



**GLAMORGAN
SPRING BAY
COUNCIL**

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.**



Greg Ingham
GENERAL MANAGER

IMPORTANT INFORMATION ABOUT THE ANNUAL GENERAL MEETING

- The primary purposes of the Annual General Meeting (AGM) is to present Council's Annual Report for the preceding financial year.
- Electors for Glamorgan Spring Bay Council who are in attendance at the AGM are entitled to vote in the meeting by raising their hand
- The AGM does not have a formal public question time. The Chair may, however, accept questions without notice or motions without notice at the AGM at the Chair's discretion
- A motion passed at the AGM is required to be considered by Council at its next ordinary meeting. This does not require Council to take the action proposed by a motion passed at the AGM, but to consider whether to take that action. Any motions moved at the AGM should therefore be prefaced with "that Council considers..."
- As determined by Glamorgan Spring Bay Council in April 2017 all Ordinary and Special Meetings of Council are to be audio/visually recorded and streamed live.
- In response to COVID-19 social gathering regulations, members of the public will not be able to attend the meeting. Where possible a live stream of the meeting will be made available.
- A recording of the meeting will be available via the link on the Glamorgan Spring Bay Council website following the meeting.

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
