



Shire of Westonia

**Minutes of the Annual General Meeting of Electors
held on Monday 8th February 2016 at the
Old Miners Hall, Wolfram Street, Westonia & commencing at 7.04pm**

1. DECLARATION OF OPENING

The Acting Shire President Cr Hermon welcomed everyone present and declared the meeting open at 7.04pm.

ATTENDANCE AND APOLOGIES

Present:

Cr Doug Hermon, Cr Louis Geier, Mr Jamie Criddle, Kerry Hermon, Cr John Jefferys, Cr Renae Corsini, John Corsini, Cr Bill Huxtable, Michael Cunningham, Graeme Bright, Sharon Bright, Jasmine Geier, Stacey Geier, Shirl Pomery, Garry Angwin, Terri Blake.

Apologies:

Cr Karin Day, Rohan Day, Peter Antonio, Jocelyn Antonio, Glenda Waterhouse, Kay Geier, Judd Hobson.

**2. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING
OF ELECTORS HELD THURSDAY 21st MAY 2015**

Recommendation

That the minutes of the Shire of Westonia Annual General Meeting of Electors held on Thursday 21st May 2015 be confirmed as a true and correct record.

Moved Cr Corsini, seconded Cr Geier that the minutes of the Shire of Westonia Annual General Meeting of Electors held on Thursday 21st May 2015 be confirmed as a true and correct record.

Carried

3. BUSINESS ARISING FROM MINUTES

Nil

4. RECEIPT OF ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2015

4.1 PRESIDENT'S REPORT

In the absence of the Shire President, The Acting Shire President, Cr Doug Hermon read the report for the meeting.

Recommendation

That the Shire President's Report for the year ended 30 June 2015 be received.

Moved S Geier, seconded J Corsini that the Shire Presidents Report for the year ended 30 June 2015 be received.

Carried

4.2 CEO'S REPORT

Mr Jamie Criddle read the CEO's report for the meeting.

Recommendation

That the CEO's Report for the year ended 30 June 2015 be received.

Moved Cr Jefferys, seconded Cr Huxtable that the CEO's Report for the year ended 30 June 2015 be received.

Carried

4.3 ANNUAL FINANCIAL STATEMENT

The Chief Executive Officer gave a brief overview of the document.

Recommendation

That the Annual Financial Statement for the year ended 30 June 2015 be received.

Moved Cr Geier, seconded S Pomery that the Annual Financial Statement for the year ended 30 June 2015 be received.

Carried

4.4 AUDITOR'S REPORT

The Chief Executive Officer provided an overview of the Auditors Report.

Recommendation

That the Auditors Report for the year ended 30 June 2015 be received.

Moved S Geier, seconded Cr Corsini that the Auditors Report for the year ended 30 June 2015 be received.

Carried

5. GENERAL BUSINESS

Nil.

6. MEETING CLOSURE

There being no further business the Acting Shire President, Cr Hermon thanked everyone for attending and closed the meeting at 7.22pm.