

# 35<sup>th</sup> ANNUAL GENERAL MEETING 16 October 2023



**Date:** Monday 16 October 2023  
**Time:** 3.00pm – 5.00pm  
 (Registrations 3.00pm - 3.30pm, Board presentation 3.30pm, AGM opens 4.00pm)  
**Venue:** DoubleTree by Hilton Perth Northbridge, 100 James Street, Perth WA 6003

## AGENDA

<b>Item 1</b>	<b>Preliminary Matters</b>
<b>1.1</b>	Welcome and appointment of Chair. <i>Note: The President shall preside as Chair unless absent, in which case the Vice President shall preside as Chair. A Chair 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>	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 29 September 2022 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 2022/23 Annual President’s Report (Appendix “A”) including the SCA (WA) Strategy and Activities 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 and Treasurer’s Report for the financial year ended 30/06/2023 (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 Resolutions</b>
<b>5.1</b>	<p><b>Removal of Auditor</b></p> <p><b>Motion Under Notice:</b> That the meeting resolves by special resolution that Nexia Sydney Audit Pty Ltd be removed as Auditor of the Company.</p>
<b>5.2</b>	<p><b>Appointment of Auditor</b></p> <p><b>Motion Under Notice:</b> That the meeting resolves by special resolution that the firm of Integrated Accounting Group, having been duly nominated in accordance with Section 89 of the Associations Incorporation Act 2015, be appointed as Auditor of the Company.</p>
<b>5.3</b>	<p><b>Proposed Amendments to the SCA (WA) Inc. Constitution</b></p> <p><b>Motion Under Notice:</b> That the meeting resolves by special resolution to approve the changes to the constitution compiled in Appendix "D".</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 Managers – 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>Change in Past President</b></p> <ul style="list-style-type: none"> <li>1) Scott Bellerby will cease to be the Past President at the conclusion of the 2023 AGM.</li> <li>2) Catherine Lezer will move to the position of Past President at the conclusion of the 2023 AGM.</li> </ul> <p><b>The following four Board Members retire by rotation</b></p> <ul style="list-style-type: none"> <li>1) Damien Moran (elected position)</li> <li>2) Jason O'Meara (casual elected position)</li> <li>3) Kyra Murphy (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) Warren Kiddle (elected position)</li> <li>3) Inge Schaefer (elected position)</li> <li>4) Andrew Chambers (elected position)</li> <li>5) Rebecca Cain (casual appointed position)</li> </ul> <p>There are <b>three positions up for election</b> at this meeting.</p>

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	Nominations were called prior to 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.
<b>Item 7</b>	<b>Special Business</b>
<b>7.1</b>	<b>Proposed Budget for 2023/2024</b> <b>Motion under Notice:</b> That the proposed budget for 2023/24 (Appendix "C") as provided with the notice of meeting, be adopted as the Association's budget for the financial year ending 30/6/2024.
<b>7.2</b>	<b>Other Business</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>