



STRATA COMMUNITY ASSOCIATION (WA) INC.

**MINUTES
OF THE ANNUAL GENERAL MEETING
OF MEMBERS**

29 September 2022

The Annual General meeting took place at QV1 Conference Centre at 4pm on 29 September 2022

1. PRELIMINARY MATTERS

1.1 Appointment of Chair

In accordance with rule 15 (4) of the Constitution, President Catherine Lezer presided as Chair for the meeting. The Chair welcomed those present and spoke to the Annual President's Report distributed with the agenda.

1.2 Call of Lodgement of Proxy Forms

The Chair called for any remaining proxy forms not yet handed in.

1.3 Number of Valid Proxies

The Chair announced that 219 valid proxies had been registered as follows:

Life Members			
Member		Organisation	Proxy
First Name	Last Name		
Karen	Richardson	Richardson Strata Management Services	Gemma Richardson
Beverley	Grigo	Strata Asset Services	Andrew Chambers

Corporate Strata Manager Members			
Member	Authorised Representative		Proxy
	First Name	Surname	
A Class Strata Service	Warren	Kiddle	Warren Kiddle
B Strata	Scott	Bellerby	Melanie Duryea
Bruel Strata Management	Vinka	De Vires	David Elliott
Chambers Franklyn Strata Management	Andrew	Chambers	Andrew Chambers
Degrees Strata Pty Ltd	Warren	Kiddle	Warren Kiddle
Dominion Strata Management	Matt	Bird	Angela Swinbourne
Emerson Raine	David	Elliott	David Elliott
ESM Strata Pty Ltd	Jake	Kneebone	Jake Kneebone
First National Real Estate Kalgoorlie	John Gavin	Gilmore	Chairperson
Gow Property	Dee	Gow	Chairperson
John Dethridge Strata Services	Leila	Dethridge	Dyani Cobbold
Mounts Bay Village Strata Management	Gail	Deary	Chairperson
Perth Property Care	Paul	Rados	Chairperson
Platinum Strata Management	Warren	Kiddle	Warren Kiddle
Prestige Strata Management	Kristy	Ward	Cherith Pettitt-Jones
Red Dog Strata Pty Ltd	Michelle	Hollemans	Dyani Cobbold
Richardson Strata Management Services	Karen	Richardson	Gemma Richardson
Sherwood Strata Management	Linda	Slob	Warren Kiddle
Southern Strata Services	Zoe	Maxwell	Jake Kneebone
Strata Administration Services	Warren	Kiddle	Warren Kiddle
Strata Asset Services	Paul	Keet	Andrew Chambers
Strata CBD	Warren	Kiddle	Warren Kiddle
Strata Elite	Elizna	Pelser	Chairperson
WA Strata Professionals	Mark	McCasker	Chairperson

Corporate Strata Services Members			
Member	Authorised Representative		Proxy
	First Name	Surname	
Aqumen Pty Ltd	Geoff	Parnell	Geoff Parnell
Ascend Business Accountants	Phill	Geary	Warren Kiddle
Atkinson Legal	Mark	Atkinson	Chairperson
Australian Audit Pty Ltd	Alastair	Abbott	Alastair Abbott
Bugden Allen Graham Lawyers	Sean	Macfarlane	Chairperson
CHU Underwriting Agencies - WA	Inge	Schaefer	Leon Pascarl
Energy-Tec	Damien	Moran	David Elliott
PSC Property Lync Insurance Brokers Pty Ltd	Leonie	Milonas	Leonie Milonas
Tunnel Vision (WA) Pty Ltd	Chris	Pember	Chairperson

