



SHIRE OF VICTORIA PLAINS

Agenda

Annual General Meeting (AGM) of Electors

On: Wednesday, 22 March 2023
At: Calingiri Emergency Services Building
Cnr Yulgering Rd and Edmonds St
Commencing: 6.00PM

**ANNUAL MEETING OF
ELECTORS - AGENDA**
22 March 2023

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A copy of the meeting guidelines is provided on Page 3

A Copy of the Shire's 2021/2022 Annual Report will be on the Shire's Website
from Wednesday 1 March 2022:

<https://www.victoriaplains.wa.gov.au/documents/annual-reports>

A hardcopy of the Annual Report can be requested from the Shire Office.
There will be some copies made available at the Meeting

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

3 CONFIRMATION OF MINUTES

STAFF RECOMMENDATION

That the minutes of the AGM of Electors held Wednesday 25 May 2022 be accepted as a true and correct record of proceedings.

3.1 Matters arising from the Minutes – Wednesday 25 May 2022

4 ANNUAL REPORT

STAFF RECOMMENDATION

That the Annual Report for the financial year ended 30 June 2022 be received.

4.1 Matters arising from the Annual Report for Financial Year ended 30 June 2022:

4.1.1 Presentation by Mr Colin Ashe, Manager Finance and Administration

4.1.2 Presentation by Mr Sean Fletcher, CEO

5 ANY OTHER GENERAL BUSINESS

6 DECLARATION OF CLOSURE

MEETING OF ELECTORS GUIDELINES

Purpose

In accordance with the *Local Government Act 1995*, a general meeting of electors must be held each financial year after a local government accepts the annual report.

The matters to be discussed at the general electors' meeting are in accordance with Regulation 15 of the *Local Government (Administration) Regulations 1996*. This includes, the contents of the annual report for the previous financial year and then any other general business.

Procedures

The procedure to be followed at a general or special meeting of electors is to be determined by the presiding member (this also includes specific regard to the Shire of Victoria Plains Meeting Procedures Local Law).

Each elector who is present at a general or special meeting of electors is entitled to one vote on each matter to be decided at the meeting but does not have to vote. All decisions at a general or special meeting of electors are to be made by a simple majority of votes. Voting at a general or special meeting of electors is to be conducted so that no voter's vote is secret.

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.

An elector is someone on the State Electoral Roll for the District of Victoria Plains or an Owner/Occupier in the Shire of Victoria Plains.

Minutes

Minutes of the proceedings at an electors' meeting are to be kept and preserved. They are published on the Shire's website for a period of not less than 5 years and are also made available for inspection by members of the public.

Shire of Victoria Plains Meeting Procedures Local Law

Specific clauses to be observed regarding a Meeting of Electors are:

18.8 Participation of non-electors

A person who is not an elector of the local government shall not take part in any discussion at an electors' meeting unless the meeting, by resolution, permits the person do so.