



Central Highlands Council

AGENDA – ANNUAL GENERAL MEETING – 5th December 2017

Agenda of an Annual General Meeting of Central Highlands Council to be held at the Council Chambers, Bothwell on Tuesday, 5th December 2017, commencing at 8.45am.

1.0 OPENING

2.0 PRESENT

3.0 APOLOGIES

4.0 RECEIVAL MINUTES OF 2016 ANNUAL GENERAL MEETING

Moved Cllr

Seconded Cllr

THAT the Minutes of the **Annual General Meeting** of **Council** held on **Tuesday 6th December 2016** be received.

Carried

5.0 CONFIRMATION OF MINUTES OF 2016 ANNUAL GENERAL MEETING

Moved Cllr

Seconded Cllr

THAT the Minutes of the **Annual General Meeting** of **Council** held on **Tuesday 6th December 2016** be confirmed.

Carried

6.0 RECEIVAL OF ANNUAL REPORT 2016/2017

Moved Cllr

Seconded Cllr

THAT the **Central Highlands Council Annual Report 2016 / 2017** be received.

Carried

7.0 ADOPTION OF ANNUAL REPORT 2016 / 2017

Moved Cllr

Seconded Cllr

THAT the **Central Highlands Council Annual Report 2016 / 2017** be adopted.

Carried



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**8.0 SUBMISSIONS ON
ANNUAL REPORT
2016 / 2017**

No submissions have been received.

9.0 CLOSURE
