



SHIRE OF BOYUP BROOK

**ANNUAL ELECTORS MEETING TO BE HELD IN THE COUNCIL CHAMBERS, ABEL STREET, BOYUP BROOK  
ON THURSDAY 27 October 2022 AT 5.00PM.**

**AGENDA**

**1 RECORD OF ATTENDANCE / APOLOGIES**

1.1 Attendance

Cr Richard F Walker - Shire President  
Cr Helen C O'Connell – Deputy Shire President  
Cr Sarah E G Alexander  
Cr Steele Alexander  
Cr Charles Caldwell  
Cr Darren E King  
Cr Philippe Kaltenrieder  
Cr Kevin J Moir  
Cr A Price

Public

Staff

Dale Putland - Chief Executive Officer  
Maria Lane - Executive Assistant

1.2 Apologies  
Sue White

**2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**2.1 Minutes of the previous meeting held on 27 October 2021**

**That the minutes of the annual meeting of electors held on 27<sup>th</sup> October 2021 be confirmed as a true and correct record.**

3 Presenting and Receiving the 2020/21 Annual Financial Report

**3.1 Annual Report 2020/2021**

**That the 2020/2021 Annual Report be presented to the electors of the Shire of Boyup Brook.**

**4 GENERAL BUSINESS**

4.1 General Business with Prior Notice as per Advertisement and Notices.  
Nil

4.2 Public Question Time

**5 CLOSURE**

There being no further business the Chairman declared the meeting closed at .....