



**ANNUAL ELECTORS MEETING TO BE  
HELD IN COUNCIL CHAMBERS  
LEONORA TUESDAY, 17<sup>th</sup> DECEMBER 2019,  
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 2019
  - 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