



ANNUAL GENERAL MEETING

NOTICE OF MEETING

Notice is hereby given that the Annual General meeting of the Glamorgan Spring Bay Council will be held at the Triabunna Council Offices on **Tuesday, 10 December 2019, commencing at 5pm.**

A handwritten signature in black ink that reads "Chris Schroeder". The signature is written in a cursive style with a large initial 'C'.

Chris Schroeder
General Manager



Annual General Meeting 2018/19

- 1. OPENING OF MEETING AND WELCOME TO THE PUBLIC**
- 2. PRESENT**
- 3. APOLOGIES (Councillors only)**
- 4. DISCUSSION OF ANNUAL REPORT**

4.1 Mayor's Report

Recommendation:

That the Mayors Report be accepted

4.2 General Manager's Report

Recommendation:

That the General Manager's Report be accepted

4.3 Annual Report noting - 2018/19 Part A and Part B (Financial Statements)

Recommendation:

That the contents of Annual Report Part A and Part B for 2018/19 be endorsed

5. DISCUSSION OF SUBMISSIONS RECEIVED RELATING TO THE ANNUAL REPORT 2019

Nothing received to date.

6. CALL FOR MOTIONS FROM THE FLOOR AND DISCUSSION

7. CLOSE OF MEETING