



## **SHIRE OF NORTHAM**

### **Agenda of the Annual Electors' Meeting**

**To be held in the Council Chambers Wednesday, 9 February 2011 at 7.00pm**

#### **BUSINESS**

1. ATTENDANCE AND APOLOGIES.
2. CONFIRMATION OF MINUTES - ANNUAL ELECTORS MEETING HELD 16 DECEMBER 2009 FOR THE SHIRE OF NORTHAM.
3. RECEIVAL AND ADOPTION OF THE 2009/2010 ANNUAL FINANCIAL STATEMENTS FOR THE SHIRE OF NORTHAM.
4. RECEIVAL AND ADOPTION OF THE AUDITOR'S REPORT FOR THE SHIRE OF NORTHAM.
5. RECEIVAL AND ADOPTION OF THE PRESIDENT'S REPORT FOR THE SHIRE OF NORTHAM.
6. RECEIVAL AND ADOPTION OF OFFICER'S REPORTS FOR THE SHIRE OF NORTHAM.
7. GENERAL BUSINESS OR OTHER BUSINESS AT THE DISCRETION OF THE PRESIDENT OR AS APPROVED BY THE ELECTORS PRESENT.

Copies of the 2009/2010 Annual Report are now available at the Shire of Northam Administration Office.

*NOTE - ANY PERSON HAVING A QUESTION OR AGENDA ITEM, PLEASE ADVISE THE CHIEF EXECUTIVE OFFICER, TO ENABLE INFORMATION RELATING TO THE SUBJECT MATTER TO BE OBTAINED AND AVAILABLE AT THE MEETING.*

**NEVILLE A HALE  
CHIEF EXECUTIVE OFFICER**

**03 February 2011**