



**Agenda
Electors General Meeting
To be held on
Wednesday 14 December 2011
At the Moora Performing Arts Centre
Commencing at 7.30pm**

1.	OPENING	2
2.	ATTENDANCE AND APOLOGIES	2
3.	CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING OF ELECTORS HELD 8 DECEMBER 2010	2
4.	SHIRE PRESIDENT'S REPORT	2
5.	CHIEF EXECUTIVE OFFICER'S REPORT	2
6.	2010/11 REPORT ON KEY ACTIVITIES AND HIGHLIGHTS	2
7.	FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2011	2
8.	INDEPENDENT AUDIT REPORT TO THE ELECTORS OF THE SHIRE OF MOORA	
9.	GENERAL BUSINESS	3
	9a. QUESTIONS IN WRITING	3
	9b. OTHER GENERAL BUSINESS	3
10.	CLOSURE OF MEETING	3

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 8 DECEMBER 2010**

That the Minutes of the Annual General Meeting of Electors held on 8 December 2010 be confirmed.

4. **SHIRE PRESIDENT'S REPORT**

That the Shire President's Annual Report for the 2010/2011 year, as printed be received.

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

That the Chief Executive Officer's Annual Report for the 2010/2011 year, as printed be received.

6. **2010/2011 REPORT ON PRINCIPAL ACTIVITIES AND HIGHLIGHTS**

That the 2010/2011 Report on Principal Activities and Highlights as printed be received.

7. **FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2011**

That the Financial Report for the Year Ended 30 June 2011 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 2011 be received.

9. GENERAL BUSINESS

9a. QUESTIONS IN WRITING

9b. OTHER GENERAL BUSINESS

10. CLOSURE OF MEETING