



**Agenda
Electors General Meeting
to be held on
Wednesday 12 December 2012
at the Moora Performing Arts Centre
Commencing at 7.30pm**

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Light Supper and Refreshments to be provided following the meeting

1. **OPENING**

2. **ATTENDANCE**

APOLOGIES

3. **CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD 14 DECEMBER 2011**

That the Minutes of the Annual General Meeting of Electors held on 14 December 2011 be confirmed.

4. **SHIRE PRESIDENT'S REPORT**

That the Shire President's Annual Report for the 2011/2012 year, as printed and read aloud, be received.

5. **CHIEF EXECUTIVE OFFICER'S REPORT**

That the Chief Executive Officer's Annual Report for the 2011/2012 year, as printed be received.

6. **2011/2012 REPORT ON PRINCIPAL ACTIVITIES AND HIGHLIGHTS**

That the 2011/2012 Report on Principal Activities and Highlights as printed be received.

7. **FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2012**

That the Financial Report for the Year Ended 30 June 2012 be received.

8. **INDEPENDENT AUDIT REPORT TO THE ELECTORS OF THE SHIRE OF MOORA**

That the Independent Audit Report to the Electors of the Shire of Moora for the Year Ended 30 June 2012 be received.

9. **GENERAL BUSINESS**

9a. **QUESTIONS IN WRITING**

9b. **OTHER GENERAL BUSINESS**

10. **CLOSURE OF MEETING**