

# 34<sup>th</sup> ANNUAL GENERAL MEETING 29/09/2022



**Date:** Thursday, 29<sup>th</sup> September 2021  
**Time:** 4.00 – 5.00pm (Registration from 3.30pm)  
**Venue:** QV1 Conference Centre, 250 St Georges Terrace, Perth WA 6000

## AGENDA

<b>Item 1</b>	<b>Preliminary Matters</b>
<b>1.1</b>	Welcome and appointment of Chairman. <i>Note: The President shall preside as Chairman unless absent, in which case the Vice President shall preside as Chairman. A Chairman must only be elected in the absence of both the President and Vice President.</i>
<b>1.2</b>	Call for lodgement of proxy forms
<b>1.3</b>	Verification and announcement of number of valid proxies
<b>1.4</b>	Verification and announcement of number of those eligible to vote, personally and by proxy
<b>1.5</b>	Announcement of those present by invitation
<b>1.6</b>	Announcement of apologies received
<b>1.7</b>	Call for nominations for election to the Board
<b>1.8</b>	Declaration of quorum present, that the meeting is properly convened and may proceed to business
<b>Item 2</b>	<b>Minutes of Previous General Meeting</b>
<b>2.1</b>	<b>Motion under Notice:</b> That the minutes of the Annual General Meeting held on 23 <sup>rd</sup> September 2021 as previously circulated to all members be confirmed as a true and correct record of that meeting.  That the minutes of the Extraordinary General Meeting held on 16 <sup>th</sup> December 2021 as previously circulated to all members be confirmed as a true and correct record of that meeting.
<b>2.2</b>	Consideration of any matters arising from that meeting and not otherwise provided for in this agenda.
<b>Item 3</b>	<b>Annual President’s Report</b>
<b>3.1</b>	<b>Motion under Notice:</b> That the 2021/22 Annual President’s Report (Appendix “A”) including the Treasurer’s report and Committee reports as <b>provided</b> with the notice of meeting, be received.
<b>Item 4</b>	<b>Financial Statements &amp; Audit Report</b>
<b>4.1</b>	<b>Motion under Notice:</b> That the audited financial statements together with the auditor’s report for the financial year ended 30/06/2022 (Appendix “B”) as <b>provided</b> , be accepted.  <b>Note:</b> Queries regarding the Financial Statements & Auditor’s Report must be directed to the SCA (WA) office in writing at least three business days prior to the meeting to enable the necessary information to be ascertained.

<b>Item 5</b>	<b>Special Resolution</b>
<b>5.1</b>	<p><b>Change in Auditor</b></p> <p><b>Motion Under Notice:</b> That the meeting resolves by special resolution that Paragon Consultants Pty Ltd be removed as Auditor of the Company.</p> <p><b>Motion Under Notice:</b> That the meeting resolves by special resolution that the firm of Nexia Sydney Audit Pty Ltd, having been duly nominated in accordance with Section 89 of the Associations Incorporation Act 2015, be appointed as Auditor of the Company.</p>
<b>Item 6</b>	<b>Nomination and Election of Board Members</b>
<b>6.1</b>	<p>As per Strata Community Association WA Inc. Constitution Rule 17(1)</p> <p>(a) The Board must consist of:</p> <ul style="list-style-type: none"> <li>(i) six Elected Board Members, elected at Annual General Meetings;</li> <li>(ii) up to three Appointed Board Members; and</li> <li>(iii) the Past President</li> </ul> <p>(b) At least three of the Board Members holding office at any one time must be Corporate Strata Manager – Personal Members.</p> <p>(c) At least one of the Board Members holding office at any one time must be a Corporate Strata Services – Personal Member.</p> <p><b>The following two Board Members retire by rotation and there is one vacant elected position:</b></p> <ul style="list-style-type: none"> <li>1) Warren Kiddle (elected position)</li> <li>2) David Elliott (casual vacancy elected position)</li> </ul> <p><b>The following Board Members continue:</b></p> <ul style="list-style-type: none"> <li>1) Melanie Duryea (appointed position)</li> <li>2) Sean Macfarlane (appointed position)</li> <li>3) Catherine Lezer (appointed position)</li> <li>4) Damien Moran (elected position)</li> <li>5) Kyra Murphy (elected position)</li> <li>6) Elizabeth Florence (elected position)</li> <li>7) Scott Bellerby as Immediate Past President will continue until a new President is elected</li> </ul> <p>There are <b>three positions up for election</b> at this meeting.</p> <p>Nominations will be called for at the meeting and may be made in accordance with Rule 17(2)(b) of the Constitution. A <b>Nomination Form</b> is <b>provided</b> with the notice of the meeting as well as an Information Sheet with further information.</p>

**34<sup>th</sup> ANNUAL  
GENERAL MEETING  
29/09/2022**



---

<b>Item 7</b>	<b>Special Business</b>
<b>7.1</b>	<b><u>Proposed Budget for 2022/2023</u></b> <b>Motion under Notice:</b> That the proposed budget for 2022/23 (Appendix “C”) as provided with the notice of meeting, be adopted as the Association’s budget for the financial year ending 30/6/2023.
<b>7.2</b>	<b><u>Other Business</u></b> Any other business not on notice is to be referred to the Board for consideration.
<b>Item 8</b>	<b>Close of Meeting</b>