



AGENDA

ANNUAL ELECTORS MEETING

**Pingrup Sporting Complex
Gaby Street PINGRUP**

Wednesday 12 February 2025

Commencement: 7:00pm

AGENDA
12 February 2025

1. OFFICIAL OPENING2

2. ATTENDENCE / APOLOGIES / APPROVED LEAVE OF ABSENCE2

3. CONFIRMATION AND RECEIVING OF MINUTES / BUSINESS ARISING.....2

3.1 Annual Electors Meeting Held 14 February 20242

4. 2023/24 ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS2

4.1 Reival of Annual Report and Annual Financial Statements for Year Ending 30 June 2024.....2

5. GENERAL BUSINESS2

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1. **OFFICIAL OPENING**
2. **ATTENDENCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**
3. **CONFIRMATION AND RECEIVING OF MINUTES / BUSINESS ARISING**
- 3.1 **Annual Electors Meeting Held 14 February 2024**

OFFICER RECOMMENDATION

That the minutes of the Annual General Meeting of Electors held at the Council Chambers, Nyabing on Wednesday 14 February 2024 be confirmed.

4. **2023/24 ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS**
- 4.1 **Receival of Annual Report and Annual Financial Statements for Year Ending 30 June 2024**

OFFICER RECOMMENDATION

That the 2023/24 Annual Financial Report and Annual Financial Statements for Year Ending 30 June 2024 be received.

5. **GENERAL BUSINESS**
6. **MEETING CLOSED**