



ANNUAL MEETING OF ELECTORS

2013/2014

Notice is hereby given that the Annual Meeting of Electors will be held in the Waroona Council Chambers on Tuesday 16 December, 2014 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 17 December 2013 be confirmed as being a true and correct record of proceedings.

- 4. RECEIPT OF THE ANNUAL REPORT FOR THE 2013/2014 FINANCIAL YEAR.**
 - Presidents Report
 - Chief Executive Officer's Report
 - Officers' Reports
 - Annual Financial Statements
 - Auditor's Report

RECOMMENDATION

That the Annual Report for the 2013/2014 Financial Year be received.

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

**IAN CURLEY
CHIEF EXECUTIVE OFFICER**