



ANNUAL MEETING OF ELECTORS

2018/19

Notice is hereby given that the Annual Meeting of Electors will be held in the Waroona Council Chambers on Tuesday 17 December, 2019 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 18 December 2018 be confirmed as being a true and correct record of proceedings.

- 4. RECEIPT OF THE ANNUAL REPORT FOR THE 2018/2019 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 2018/2019 Financial Year be accepted.

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

**DEAN UNSWORTH
CHIEF EXECUTIVE OFFICER**