***Agenda***

***Annual General Meeting of Electors***

***12 December 2019***

The Annual General Meeting of Electors of the City of Nedlands will be held on Thursday 12 December 2019at Adam Armstrong Pavilion, Beatrice Road, Dalkeith (David Cruickshank Reserve) commencing at 6 pm.

Mark Goodlet

Chief Executive Officer

3 December 2019

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**City of Nedlands**

**Notice of Annual General Meeting of Electors of the City of Nedlands to be held at Adam Armstrong Pavilion, Beatrice Road, Dalkeith (David Cruickshank Reserve) on Thursday 12 December 2019 at 6 pm.**

###### Annual General Meeting of Electors Agenda

# Declaration of Opening

Mayor de Lacy will declare the meeting open at 6 pm and will draw attention to the disclaimer below.

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It is noted that the advertisement calling the meeting was published in the POST Newspaper on 30 November 2019 together with notices displayed at the Administration Centre and Libraries, and on the City’s Website.

# Present and Apologies

**Apologies** None as at distribution of this agenda.

# Procedural Matters

Mayor de Lacy will outline the procedures of the meeting.

# Confirmation of Minutes

The minutes of the Annual General Meeting of Electors of the City of Nedlands held on 13 December 2018 (as per attachment 1) be confirmed as true and accurate record.

# Annual Report 2018/19

Presentation of the City of Nedlands Annual Report 2018/19 (Text & Financial Information - Attachments 2 & 3).

* 1. **Questions submitted on the Annual Report 2018/19 by Electors prior to the meeting**

The Chief Executive Officer will respond to questions that were submitted in writing prior to the meeting.

* 1. **Other questions on the Annual Report 2018/19**

Any other questions on the Annual Report 2018/19.

# General Business

* 1. **General business submitted by Electors prior to the meeting**
	2. **General business raised by Electors at the meeting**

# Declaration of Closure

There being no further business, Mayor de Lacy will declare the meeting closed.