

**AGENDA OF THE ANNUAL ELECTORS MEETING  
TO BE HELD IN THE HYDEN RECREATION CENTRE  
ON WEDNESDAY, 14<sup>TH</sup> FEBRUARY, 2024 @ 6PM**

**PRESENT**

**Councillors:**

**Electors:**

**Officers:**

**Apologies:**

The Shire President welcomed all those in attendance and declared the meeting open at 0:00 pm.

**CONFIRMATION OF MINUTES**

**Moved:**

**Seconded:**

That the Minutes of the Electors Meeting held in the Karlgarin Town Hall on 15<sup>th</sup> February 2023 is confirmed.

**CARRIED: \_\_\_\_\_**

**PRESIDENTS REPORT**

**Moved:**

**Seconded:**

That the President's Report covering the 2022/23 financial year, as presented, be received.

**CARRIED: \_\_\_\_\_**

**CHIEF EXECUTIVE OFFICERS REPORT**

**Moved:**

**Seconded:**

That the Chief Executive Officers Report covering the 2022/23 financial year, as presented, be received.

**CARRIED: \_\_\_\_\_**

**ANNUAL FINANCIAL STATEMENT & AUDITORS REPORT**

**Moved:**

**Seconded:**

That the Annual Financial Statement & Auditors Report for the year ending 30 June 2023 is received.

**CARRIED: \_\_\_\_\_**

**GENERAL BUSINESS**

**CLOSURE**

There being no further business the Shire President thanked those in attendance and closed the meeting at 0:00pm.