

# **SHIRE OF NORTHAM**

**Agenda of a Annual Electors' Meeting  
To be held in the Council Chambers on 6 April 2009 at 7.30pm**

- 1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**
- 2. ATTENDANCE & APOLOGIES**
- 3. CONFIRMATION OF MINUTES – ANNUAL ELECTORS MEETING  
HELD 5<sup>TH</sup> JUNE 2008 SHIRE OF NORTHAM**
- 4. RECEIVAL AND ADOPTION OF THE 2007:2008 ANNUAL  
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2008  
FOR THE SHIRE OF NORTHAM**
- 5. RECEIVAL AND ADOPTION OF THE AUDITOR'S REPORT FOR THE  
YEAR ENDED 30 JUNE 2008 FOR THE SHIRE OF NORTHAM**
- 6. RECEIVAL AND ADOPTION OF THE PRESIDENT'S REPORT FOR  
THE YEAR ENDED 30 JUNE 2008 FOR THE SHIRE OF NORTHAM**
- 7. RECEIVAL AND ADOPTION OF OFFICERS' REPORTS FOR THE  
YEAR ENDED 30 JUNE 2008 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 2007:2008 Annual Reports, the President's Report will be available at the Shire of Northam Administration Office.