



SHIRE OF WYNDHAM-EAST KIMBERLEY

AGENDA

ANNUAL GENERAL MEETING OF ELECTORS TO BE HELD AT THE KUNUNURRA SHIRE CHAMBERS TUESDAY 19 FEBRUARY 2008 AT 5:00PM

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS
2. RECORD OF ATTENDANCE
3. CONFIRMATION OF MINUTES
- 3.1 Confirmation of Minutes of Annual Meeting of Electors held on Tuesday, 20 February, 2007.
4. PRESENTATION OF THE 2006/2007 ANNUAL REPORT INCLUDING:
 - 4.1 Shire President's Report
 - 4.2 Chief Executive Officer's Report
 - 4.3 Independent Audit Report
5. PUBLIC QUESTION TIME
6. MEETING CLOSURE

NOTE: Questions relating to the Financial Statements requiring a detailed response are to be forwarded in writing to the Executive Manager Corporate Services, PO Box 614, Kununurra, WA, 6743, by close of business Monday 18 February 2008..