



Agenda

Annual General Meeting of Electors
Wednesday 19 March 2025

Date	Wednesday 19 March 2025
Time	5.30pm
Location	Shire of Wickepin Council Chambers 77 Wogolin Road, Wickepin WA 6370
Distribution Date	Friday 14 March 2025



Notice of Meeting

Please be informed the 2025 Annual General Meeting of Electors will be held at 5.30pm on Wednesday 19 March 2025 at the Shire of Wickepin Council Chambers, 77 Wogolin Road, Wickepin WA 6370.

The purpose of the meeting is to –

- Receive the 2023/24 Annual Report, and
- General Business.

Peter Clarke
Acting Chief Executive Officer

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1 Declaration of Opening

The Presiding Member, Shire President J Russell, to declare the meeting open.

2 Attendance

2.1 Present

Councillors

Employees

P Clarke

Acting Chief Executive Officer

E Clement

Deputy Chief Executive Officer

Electors

3 Confirmation of Minutes

Attachment 1 – Minutes of AGM of Electors held 7 February 2024.

A motion is required to confirm the minutes of the Annual General Meeting of Electors held on 7 February 2024.

Officer Recommendation

That the minutes of the Annual General Meeting of Electors held on 7 February 2024 are confirmed as a true and correct record

4 2023-2024 Annual Report

Attachment 2 – Annual Report 2023-24.

A motion is required to receive the Annual Report (including therein the Annual Financial Statements and Auditor's Report) for the year ending 30 June 2024, as presented.

Any questions on the content of the Annual Report can be asked at this time.

Officer Recommendation

That the Annual Report (including therein the Annual Financial Statements and Auditor's Report) for the year ending 30 June 2024, as presented in Attachment 2, be received.

5 General Business

Electors in attendance at the Annual General Meeting of Electors are invited to raise matters of general business

5.1 Questions from Electors

5.2 Motions from Electors

Motions made by Electors at an Annual General Meeting of Electors are presented to a meeting of Council for consideration per Section 5.33 of the Local Government Act 1995, which reads:

“All decisions made at an electors’ meeting are to be considered at the next ordinary council meeting, or if that is not practicable, at the first ordinary council meeting after that meeting or at a special meeting called for that purpose, whichever happens first.”

6 Closure

The Presiding Member to declare the meeting closed.