***Agenda***

***Annual General Meeting of Electors***

***28 June 2021***

The Annual General Meeting of Electors of the City of Nedlands will be held on Monday, 28 June 2021 at Adam Armstrong Pavilion, Beatrice Road, Dalkeith commencing at 7 pm.

Ed Herne

Acting Chief Executive Officer

21 June 2021

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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, 28 June 2021at 7 pm.**

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

# Declaration of Opening

The Presiding Member will declare the meeting open at 7 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 19th and 26th June 2021, notices were also displayed on notice boards at the Administration Centre, Nedlands and Mt Claremont Libraries, and on the City’s Website.

# Present and Apologies

None as at distribution of this agenda.

# Procedural Matters

The Presiding Member 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 12 December 2019 (Attachment 1) and Special Meeting of Electors of the City of Nedlands held on 3 December 2020 (Attachment 2) be confirmed as true and accurate record.

# Annual Report 2019/20

Presentation of the City of Nedlands Annual Report 2019/20 (Text & Financial Information - Attachments 2 & 3).

* 1. **Questions submitted on the Annual Report 2019/20 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 2019/20**

Any other questions on the Annual Report 2019/20.

# General Business

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

Only items received prior to the meeting.

#

**Declaration of Closure**

There being no further business, the Presiding Member will declare the meeting closed.