



SHIRE OF NORTHAM

ANNUAL ELECTORS' MEETING WEDNESDAY, 19 DECEMBER 2012

Agenda of the Annual Electors' Meeting

To be held at the Shire of Northam Administration Office, at 395 Fitzgerald Street Northam, on Wednesday, 19 December 2012 at 4.30pm.

BUSINESS

1. ATTENDANCE AND APOLOGIES
2. CONFIRMATION OF MINUTES - ANNUAL ELECTORS MEETING HELD 14 DECEMBER 2011 FOR THE SHIRE OF NORTHAM
3. RECEIVAL AND ADOPTION OF THE 2011/2012 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 2011/2012 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.

**CHADD HUNT
A/CHIEF EXECUTIVE OFFICER
29 November 2012**