire President
- Cr Batchelor – Deputy Shire President
- Cr Daniels – Councillor
- Cr Caffell – Councillor
- Cr Thomson – Councillor
- Cr Nicholls – Councillor
- Neville Hale – Chief Executive Officer
- Fabian Houbrechts – Manager of Works & Services
- Morgan Ware – Manager of Finance & Administration

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**Apologies**

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**3. Minutes of the Annual Electors Meeting held on Thursday 6 February 2020**

**RESOLUTION**

**That the minutes from the Annual Electors Meeting held on Thursday 6 February 2020, be confirmed as a true and accurate record of proceedings.**

<b>Moved</b>	<b>Seconded</b>
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**4. Public Question Time for items concerning the 2019/20 Annual Report**

**5. Shire of Tammin 2019/20 Annual Report**

That the Shire President read aloud the President’s Report for the year ended 30 June 2020.

That the Chief Executive Officer read aloud the Chief Executive Officer’s Report for the year ended 30 June 2020.

**RESOLUTION**

**That the Shire of Tammin Annual Report for the year ended 30 June 2020, incorporating the Annual Financial Statements, Auditor's Report, President’s Report and Chief Executive Officers Report be accepted.**

<b>Moved</b>	<b>Seconded</b>
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**6. Closure Of Meeting**

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