

# ANNUAL MEETING OF ELECTORS

2020/2021

Notice is hereby given that the Annual Meeting of Electors will be held at the Preston Beach Community Centre on Tuesday 22<sup>nd</sup> March commencing at 6.00pm.

## 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 9<sup>th</sup> February 2021 be confirmed as being a true and correct record of proceedings.

4. **RECEIPT OF THE ANNUAL REPORT FOR THE 2020/2021 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 2020/2021 Financial Year be accepted.

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



MARK GOODLET  
CHIEF EXECUTIVE OFFICER