



ANNUAL ELECTORS MEETING 3.12.2012

AGENDA

- 1. DECLARATION OF OPENING**
Chairperson to open the meeting
- 2. ANNOUNCEMENTS FROM PRESIDING MEMBER**
 - 2.1 Audio Recording of Meeting** (*Mobile Phones Required to be turned off*)
- 3. ATTENDANCE**
 - 3.1 Apologies**
 - 3.2 Approved Leave of Absence**
- 4. PRESENTATION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2012**
CEO to present Financial Statements / highlights for the year

MOTION from the public gallery to Receive Annual Report
- 5. PRESENTATION OF AUDITOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2012**
Chief Executive Officer to present overview of Auditor's Report

MOTION from the public gallery to Receive Auditor's Report
- 6. OTHER BUSINESS**
Questions from the Public Gallery
- 7. CLOSURE**