



NOTICE OF MEETING

Dear Shire President and Councillors,

I advise that a meeting of the Electors' General Meeting will be held in the Council Chambers Home Island on Wednesday, 22 January 2020 commencing at 3.45pm.

Andrea Selvey
Chief Executive Officer

COUNCILLORS PLEASE NOTE:

DISCLAIMER

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used. Please note this agenda contains recommendations which have not yet been adopted by Council.

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In accordance with Section 5.27 of the Local Government Act 1995 and the Local Government (Administration) Regulations 1996, the Order of Business will be as follows:-

1. OPENING/ANNOUNCEMENTS BY THE SHIRE PRESIDENT

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

3. CONFIRMATION OF MINUTES

THAT THE MINUTES OF THE ANNUAL ELECTORS MEETING HELD ON 27 FEBRUARY 2019, BE CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING PROCEEDINGS.

4. RECEIVAL AND ADOPTION OF THE SHIRE OF COCOS (KEELING) ISLANDS 2018-2019 ANNUAL REPORTS CONSISTING OF THE FOLLOWING FOUR PARTS:

- 2018/2019 Annual Financial Statements;
- Auditors Report;
- President's Report; and
- CEO's Report.

5. QUESTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

6. GENERAL BUSINESS

7. CLOSURE

FOOTNOTES:**Voting**

- Each elector present at the meeting is entitled to one (1) vote on each matter to be decided, but does not have to vote.
- All decisions are to be made by a simple majority vote.
- Voting is to be constructed so that no voter's vote is secret.

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 Shire of Cocos (Keeling) Islands.

Speaking at Electors Meeting

When addressing the meeting, please state your name and address for minute taking purposes.