



ANNUAL MEETING OF ELECTORS

2014/2015

Notice is hereby given that the Annual Meeting of Electors will be held in the Waroona Council Chambers on Tuesday 22 December, 2015 commencing at 6.00pm.

AGENDA

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

RECOMMENDATION

That the Minutes of the Annual Electors Meeting held 16 December 2014 be confirmed as being a true and correct record of proceedings.

4. **RECEIPT OF THE ANNUAL REPORT FOR THE 2014/2015 FINANCIAL YEAR.**
 - Presidents Report
 - Chief Executive Officer's Report
 - Officers' Reports
 - Annual Financial Statements
 - Auditor's Report

RECOMMENDATION

That the Annual Report for the 2014/2015 Financial Year be received.

5. **ANY OTHER GENERAL BUSINESS**
6. **CLOSURE**

**IAN CURLEY
CHIEF EXECUTIVE OFFICER**