

MINUTES OF THE SPECIAL FINANCIAL MEETING OF THE BELYUEN COMMUNITY GOVERNMENT COUNCIL MEETING HELD: November 15 2024



MEETING NOTICE

Date Posted: 13/11/2024
Councillor Reminder

You are respectfully advised that the Special Finance Meeting scheduled for November 2024 has been scheduled as follows:

Date: Friday 15th November 2024
Time: Beginning at 1.30pm
Location: BCGC Meeting Chamber

Councillors are reminded of their responsibility to contact the President and or CEO should you have any information to add to the meeting agenda, this must be supplied two days before the notice is issued.

The Meeting will be chaired by Cr Rex Edmunds, President BCGC.

Meeting refreshments and lunch will be provided.



Dave Ferguson
CEO

1 OPEN MEETING

MEETING OPENED: The Special Finance Meeting opened at 2.40pm

PRESENT AT MEETING:

Elected Members:

- Cr. Rex Edmunds
- Cr. Frederick Moreen
- Cr. Brentley Moreen

Staff:

- Dave Ferguson – Chief Executive Officer
- Jasmine Brar – Finance Manager (via Microsoft Teams)

Visitors:

- NIL

2 APOLOGIES AND LEAVE OF ABSENCE

<2.1.11.15> Apologies and Leave of Absence:

- Cr. John Moreen – **Absent without notice**
- Cr. Rex Sing – **Apology**

Recommendation:

That Council:

- a) accepts the apology of Cr. R Sing for the Special Financial Meeting held November 15 2024; and
- b) notes the absence without apology of Cr. John Moreen

Moved: Cr. F Moreen

Seconded: Cr. R Edmunds

Carried.

3 FINANCIAL REPORT

3.1 Annual Financial Statement

Audited Financial Statements for the year 2023-24 are tabled for acceptance and endorsement by Belyuen Council

Recommendation:

<**3.1.11.15**> That Council notes and endorses the Audited Financial Statements for July 2023 - June 2024 as tabled:

Moved: Cr. B Moreen

Seconded: Cr. R Edmunds

Carried.

4 QUESTIONS BY MEMBERS

NIL

5 NEXT COUNCIL MEETING

Meeting closed at 2.56pm.

The next Ordinary Meeting of Council be held on **November 26th** at the Belyuen Council Offices, Belyuen commencing at **11:00am**.