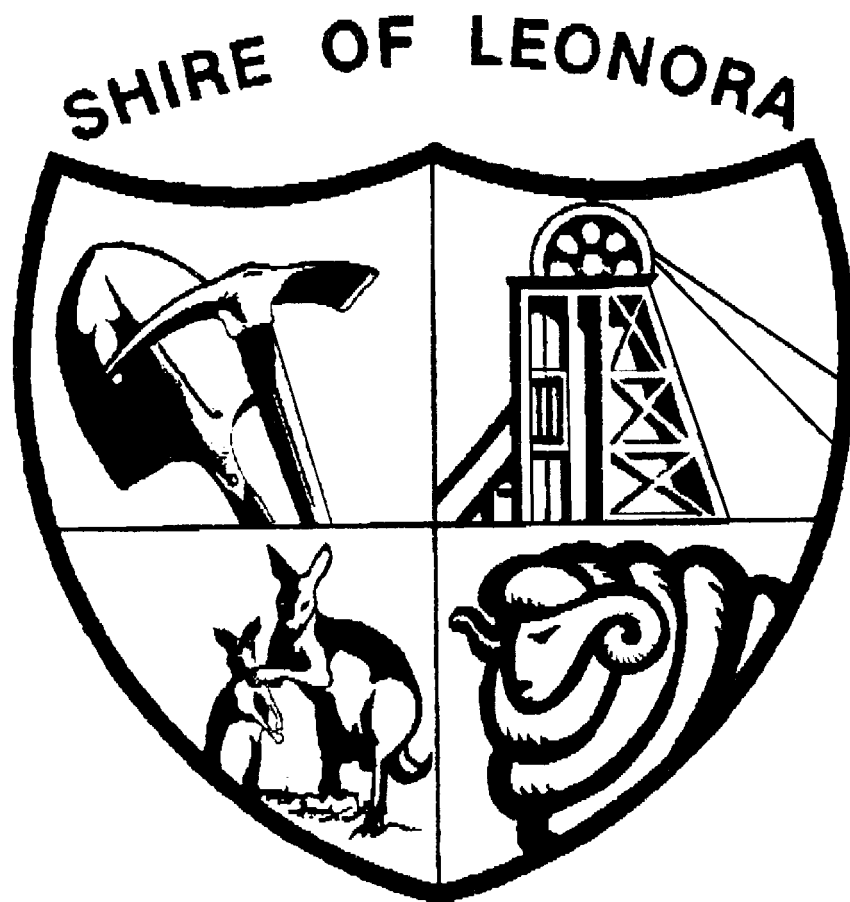


SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY,
15th DECEMBER, 2009**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 15th December, 2009.

1.0 MEETING OPEN

President, Cr Carter declared the meeting open, the time being 2.30pm.

2.0 PRESENT

President	J F Carter
Deputy President	P Craig
Councillors	G R Dawes
	N G Johnson
	R Norrie
	L Petersen

Chief Executive Officer	J G Epis
Deputy Chief Executive Officer	B Pepper

3.0 APOLOGIES

Councillors	Cr J Heather
	Cr G W Baker
	Cr J Kennedy

4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Friday 12th December, 2008 were read by the Chief Executive Officer.

Moved Cr Craig, seconded Cr Petersen that the minutes be confirmed as a true and accurate record of the proceedings.

CARRIED (6 Votes to 0)

5.0 PRESENTATION OF ANNUAL REPORTS FOR THE PERIOD ENDED 30TH JUNE, 2009

5.1 *PRESIDENTS REPORT*

Cr Carter presented the Presidents Report for the period ending 30th June, 2009.

5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Mr Epis presented the Chief Executive Officers Report for the period ending 30th June, 2009.

5.3 *AUDIT REPORT*

The Chief Executive Officer read the report for the period ending 30th June, 2009.

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statements for the financial year ended 30th June, 2009 were presented without query.

Moved Cr Petersen, seconded Cr Norrie that the foregoing Annual Reports and Statements to be recieved.

CARRIED (6 Votes to 0)

6.0 GENERAL BUSINESS

Nil

7.0 CLOSURE

President Carter declared the meeting closed at 2.36pm.

PRESIDENT

DATE