



Agenda

AGM of Electors

On
At
Commencing

Wednesday 24 April 2019
Bolgart Hall
6.00pm

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

3 CONFIRMATION OF MINUTES

STAFF RECOMMENDATION

That the minutes of the AGM of Electors held Wednesday 21 February 2018 be accepted as a true and correct record of proceedings.

3.1 Matters arising from the Minutes – Wednesday 21 February 2018

4 ANNUAL REPORT

STAFF RECOMMENDATION

That the Annual Report for the financial year ended 30th June 2018 be received.

4.1 Matters arising from the Annual Report for Financial Year ended 30th June 2018

5 QUESTIONS ON NOTICE

Nil

6 GENERAL BUSINESS WITHOUT NOTICE

7 DECLARATION OF CLOSURE