



Central Highlands Council

AGENDA – ANNUAL GENERAL MEETING – 13th DECEMBER 2022

Agenda of an Annual General Meeting of Central Highlands Council to be held at the Bothwell Town Hall, Bothwell on Tuesday, 13TH December 2022, commencing at 9.00am.

1.0 OPENING

2.0 PRESENT

3.0 APOLOGIES

4.0 RECEIVAL MINUTES OF 2021 ANNUAL GENERAL MEETING

Moved Cllr

Seconded Cllr

THAT the Minutes of the **Annual General Meeting** of **Council** held on **Tuesday 7th December 2021** be **received**.

5.0 CONFIRMATION OF MINUTES OF 2021 ANNUAL GENERAL MEETING

Moved Cllr

Seconded Cllr

THAT the Minutes of the **Annual General Meeting** of **Council** held on **Tuesday 7th December 2021** be **confirmed**.

6.0 ANNUAL REPORT 2021/2022

The **Central Highlands Council Annual Report 2021 / 2022** is presented.

7.0 SUBMISSIONS ON ANNUAL REPORT 2021/2022

No submissions have been received.

8.0 CLOSURE
