

## ANNUAL ELECTORS MEETING TO BE HELD IN COUNCIL CHAMBERS LEONORA FRIDAY, 10<sup>th</sup> FEBRUARY 2023, COMMENCING AT 2:00PM

- 1. Meeting Open
- 2. Record of Attendance
- 3. Apologies
- 4. Confirmation of Minutes of Previous Meeting
- 5. Presentation of Annual Reports for the Period Ended 30<sup>th</sup> June 2022
  - 5.1 President's Report
  - 5.2 Chief Executive Officer's Report
  - 5.3 Audit Report
  - 5.4 Annual Financial Statements
- 6. General Business
- 7. Closure of Meeting