



murchisonshire

Ancient land under brilliant skies

Agenda for the

Annual Meeting of Electors

To be held in the Murchison Community Centre Building
Murchison Settlement, Carnarvon Mullewa Road, Murchison,

on Thursday **26 March 2020**, commencing at 4:00pm

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3 CONFIRMATION OF MINUTES

Minutes of the previous meeting of the Annual Meeting of Electors held on 29 March 2019 have been circulated.

Recommendation

That the minutes of the Annual Meeting of Electors held on 29 March 2020 be confirmed as an accurate record of proceedings.

Decision**Moved:****Seconded:****Carried/Lost**

4 CONSIDERATION OF ANNUAL REPORT 2018-19

Comment

In accordance with the *S5.27 of the Local Government Act 1995* the content of the Annual Report is to be considered at the annual meeting of electors. The Annual Report was endorsed by Council at its Ordinary meeting of 27 February 2020.

The Independent Auditor's Report had no qualifications.

Recommendation

That the electors receive the Annual Report for 2018-19 as presented

Decision**Moved:****Seconded:****Carried/Lost**

5 GENERAL BUSINESS

6 MEETING CLOSURE

The Shire President closed the meeting at.