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| POL | ANNUAL GENERAL MEETING OF ELECTORS | AES1 |
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| <b>POLICY CODE:</b>              | AES1                         |
| <b>DIRECTORATE:</b>              | Executive Support Department |
| <b>BUSINESS UNIT:</b>            | Executive Support Department |
| <b>SERVICE UNIT:</b>             | Executive Support Services   |
| <b>RESPONSIBLE OFFICER:</b>      | Chief Executive Officer      |
| <b>FILE NO.:</b>                 | 182/001                      |
| <b>DATE FIRST ADOPTED:</b>       | 15 April 1997                |
| <b>DATE LAST REVIEWED:</b>       | 10 March 2016                |
| <b>ATTACHMENTS:</b>              | N/A                          |
| <b>DELEGATED AUTHORITY REF.:</b> | AES1                         |
| <b>VERSION NO.</b>               | 4                            |

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| <b>Dates of Amendments / Reviews:</b> |  |
| DAPPS Meeting:                        | 31 January 2013<br>27 February 2014<br>25 February 2016              |
| OCM:                                  | 9 April 2009<br>21 January 2003<br>14 February 2013<br>13 March 2014 |

**BACKGROUND:**

Sec 5.27 of the Local Government Act, 1995, requires Council to conduct a general meeting of Electors each year.

**PURPOSE:**

To standardise a time for the conducting of the general meeting of electors each year.

**POLICY:**

The Annual Meeting of Electors is to be held on the first Tuesday in February of each year, subject to the receipt of the Auditors Report on the Annual Financial Statements.