



## **ANNUAL MEETING OF ELECTORS**

**2015/2016**

Notice is hereby given that the Annual Meeting of Electors will be held in the Waroona Council Chambers on Tuesday 20 December, 2016 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 22 December 2015 be confirmed as being a true and correct record of proceedings.**

- 4. RECEIPT OF THE ANNUAL REPORT FOR THE 2015/2016 FINANCIAL YEAR.**
  - Presidents Report
  - Chief Executive Officer's Report
  - Officers' Reports
  - Annual Financial Statements
  - Auditor's Report

#### **RECOMMENDATION**

**That the Annual Report for the 2015/2016 Financial Year be received.**

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

**IAN CURLEY  
CHIEF EXECUTIVE OFFICER**