

SHIRE OF LEONORA

MINUTES OF THE ANNUAL ELECTORS MEETING



LEONORA

Star of the West

**HELD IN COUNCIL CHAMBERS
LEONORA ON TUESDAY,
18th JANUARY, 2005**

SHIRE OF LEONORA

Minutes of the Annual Electors Meeting held in Council Chambers, Leonora on Tuesday 18th January, 2004.

1.0 MEETING OPEN

The Acting President, Cr Taylor declared the meeting open, the time being 6.06pm.

2.0 PRESENT

Councillors	B S D Taylor S J Heather T C Demasson L Petersen G Kemp
Chief Executive Officer	J G Epis
Deputy Chief Executive Officer	J F Rowe
Electors	Nil

3.0 APOLOGIES

Councillors	Cr Dawes Cr Craig Cr Johnson Cr Carter
Electors	

4.0 MINUTES

The minutes of the previous Annual Electors Meeting held on Tuesday 20th January, 2004 were read by the Chief Executive Officer.

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

CARRIED (5 Votes to 0)

5.0 PRESENTATION OF ANNUAL REPORTS FOR THE PERIOD ENDED 30TH JUNE, 2004

5.1 *PRESIDENTS REPORT*

Cr Taylor presented the Presidents report for the period ending 30th June, 2004.

5.2 *CHIEF EXECUTIVE OFFICERS REPORT*

Mr. Epis presented the Chief Executive Officers report for the period ending 30th June, 2004.

5.3 *AUDIT REPORT*

The Chief Executive Officer read the report for the period ending 30th June, 2004

5.4 *ANNUAL FINANCIAL STATEMENTS*

The Statement for the financial year ended 30th June, 2004 were presented without query.

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

CARRIED (5 Votes to 0)

6.0 **GENERAL BUSINESS**

Nil

7.0 **CLOSURE**

Cr Taylor declared the meeting closed at 6:20pm.

PRESIDENT

DATE