Corporate Strata Manager Personal Members			
Member		Organisation	Proxy
First Name	Last Name		
Leonie	Baker	All Strata Management Services	Cherith Pettitt-Jones
Tracey	Barker	Strata Administration Services	Warren Kiddle
Narelle	Behme	Strata Administration Services	Warren Kiddle
Scott	Bellerby	B Strata	Melanie Duryea
Carolyn	Billett	Chambers Franklyn Strata Management	Andrew Chambers
Yolanda	Bilson	Strata Administration Services	Warren Kiddle
Matt	Bird	Dominion Strata Management	Angela Swinbourne
Carol	Boxhall	All Strata Management Services	Cherith Pettitt-Jones
Rebecca	Bray	Chambers Franklyn Strata Management	Andrew Chambers
Liz	Brook	Richardson Strata Management Services	Gemma Richardson
Holly	Brown	ESM Strata Pty Ltd	Jake Kneebone
Luke	Brown	ESM Strata Pty Ltd	Jake Kneebone
Kim	Bunting	All Strata Management Services	Cherith Pettitt-Jones
Alex	Burnett	Chambers Franklyn Strata Management	Andrew Chambers
Courtney	Butters-Kerr	B Strata	Melanie Duryea
Joe	Carbone	Richardson Strata Management Services	Gemma Richardson
Sharon	Chambers	Chambers Franklyn Strata Management	Andrew Chambers
Laura	Chapman	Emerson Raine	David Elliott
Michael	Chau	ESM Strata Pty Ltd	Jake Kneebone
Jan	Christie	Southern Strata Services	Jake Kneebone
Maizie	Churstain	ESM Strata Pty Ltd	Jake Kneebone
Rohan	Clarke	Red Dog Strata Pty Ltd	Dyani Cobbold
Tania	Connolly	Platinum Strata Management	Warren Kiddle
Eve	Cook	ESM Strata Pty Ltd	Jake Kneebone
Pat	Cowen	Emerson Raine	David Elliott
Melissa	Cox	Chambers Franklyn Strata Management	Andrew Chambers
Wayne	Cranley	ESM Strata Pty Ltd	Jake Kneebone
Jacqueline	Croxon	A Class Strata Service	Warren Kiddle
Brenton	Cunning	Platinum Strata Management	Warren Kiddle
Paul	Cvetko-lueger	ESM Strata Pty Ltd	Jake Kneebone
Adrian	D'Alesio	ESM Strata Pty Ltd	Jake Kneebone
Kirsty	Dallachy	Emerson Raine	David Elliott
Kim	Dawes	Summit Realty Waikiki	Chairperson
Lee	de Castro	ESM Strata Pty Ltd	Jake Kneebone
Gail	Deary	Mounts Bay Village Strata Management	Chairperson
Denise	De-Rosario	ESM Strata Pty Ltd	Jake Kneebone
Cait	Dethridge	John Dethridge Strata Services	Dyani Cobbold
Leila	Dethridge	John Dethridge Strata Services	Dyani Cobbold
Lana	Dewar	Strata Administration Services	Warren Kiddle

