



**GLAMORGAN  
SPRING BAY  
COUNCIL**

**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, 11th December 2018, commencing at 7pm.**

**David Metcalf  
General Manager**



## **Annual General Meeting 2017/18**

- 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 - 2017/18 Part A and Part B (Financial Statements)**

**Recommendation:**

That the contents of Annual Report Part A and Part B for 2017/18 be endorsed

**5. DISCUSSION OF SUBMISSIONS RECEIVED RELATING TO THE ANNUAL REPORT 2018**

Nothing received to date.

**6. CALL FOR MOTIONS FROM THE FLOOR AND DISCUSSION**

**7. CLOSE OF MEETING**