

# ANNUAL MEETING OF ELECTORS

2021/2022

Notice is hereby given that the Annual Meeting of Electors will be held at the Shire of Waroona, Council Chambers, 52 Hesse Street, Waroona on Tuesday 20<sup>th</sup> December commencing at 5.00pm.

## AGENDA

1. **DECLARATION OF OPENING / ANNOUNCEMENTS**
2. **RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**
3. **CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL MEETING OF ELECTORS**

### RECOMMENDATION

That the Minutes of the Annual Electors Meeting held 22<sup>nd</sup> March 2022 be confirmed as being a true and correct record of proceedings.

4. **RECEIPT OF THE ANNUAL REPORT FOR THE 2021/2022 FINANCIAL YEAR.**

- Shire President's Report
- Chief Executive Officer's Report
- Strategic Community Plan Overview
- Annual Financial Statements
- Auditor's Report

### RECOMMENDATION

That the Annual Report for the 2021/2022 Financial Year be accepted.

5. **GENERAL BUSINESS**
6. **CLOSURE OF MEETING**



MARK GOODLET  
CHIEF EXECUTIVE OFFICER