



# Shire of Dowerin

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## **AGENDA OF THE ANNUAL GENERAL MEETING OF ELECTORS 2016**

to be held on Thursday 30 June 2016 at 7.30pm  
in the Town Hall, Cottrell Street, Dowerin.

### 1. ATTENDANCE

D.E. Metcalf	President	Town Ward
G.B. Ralph	Deputy President	Rural South 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
A. Selvey	CEO	
S. King	Finance Manager	
S. Geerdink	Works Manager	

### 2. APOLOGIES AND LEAVE OF ABSENCE

### 3. WELCOME

### 4. MINUTES FROM THE PREVIOUS MEETING

### 5. 2014-2015 ANNUAL FINANCIAL REPORT Business arising from the Statements

### 6. AUDITORS REPORT Business arising from the Auditors Report

### 7. PRESIDENT'S REPORT Business arising from the President's Report

### 8. Adoption of the 2014/15 Annual Report

### 9. General Business

- 9.1 Questions of which prior notice has been given
- 9.2 Questions from the floor

### MEETING CLOSURE

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