



ANNUAL GENERAL MEETING OF ELECTORS
to be held at
Council Chambers
Shire Administration Centre
14 February 2018, at 5:30 pm

AGENDA

- 1. OFFICIAL OPENING/ANNOUNCEMENT OF VISITORS**
- 2. RECORD OF ATTENDANCE/APOLOGIES**
- 3. GENERAL BUSINESS**
 - 3.1 Accepting the Minutes of the Annual Electors Meeting held 20 December 2016.
 - 3.2 Receiving Annual Report for 2016/17
 - 3.2.1 Annual Financial Report 2016/17
 - 3.2.2 Audit Report
 - 3.2.3 Shire President's Report
 - 3.2.4 Chief Executive Officer's Report
 - 3.2.5 Other Items contained in the Annual Report
 - 3.3 Dealing with other such business as the Shire President or a majority of electors present may decide.
- 4. CLOSURE OF MEETING**