



SHIRE OF NORTHAM

Agenda of a Annual Electors' Meeting

To be held in the Council Chambers Wednesday, 16 December 2009 at 7.00pm

BUSINESS

- 1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**
- 2. ATTENDANCE & APOLOGIES**
- 3. CONFIRMATION OF MINUTES – ANNUAL ELECTORS MEETING HELD 6TH APRIL 2009 SHIRE OF NORTHAM**
- 4. RECEIVAL AND ADOPTION OF THE 2008:2009 ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2009 FOR THE SHIRE OF NORTHAM**
- 5. RECEIVAL AND ADOPTION OF THE AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2009 FOR THE SHIRE OF NORTHAM**
- 6. RECEIVAL AND ADOPTION OF THE PRESIDENT'S REPORT FOR THE YEAR ENDED 30 JUNE 2009 FOR THE SHIRE OF NORTHAM**
- 7. RECEIVAL AND ADOPTION OF OFFICERS' REPORTS FOR THE YEAR ENDED 30 JUNE 2009 FOR THE SHIRE OF NORTHAM**
- 8. GENERAL BUSINESS OR OTHER BUSINESS AT THE DISCRETION OF THE PRESIDENT OR AS APPROVED BY THE ELECTORS PRESENT**

DECLARATATION OF CLOSURE

Copies of the 2008/2009 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
16.12.2009**