Jordan	Dinga	Abode Strata	Liz Florence
Darlene	Dubery	Summit Realty Waikiki	Chairperson
Mitch	Dufty	Richardson Strata Management Services	Gemma Richardson
Clare	Edwards	Emerson Raine	Chairperson
Cassandra	Enkel	Richardson Strata Management Services	Gemma Richardson
Glenda	Evans	Richardson Strata Management Services	Gemma Richardson
Kimberley	Fazio	All Strata Management Services	Cherith Pettitt-Jones
Nicole	Fee	Strata CBD	Warren Kiddle
Annie	Fenech	ESM Strata Pty Ltd	Jake Kneebone
Rachael	Ferrante	Richardson Strata Management Services	Gemma Richardson
Sally	Ferreira	Chambers Franklyn Strata Management	Andrew Chambers
Shelley	Fitzgerald	Emerson Raine	David Elliott
Koebie	Forward	Emerson Raine	Dyani Cobbold
Skye	Francis	ESM Strata Pty Ltd	Jake Kneebone
Tristan	Gangell	Degrees Strata Pty Ltd	Warren Kiddle
Elle	Geach	ESM Strata Pty Ltd	Jake Kneebone
John	Gilmore	First National Real Estate Kalgoorlie	Chairperson
Alex	Glass	Richardson Strata Management Services	Gemma Richardson
Christine	Gow	Gow Property	Gemma Richardson
Dee	Gow	Gow Property	Chairperson
Kara	Grant	Emerson Raine	David Elliott
Alexie	Green	Richardson Strata Management Services	Gemma Richardson
Jessica	Guerrero	Chambers Franklyn Strata Management	Andrew Chambers
Melanie	Henderson	B Strata	Melanie Duryea
Marie	Hickmott	Richardson Strata Management Services	Gemma Richardson
Rhys	Hogan	Emerson Raine	David Elliott
Michelle	Hollems	Red Dog Strata Pty Ltd	Dyani Cobbold
Renee	Hollywell-Chalmers	Strata Asset Services	Andrew Chambers
Lauchlan	Honter	Emerson Raine	David Elliott
Josephine	Hoyne	Strata Administration Services	Dyani Cobbold
Danielle	Hubbard	Strata Administration Services	Warren Kiddle
Mary Jade	Ignacio	ESM Strata Pty Ltd	Jake Kneebone
Anna	Jayadeep	ESM Strata Pty Ltd	Jake Kneebone
Nigel	Jenkins	Platinum Strata Management	Warren Kiddle
Harrison	Jones	Richardson Strata Management Services	Gemma Richardson
Amila	Kadic	Dominion Strata Management	Angela Swinbourne
Ravindran	Karuppan	ESM Strata Pty Ltd	Jake Kneebone
Harry	Kaye	John Dethridge Strata Services	Dyani Cobbold
Paul	Keet	Strata Asset Services	Andrew Chambers
Nate	Kennedy	Emerson Raine	David Elliott
Neve	Kerslake	ESM Strata Pty Ltd	Jake Kneebone
Brad	Kneebone	ESM Strata Pty Ltd	Jake Kneebone
Silvana	Kreyen	Abode Strata	Liz Florence
Chandre	Kruger	B Strata	Melanie Duryea
Simone	Lane	Southern Strata Services	Jake Kneebone
Bri-Ana	Lavery	Southern Strata Services	Jake Kneebone
Taryn	Linfoot	Degrees Strata Pty Ltd	Warren Kiddle
Sarah	Lower	Chambers Franklyn Strata Management	Andrew Chambers
Hayley	Luff	Strata CBD	Warren Kiddle
Renee	Marshall	ESM Strata Pty Ltd	Jake Kneebone
Sharon	Martin	ESM Strata Pty Ltd	Jake Kneebone
Sabine	Massberg	Strata Asset Services	Andrew Chambers
Zoe	Maxwell	Southern Strata Services	Jake Kneebone
Mark	McCasker	WA Strata Professionals	Chairperson
Rosemarie	McCormick	B Strata	Melanie Duryea
Vicki	McFarlane	Chambers Franklyn Strata Management	Andrew Chambers

