



**NOTICE OF MEETING & AGENDA  
ANNUAL GENERAL MEETING OF ELECTORS**

**TUESDAY, 22 NOVEMBER 2005**

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PLEASE TAKE NOTICE that the **ANNUAL GENERAL MEETING OF ELECTORS** will be held in the Function Room, Orchard Avenue, Armadale at **7.00 pm**

**TUESDAY, 22 NOVEMBER 2005**

A handwritten signature in blue ink, appearing to read "Ian Macrae", with a long horizontal flourish underneath.

**I MACRAE  
ACTING CHIEF EXECUTIVE OFFICER**

12 March 2015

# **CITY OF ARMADALE**

## **A G E N D A**

**OF THE ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD IN THE  
FUNCTION ROOM, ADMINISTRATION CENTRE, ORCHARD AVENUE, ARMADALE  
ON TUESDAY, 22 NOVEMBER 2005 COMMENCING AT 7.00 PM**

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**PRESENT:**

**IN ATTENDANCE:**

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**1 APOLOGIES AND LEAVE OF ABSENCE**

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**2 BUSINESS OF MEETING**

**2.1 PRESENTING & RECEIVING THE 2004-05 ANNUAL REPORT**

**2.1.1 2004-05 Annual Financial Report**

Business Arising from the Statements

**2.1.2 Auditor's Report**

Business Arising from Auditor's Report

**2.1.3 2004-05 Annual Report (Remaining Parts)**

Reading of the Mayor's Report.

**2.2 GENERAL BUSINESS**

**2.2.1 Questions of which prior notice has been given**

[To be tabled on 22 November 2005]

**2.2.2 Questions received from the Floor**

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