

ANNUAL GENERAL MEETING

AGENDA

DATE: 13 December 2023

VENUE: Flinders Arts and Entertainment Centre, Whitemark

COMMENCING: 5.00 pm

1. Welcome by Mayor

- 2. Councillors Present
- 3. Apologies Received
- 4. Confirmation of 2022 AGM Minutes
- 5. Consideration of Annual Report
 - a) That the Annual Report prepared in accordance with Section 72 of the *Local Government Act 1993*, and the reports contained therein that relate to the 2022/2023 financial year, be received and accepted.
 - b) Reports
 - i. Mayor
 - ii. A/General Manager
- 6. Consideration of Community Submissions on Council's Annual Report
- 7. Other business
- 8. Closure

Jade Boyes

Acting General Manager