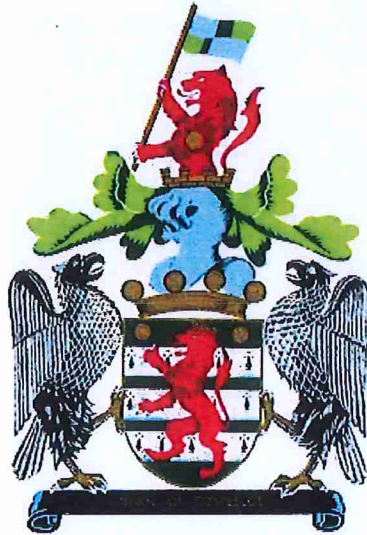


# TOWN OF COTTESLOE



## ANNUAL GENERAL MEETING OF ELECTORS

# AGENDA

WAR MEMORIAL HALL, COTTESLOE CIVIC CENTRE  
109 BROOME STREET, COTTESLOE  
6.00PM, WEDNESDAY, 20 MARCH 2024

PP 

**MATTHEW SCOTT**  
Chief Executive Officer

28 February 2024

# Town of Cottesloe

## ANNUAL GENERAL MEETING OF ELECTORS

Notice is hereby given that the 2024 Annual General Meeting of Electors will be held in the War Memorial Hall, Cottesloe Civic Centre, 109 Broome Street, Cottesloe on **Wednesday, 20 March 2024** commencing at **6:00pm**.

The business to be transacted is shown on the Agenda hereunder.

Yours faithfully,



Matthew Scott

**Chief Executive Officer**

**28 February 2024**

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# ANNUAL GENERAL MEETING OF ELECTORS

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**1. Declaration of Meeting Open**

I would like to begin by acknowledging the Whadjuk Nyoongar people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

**2. Attendance**

**3. Apologies**

**4. The Mayor's Welcome**

**5. Confirmation of Minutes**

That the Minutes of the Annual General Meeting of Electors held on Wednesday, 17 May 2023 be confirmed.

**6. Discussion of the 2022/23 Annual Report for the Town of Cottesloe**

- a. The Mayor's Message
- b. The Chief Executive Officer's Report
- c. Statutory Reports
- d. Integrated Planning and Reporting
- e. Financial Statements
- f. The Auditor's Report

ATTACHMENT: 2022/23 Annual Report for the Town of Cottesloe

**ELECTOR MOTION**

**Moved**

**Seconded**

**That the Meeting receives the 2022/23 Annual Report for the Town of Cottesloe.**

**7. General Business**

**8. Closure of the Meeting**