

# **2020 ANNUAL GENERAL MEETING**

TUESDAY 23 FEBRUARY 2021

5:30pm

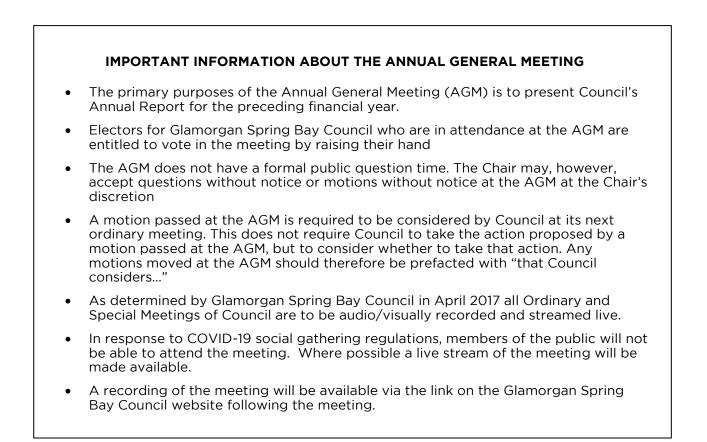
Council Chambers, Triabunna

#### NOTICE OF MEETING

Notice is hereby given that the 2020 Annual General meeting of the Glamorgan Spring Bay Council will be held at the Triabunna Council Offices on **Tuesday, 23 February 2021, commencing at 5:30pm.** 

1. M

Greg Ingham GENERAL MANAGER



## 1. OPENING OF MEETING AND WELCOME BY MAYOR ROBERT YOUNG

### 2. PRESENT AND APOLOGIES

## 3. DECLARATIONS OF INTEREST OR CONFLICT

### 4. CONFIRMATION OF MINUTES

#### 4.1 Annual General Meeting - 10 December 2019

#### RECOMMENDATION

That the Minutes of the Annual General Meeting held on Tuesday 10 December 2019 at 5pm be confirmed as a true and correct record.

### 5. DISCUSSION OF 2019/2020 ANNUAL REPORT

#### 5.1 Mayor's Report

#### RECOMMENDATION

That the Mayors Report be accepted.

#### 5.2 General Manager's Report

#### RECOMMENDATION

That the General Manager's Report be accepted.

#### 5.3 Annual Report noting - 2019/20 Part A and Part B (Financial Statements)

#### RECOMMENDATION

That the contents of Annual Report Part A and Part B for 2019/20 be endorsed.

# 6. QUESTIONS ON NOTICE AND MOTIONS

No written Questions on Notice or Notices of Motions were submitted.

# 7. CLOSE OF MEETING