



Shire of Dowerin

AGENDA OF THE ANNUAL GENERAL MEETING OF ELECTORS

to be held on Tuesday 7 February 2017 at 7.00pm
at the Dowerin Community Club, East Street, Dowerin.

1. OPENING AND WELCOME
2. ATTENDANCE

COUNCILLORS

D.E. Metcalf	President	Town Ward
W.E. Coote		Rural North Ward
T.A Jones		Rural North Ward
R.I. Trepp		Rural South Ward
B.N. Walsh		Town Ward
D.P. Hudson		Town Ward
A.J. Metcalf		Town Ward

STAFF

A. Selvey	CEO
S. Geerdink	Works Manager

ELECTORS/PUBLIC

3. APOLOGIES AND LEAVE OF ABSENCE
 4. MINUTES FROM THE PREVIOUS MEETING
 - 4.1 Confirmation of Minutes for Annual General Meeting of Electors held on 30 June 2016
 - 4.2 Business arising from the Minutes:
 - 4.2.1 Volunteer Fire Brigade;
 - 4.2.2 Northam Sheep Dog Trials;
 - 4.2.3 Cars obstructing footpath on Goldfields Road.
 5. RECEIVAL AND ADOPTION OF THE 2015-2016 ANNUAL REPORT FOR THE SHIRE OF DOWERIN CONSISTING OF THE FOLLOWING PARTS:
 - 2015/2016 Annual Financial Statements;
 - Auditors Report;
 - President's Report;
 - CEO's Report.
 6. GENERAL BUSINESS:
 - 6.1 Questions of which prior notice has been given
 - 6.2 Questions from the floor
 7. MEETING CLOSURE
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