

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 21st January, 2003.

1.0 MEETING OPEN

The President, Cr Dawes declared the meeting open, the time being 6.05pm.

2.0 PRESENT

Councillors	G.R Dawes T Hewson S.J Heather T.C. Demasson
Chief Executive Officer	J.G. Epis
D/Chief Executive Officer	J.F. Rowe
Electors	Nil

3.0 APOLOGIES

Councillors	M J Mulcahy N.G. Johnson P Craig B S D Taylor J F Carter
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4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Tuesday 15th January, 2002 were read by the Chief Executive Officer.

Moved Cr T. Demasson seconded Mr. T. Hewson that the minutes be confirmed as a true and accurate record of the proceedings.

CARRIED

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SHIRE OF LEONORA

5.0 PRESENTATION OF ANNUAL REPORTS FOR THE PERIOD ENDED 30TH JUNE, 2002

5.1 *PRESIDENTS REPORT*

Cr Dawes presented his report for the period ending 30th June, 2002.

5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Mr. Epis presented his report for the period ending 30th June, 2002.

5.3 *AUDIT REPORT*

The Chief Executive Officer read the report for the period ending 30th June, 2002.

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statement for the financial year ended 30th June, 2002 were presented without query.

Moved Cr T .C. Demasson seconded Cr S.J. Heather that the foregoing Annual Reports and Statements be received.

6.0 GENERAL BUSINESS

CARRIED

6.1 ANNUAL ELECTORS MEETING- ATTENDANCE

CR Dawes expressed his extreme dissatisfaction at the attendance at this and past years meetings which clearly cast doubt on the value of such meetings.

SHIRE OF LEONORA

7.0 CLOSURE

Cr Dawes declared the meeting closed at 6:25pm.

PRESIDENT

DATE