



# Central Highlands Council

## AGENDA – ANNUAL GENERAL MEETING – 4<sup>th</sup> December 2018

Agenda of an Annual General Meeting of Central Highlands Council to be held at the Council Chambers, Bothwell on Tuesday, 4<sup>th</sup> December 2018, commencing at 8.45am.

### 1.0 OPENING

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### 2.0 PRESENT

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### 3.0 APOLOGIES

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### 4.0 RECEIVAL MINUTES OF 2017 ANNUAL GENERAL MEETING

Moved Cllr

Seconded Cllr

**THAT** the Minutes of the **Annual General Meeting** of **Council** held on **Tuesday 5<sup>th</sup> December 2017** be **received**.

**Carried**

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### 5.0 CONFIRMATION OF MINUTES OF 2017 ANNUAL GENERAL MEETING

Moved Cllr

Seconded Cllr

**THAT** the Minutes of the **Annual General Meeting** of **Council** held on **Tuesday 5<sup>th</sup> December 2017** be **confirmed**.

**Carried**

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### 6.0 RECEIVAL OF ANNUAL REPORT 2017/2018

Moved Cllr

Seconded Cllr

**THAT** the **Central Highlands Council Annual Report 2017 / 2018** be **received**.

**Carried**

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### 7.0 SUBMISSIONS ON ANNUAL REPORT 2016 / 2017

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**No submissions have been received.**

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8.0 CLOSURE