



**NOTICE OF MEETING & AGENDA
ANNUAL GENERAL MEETING OF ELECTORS
THURSDAY, 3 DECEMBER 2009**

CR _____

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

THURSDAY, 3 DECEMBER 2009

A handwritten signature in black ink, appearing to read "R S Tame", written over a circular stamp or seal.

**R S TAME
CHIEF EXECUTIVE OFFICER**

25 November 2009

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 THURSDAY, 3 DECEMBER 2009 COMMENCING AT 7.00 PM**

PRESENT:

IN ATTENDANCE:

1 APOLOGIES AND LEAVE OF ABSENCE

Leave of absence previously granted to Cr Lethbridge.

2 BUSINESS OF MEETING

2.1 PRESENTING & RECEIVING THE 2008-09 ANNUAL REPORT

2.1.1 2008-09 Annual Financial Report

Business Arising from the Statements

2.1.2 Auditor's Report

Business Arising from Auditor's Report

2.1.3 2008-09 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

2.2.2 Questions received from the Floor
