



Notice is hereby given that the Annual General Meeting of Electors will be held at **6.00pm** on Tuesday **18 December 2018** in the Council Chambers at 99 Shepperton Road, Victoria Park

MR ANTHONY VULETA CHIEF EXECUTIVE OFFICER

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14 December 2018

TOWN OF VICTORIA PARK

Notice is hereby given that the **ANNUAL GENERAL MEETING OF ELECTORS** of the Town of Victoria Park will be held in the Council Chambers, 99 Shepperton Road, Victoria Park on **TUESDAY 18 DECEMBER 2018** commencing at **6pm**.

AGENDA

ITEM	TITLE
1.	OPENING
2.	ATTENDANCE AND APOLOGIES
3.	PRESENTATION OF THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2018
	3.1 MAYOR AND CEO'S REPORT
	3.2 FINANCIAL STATEMENTS AND AUDITORS REPORT
	3.3 PROGRAM AREA OVERVIEW
4.	GENERAL BUSINESS
5.	CLOSURE

FOOTNOTES:

1. Voting:

- 1.1 Each elector present at the meeting is entitled to one vote on each matter to be decided, but does not have to vote.
- 1.2 All decisions are to be made by a simple majority vote.
- 1.3 Voting is to be conducted so that no voter's vote is secret.

2. Definition of Elector:

An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the Town of Victoria Park. For the purpose of meetings of electors, the definition of an elector is to include ratepayers.

3. Procedures at Electors Meetings

The procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.