

ANNUAL ELECTORS' GENERAL MEETING

2023/2024

Notice is hereby given that the Annual Electors General Meeting will be held at the Shire of Waroona Council Chamber, 52 Hesse Street, Waroona on Tuesday 17 December 2024 commencing at 5.00pm.

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 19 December 2023 be confirmed as being a true and correct record of proceedings.

4. **RECEIPT OF THE ANNUAL REPORT FOR THE 2023/2024 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 2023/2024 Financial Year be accepted.

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



MARK GOODLET
CHIEF EXECUTIVE OFFICER