

Information Sheet

Annual General Meeting

16 October 2023



PROXIES

- A Financial Voting Member or Authorised Representative of a Financial Voting Member may appoint a Person as a proxy.
- If a Financial Voting Member appoints a proxy, the proxy is entitled to vote on a show of hands and on a poll. The proxy has the authority to act, speak and vote on behalf of the appointer.
- SCA (WA) Proxy Forms are to be completed and emailed to admin.wa@strata.community by close of business **10 October 2023**. In order to have effect, the completed proxy form must be with the secretary prior to the commencement of the meeting.
- The Proxy may vote as directed by the appointer, otherwise the proxy may vote as the proxy thinks fit on any motion.
- **Completing a proxy form:**
 - Every section on the proxy form MUST be completed.
 - A corporate nominee MUST complete BOTH the Corporate Authorised Representative Form and the Individual Form
 - An individual nominee MUST only complete the Individual Form

VOTING RIGHTS

Membership Category	No. of Votes
Life Member	10
Corporate Strata Manager Member	10
Corporate Strata Manager - Personal Member	1
Corporate Strata Services Member	10
Corporate Strata Services - Personal Member	1

ELECTION OF BOARD MEMBERS

- If insufficient nominations are received to fill the vacancies, the candidates nominated will be deemed elected and any vacant positions shall be deemed casual vacancies.
- If the number of nominations received is *equal* to the number of vacancies, the persons nominated shall be deemed elected.
- If the number of nominations received *exceeds* the number of vacancies, a ballot shall be held.
- Board Members are elected in accordance with the Strata Community Association (WA) Inc. Constitution for the term of two (2) years but shall be eligible for re-election or re-appointment, for further terms of two (2) years.
- Board Members shall not hold office for more than six (6) consecutive years; however, they will be eligible for election to the Board after one year has elapsed since the Board Member last held office.
- The Board must consist of six (6) elected board members, up to three (3) appointed, and the Immediate Past President.

Strata Community Association (WA)

P 08 9381 7084 | E admin.wa@strata.community | W www.wa.strata.community

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- The board must consist of at least three (3) Corporate Strata Manager Personal Members and one (1) Corporate Strata Services Personal Member.

- **There is one (1) Immediate Past President**

Scott Bellerby – Immediate Past President

- term ends at the conclusion of the 2023 AGM

Catherine Lezer will become the Immediate Past President from the conclusion of the 2023 AGM

- **There are three (3) Appointed Board Members**

Melanie Duryea – (appointed position)

- term ends March 2024

Catherine Lezer – (appointed position)

- term ends at the conclusion of the 2023 AGM

Rebecca Cain – (casual appointed position)

- term ends February 2024

- **There are three (3) elected Board Members with one (1) year left in their term:**

Warren Kiddle – (elected position – Corporate Strata Manager)

- term ends at the conclusion of the 2024 AGM

Inge Schaefer – (elected position – Corporate Strata Services)

- term ends at the conclusion of the 2024 AGM

Andrew Chambers – (casual elected position – Corporate Strata Manager)

- term ends at the conclusion of the 2024 AGM

- **The following elected Board Members retire by rotation:**

Kyra Murphy – (elected position – Corporate Strata Manager)

- term ends at the conclusion of the 2023 AGM

Damien Moran – (elected position – Corporate Strata Services)

- term ends at the conclusion of the 2023 AGM

Jason O’Meara – (casual elected position – Corporate Strata Manager)

- term ends at the conclusion of the 2023 AGM

There are three (3) positions available for election at this meeting.