

# **AGENDA**

## **SOUTHERN REGION WASTE RESOURCE AUTHORITY**

### **ANNUAL GENERAL MEETING**

To be held on

**Monday 12th October, 2009**

**Commencing 5.00pm**

At

**Southern Region Waste Resource Authority**  
282 Main South Rd, Morphett Vale

**Board Room**

1. **OPENING**
2. **ACCEPTANCE OF APOLOGIES**  
Frank Verrall – Deputy Member City of Marion
3. **MINUTES OF MEETING**
4. **CHAIRMAN'S REPORT**
5. **EXECUTIVE OFFICER'S REPORT**
6. **FINANCIAL REPORT**
  - 6.1 Annual Budget
  - 6.2 Audited Financial Statements
7. **GENERAL BUSINESS**  
Nil
8. **CLOSURE**



# SRWRA

Southern Region Waste Resource Authority

Postal address: PO Box 221 Morphett Vale SA 5162

Phone: (08) 8326 7044 Fax: (08) 8326 5963 email: [info@srwra.com.au](mailto:info@srwra.com.au)

ABN 37 443 975 085

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the SRWRA Annual General Meeting will be held at 282 Main South Rd, Morphett Vale on Monday 12th October 2009.

The Meeting will be held in the Board Room commencing at 5.00 pm.

This notice is given pursuant to the provisions of the Local Government Act, 1999.



Nick Brown  
Executive Officer  
SRWRA  
(A Regional Subsidiary under the L.G.A. Act, 1999)