Christine	McLeod	Southern Strata Services	Jake Kneebone
Patrick	McMahon	Chambers Franklyn Strata Management	Andrew Chambers
Savannah	Meade	Richardson Strata Management Services	Gemma Richardson
Lea	Merano	ESM Strata Pty Ltd	Jake Kneebone
Marc	Metzger	magixstrata	Marietta Metzger
Michael	Mitchell	Chambers Franklyn Strata Management	Andrew Chambers
Tennille	Mitchell	John Dethridge Strata Services	Dyani Cobbold
Debbie	Morley	B Strata	Melanie Duryea
Kyra	Murphy	Richardson Strata Management Services	Gemma Richardson
Ryan	Murphy	Richardson Strata Management Services	Gemma Richardson
Sarah	Noske	B Strata	Melanie Duryea
Amber	O'Keefe	Kevin Baruffi & Associates	Chairperson
Donna	O'Neill	Prestige Strata Management	Cherith Pettitt-Jones
Jamsie	Ong	ESM Strata Pty Ltd	Jake Kneebone
Laura	O'Sullivan	Southern Strata Services	Jake Kneebone
Siobhan	O'Sullivan	Southern Strata Services	Jake Kneebone
Zara	Pangler	Richardson Strata Management Services	Gemma Richardson
Suzie	Park	ESM Strata Pty Ltd	Jake Kneebone
Bianca	Pearson	ESM Strata Pty Ltd	Jake Kneebone
Elizna	Pelser	Strata Elite	Chairperson
Quitin	Pelser	Strata Elite	Chairperson
Ellyn	Pettit	ESM Strata Pty Ltd	Jake Kneebone
Belinda	Pfister	Abode Strata	Liz Florence
Morne'	Pfister	Abode Strata	Liz Florence
Melody	Pia	Emerson Raine	David Elliott
Tiffany	Pierce	Richardson Strata Management Services	Gemma Richardson
Joe	Piomalli	Gow Property	Chairperson
Kiara	Pollard	Emerson Raine	Chairperson
Ashleigh	Pryer	B Strata	Melanie Duryea
Paul	Rados	Perth Property Care	Chairperson
Keran	Reat	Emerson Raine	David Elliott
Melissa	Repacholi	Strata Administration Services	Warren Kiddle
Gemma	Reynolds	Richardson Strata Management Services	Gemma Richardson
Nicky	Richards	Southern Strata Services	Jake Kneebone
Natasha	Richmond	Southern Strata Services	Jake Kneebone
Rashmi	Rodrigo	ESM Strata Pty Ltd	Jake Kneebone
Kim	Rollings	Chambers Franklyn Strata Management	Andrew Chambers
Natasha	Russell	Richardson Strata Management Services	Gemma Richardson
Ingolf	Ruttermann	Chambers Franklyn Strata Management	Andrew Chambers
Stuart	Sainsbury	Richardson Strata Management Services	Gemma Richardson
Ryan	Schmidt	B Strata	Melanie Duryea
Melinda	Schwagermann	Richardson Strata Management Services	Gemma Richardson
Pamela	Scott	Strata Asset Services	Andrew Chambers
Caryll	Sedgman	All Strata Management Services	Cherith Pettitt-Jones
Sacha	Sewell	ESM Strata Pty Ltd	Jake Kneebone
Tracy	Shepherd	Strata Asset Services	Andrew Chambers
Kathy	Sierociak	Southern Strata Services	Jake Kneebone
Kristen	Slattery	All Strata Management Services	Cherith Pettitt-Jones
Narelle	Smith	Pro-Active Strata Management	Chairperson
Ruby	Sollis	Emerson Raine	Chairperson
Katie	Squiers	ESM Strata Pty Ltd	Jake Kneebone
Shelley	Starceвич	All Strata Management Services	Cherith Pettitt-Jones
Daniel	Stephenson	Platinum Strata Management	Warren Kiddle
Chloe	Swartz	ESM Strata Pty Ltd	Jake Kneebone
Jessica	Tait	Abode Strata	Liz Florence
Amanda	Tan	Strata Administration Services	Warren Kiddle

Alex	Tiede	Emerson Raine	David Elliott
Johnathan	Toynbee	B Strata	Melanie Duryea
Suzanne	Tracey	ESM Strata Pty Ltd	Jake Kneebone
Tina	Tsakiris	Chambers Franklyn Strata Management	Andrew Chambers
Maduka	Ukandu	ESM Strata Pty Ltd	Jake Kneebone
Claudia	Van Dijk	ESM Strata Pty Ltd	Jake Kneebone
Clare	Warburton	Degrees Strata Pty Ltd	Warren Kiddle
Kristy	Ward	Prestige Strata Management	Cherith Pettitt-Jones
Ashlee	Whitwell	Emerson Raine	Chairperson
Julia	Wilcox	Richardson Strata Management Services	Gemma Richardson
Marianne	Williamson	Richardson Strata Management Services	Gemma Richardson
Meagan	Wollaston	Southern Strata Services	Jake Kneebone
Gordana	Yugovich	Chambers Franklyn Strata Management	Andrew Chambers
Mahbuba	Zenat	Richardson Strata Management Services	Gemma Richardson

Corporate Strata Services Personal Members

Member		Organisation	Proxy
First Name	Last Name		
Jodie	Betts	CHU Underwriting Agencies - WA	Leon Pascarl
Julian	Bullock	PSC Property Lync Insurance Brokers Pty Ltd	Leonie Milonas
Mandi	Carlson	Energy-Tec	David Elliott
Claire	Chevalier	Energy-Tec	David Elliott
Lee	De Wit	Energy-Tec	David Elliott
Darren	Douglass	PSC Property Lync Insurance Brokers Pty Ltd	Leonie Milonas
Phill	Geary	Ascend Business Accountants	Warren Kiddle
Marisa	Holt	PSC Property Lync Insurance Brokers Pty Ltd	Leonie Milonas
Nola	Kettlewell	PSC Property Lync Insurance Brokers Pty Ltd	Leonie Milonas
Helen	Lambert	CHU Underwriting Agencies - WA	Leon Pascarl
Karyn	Leslie	Energy-Tec	David Elliott
Damien	Moran	Energy-Tec	Chairperson
Jacqui	Moran	Energy-Tec	Chairperson
Natasha	Nel	CHU Underwriting Agencies - WA	Leon Pascarl
Yvonne	Parnell	Aqumen Pty Ltd	Geoff Parnell
Chris	Pember	Tunnel Vision (WA) Pty Ltd	Chairperson
Jaki	Ramage	PSC Property Lync Insurance Brokers Pty Ltd	Leonie Milonas
Michael	Trypuza	CHU Underwriting Agencies - WA	Leon Pascarl
Shane	White	Strata Title Consult	Dyani Cobbold

