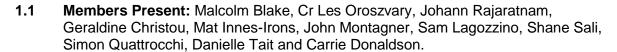
2016 SHEPPARTON SHOW ME ANNUAL GENERAL MEETING

MEETING AGENDA MONDAY SEPTEMBER - 5.30PM – 6.30PM THE PROVENDER – EMERALD BANK





1.3 In Attendance: Laura Church (Minutes)

2. Apologies: Cr Dinny Adem, Fiona Le Gassick, Ron Popelier and Aaron Brain

RECOMMENDATION: The apologies of Cr Dinny Adem, Fiona Le Gassick, Ron Popelier

and Aaron Brain be noted

Moved: Cr Les Oroszvary Seconded: Shane Sali

CARRIED

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3. Declarations of Conflict of Interest

In accordance with Sections 77A, 77B, 78 and 79 of the Local Government Act Committee Members are required to disclose a "conflict of interest" in a decision if they would receive, or could be reasonably perceived as receiving a direct or indirect financial or non-financial benefit or detriment (other than as a voter, resident or ratepayer) from the decision.

Disclosure must occur immediately before the matter is considered or discussed.

- 4. 2015-2016 Annual Report
- 4.1 Presentation of the Annual Report including Annual Financial Statement

RECOMMENDATION: The Shepparton Show Me Annual Report 2015-2016 be endorsed by the Committee.

Moved: Simon Quattrocchi Seconded: Shane Sali

CARRIED

2016 SHEPPARTON SHOW ME ANNUAL GENERAL MEETING

MEETING AGENDA MONDAY SEPTEMBER - 5.30PM – 8.30PM THE PROVENDER – EMERALD BANK



- 5. Committee members 2016/2017
- 5.1 Appointment of new committee members Cr Oroszvary to take the Chair
- 5.2 Election of Chairperson, Deputy Chair and Treasurer.

Chairperson: Simon Quattrocchi

Nominated by: John Montagner Seconded: Malcolm Blake

CARRIED

Deputy Chair: Shane Sali

Nominated by: John Montagner Seconded: Cr Les Oroszvary

CARRIED

Treasurer: John Montagner

Nominated by: Shane Sali Seconded: Simon Quattrocchi

CARRIED

MEETING CLOSED: 5:40pm

NEXT ORDINARY COMMITTEE MEETING:

Monday 17th October 2016 5.30pm to 8.30pm Council Boardroom

NEXT ANNUAL GENERAL MEETING:

Monday 21st August 2017

MEETING CLOSED: 5:40pm

CONFIRMED

CHAIR