



## Shire of Tammin

### ANNUAL GENERAL MEETING OF ELECTORS

#### AGENDA

**Thursday, 3 February 2022 at 5:00pm**  
**To be held at the Shire of Tammin Council Chambers**  
**1 Donnan Street, Tammin, WA 6409**

#### Order of Business

1. Opening
2. Attendance
3. Confirmation of minutes of the meeting held on Thursday 4 February 2021
4. The receiving and consideration of the Annual Report for the year ended 30 June 2021 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)

Glenice Batchelor  
**SHIRE PRESIDENT**

**1. Opening**

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

**2. Attendance**

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**Apologies**

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**3. Minutes of the Annual Electors Meeting held on Thursday 4 February 2021**

**RESOLUTION**

**That the minutes from the Annual Electors Meeting held on Thursday 4 February 2021, 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 2020/21 Annual Report**

**5. Shire of Tammin 2020/21 Annual Report**

That the Shire President read aloud the President’s Report for the year ended 30 June 2021.  
That the Chief Executive Officer read aloud the Chief Executive Officer’s Report for the year ended 30 June 2021.

**RESOLUTION**

**That the Shire of Tammin Annual Report for the year ended 30 June 2021, 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.