1.4 Number Eligible to Vote

There were 252 members eligible to vote in person or by proxy. The following members were present personally:

(In person x 33)

Life Members

Member		Organisation
Andrew	Chambers	Chambers Franklyn Strata Management

Corporate Strata Manager Members

Member	Authorised Representative	
Abode Strata	Elizabeth	Florence
ALCA Southern Strata	Allan	Green
All Strata Management Services	Cherith	Pettitt-Jones
magixstrata	Marietta	Metzger
Strata Links	Dyani	Cobbold

Corporate Strata Manager Personal Members		
Member	Organisation	
Xian	Burton	A Class Strata Service
Kahenna Urbano	Canina	Yaran Strata Management Pty Ltd
Dyani	Cobbold	Strata Links
Melanie	Duryea	B Strata
David	Elliott	Emerson Raine
Liz	Florence	Abode Strata
Allan	Green	ALCA Southern Strata
Warren	Kiddle	Strata Administration Services
Jake	Kneebone	ESM Strata Pty Ltd
Marietta	Metzger	magixstrata
Cherith	Pettitt-Jones	All Strata Management Services
Gemma	Richardson	Richardson Strata Management Services
Angela	Swinbourne	Dominion Strata Management

Corporate Strata Services Members		
Member	Authorised Representative	
Body Corporate Brokers Pty Ltd	Nick	Swallow
Dentons Australia	John	Park
Solutions for Strata	Maree	Breen
TK Elevator	Peter	Doyle

Corporate Strata Services Personal Members		
Member	Organisation	
Alastair	Abbott	Australian Audit Pty Ltd
Maree	Breen	Solutions for Strata
Peter	Doyle	TK Elevator
Leonie	Milonas	PSC Property Lync Insurance Brokers Pty Ltd
John	Park	Dentons Australia
Geoff	Parnell	Aqumen Pty Ltd
Leon	Pascarl	CHU Underwriting Agencies - WA
Sharon	Payne	Strata Community Insurance - WA
Inge	Schaefer	CHU Underwriting Agencies - WA
Nick	Swallow	Body Corporate Brokers Pty Ltd

1.5 Present by Invitation

Staff of Strata Community Association (WA) Inc, Theresa Boylan and Jack Leighton-Jones

1.6 Apologies

First Name	Last Name	Organisation	Member Type
Phill	Geary	Ascend Business Accountants	SS Personal
Helen	Lambert	CHU Underwriting Agencies	SS Personal
Damien	Moran	Energy Tec	SS Personal
Suzie	Park	ESM Strata	SM Personal
James	Donnelly	Pro-Active Strata Management	SM Personal
Michelle	Holleman	Red Dog Strata Pty Ltd	SM Personal
Kyra	Murphy	Richardson Strata Management Services	SM Personal

Karen	Richardson	Richardson Strata Management Services	SM Personal
Sophie	Nicholas	Strata Administration Services	SM Personal
Elizna	Pelser	Strata Elite	SM Personal
Quitin	Pelser	Strata Elite	SM Personal

1.7 Declaration of Quorum Present

The Secretary declared to the Chair that a quorum was present with 252 members present either personally or by proxy, and 152 members required to achieve a quorum.

CHAIR announced quorum had been met and meeting could start. The meeting was opened at 4.17pm.

2. MINUTES OF PREVIOUS GENERAL MEETINGS

2.1 Confirmation of Minutes

Motion: That the minutes of the Annual General Meeting held on 23 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 December 2021 as previously circulated to all members be confirmed as a true and correct record of that meeting.

Moved: Liz Florence

Seconded: Andrew Chambers

Votes For: 657

Votes Against: 0

MOTION CARRIED

Marietta Metzger recommended this should have been on the agenda as two separate motions because some members were present at the AGM but not the EGM.

Chairperson confirmed the constitution as amended at the 2021 EGM has been registered.

2.2 Matters Arising

No

3. ANNUAL PRESIDENT'S REPORT

3.1 Motion: That the 2021/22 Annual President's Report including the Treasurer's report and Committee reports as provided with the notice of meeting, be received.

Moved: Catherine Lezer

Seconded: Dyani Cobbold

Votes For: 657

Votes Against: 0

MOTION CARRIED

4. FINANCIAL STATEMENTS & AUDIT REPORT

4.1 Motion: That the audited financial statements together with the auditor's report for the financial year ended 30/6/2022 as provided with the notice of meeting, be accepted.

Moved: Liz Florence

Seconded: Melanie Duryea

Votes For: 657

Votes Against: 0

MOTION CARRIED**5. SPECIAL BUSINESS****5.1 Change in Auditor****Motion under Notice:**

That the meeting resolves by special resolution that Paragon Consultants Pty Ltd be removed as Auditor of the Company.

Moved: Catherine Lezer

Seconded: Dyani Cobbold

Votes For: 645

Votes Against: 0 Abstain: 12

MOTION CARRIED**Motion under Notice:**

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.

Moved: Catherine Lezer

Seconded: Dyani Cobbold

Votes For: 645

Votes Against: 0 Abstain: 12

MOTION CARRIED**6. NOMINATION FOR ELECTION OF BOARD MEMBERS****6.1 The Chair confirmed that there were three (3) positions open for election.**

Nominations were received from the following members:

- David Elliott, Corporate Strata Manager Personal Members
- Dyani Cobbold, Corporate Strata Manager Personal Members
- Geoff Parnell, Corporate Strata Services Personal Members
- Inge Schaefer, Corporate Strata Services Personal Members
- Maree Breen, Corporate Strata Services Personal Members
- Warren Kiddle, Corporate Strata Manager Personal Members
- Xian Burton, Corporate Strata Manager Personal Members
- Taryn Linfoot, Corporate Strata Manager Personal Members

Catherine Lezer introduced nominees who provided background briefs of themselves. Chairperson shared background brief of Taryn Linfoot as nomination was received late and wasn't circulated with other nominee introductions.

As there were eight (8) nominees and only three (3) positions open for election, a ballot was conducted. The ballot papers were counted by SCA (WA) employee, Jack Leighton-Jones and Scrutineer, Andrew Chambers.

As a result of the ballot, the Chair declared the following members were duly elected:

- David Elliott, Corporate Strata Manager Personal Members
- Inge Schaefer, Corporate Strata Services Personal Members
- Warren Kiddle, Corporate Strata Manager Personal Members

7. SPECIAL BUSINESS**7.1 Proposed Budget for 2022/2023**

Motion originally on the AGM Notice was amended by unanimous approval of the SCA (WA) Board. Amended motion and explanation was emailed to members prior to the meeting.

New Amended Motion under notice:

The proposed budget for 2022-23 (Appendix "C") as provided with the notice of meeting, include amendment to Other Income from \$0 to \$50,000 for professional pathway purposes.

The proposed budget for 2022-23 (Appendix "C") as provided with the notice of meeting, include an amendment to the Advocacy & Marketing operating expenses from \$9,292 to \$39,292 for professional pathway purposes.

That the proposed budget for 2022/23 (Appendix "C") as provided with the notice of meeting, incorporating the earlier budget motions, be adopted as the Association's budget for the financial year ending 30/6/2023.

Moved: Catherine Lezer

Seconded: David Elliott

Andrew Chambers queried, why is there an Other Income increase to \$50,000 but only an expense of \$39,292? Secretary advised:

- \$30,000 is for external engagement of branding, professionalism promotion of SCA (WA) Accredited Members and SMPS Businesses. Positioning SCA as the voice of strata in the marketplace.
- \$20,000 is for the internal member engagement professionalism, accreditation, and SMPS.

Dyani Cobbold raised that the motion makes no mention of raising a levy nor does the proposed amendment to the motion, so technically it would be raising money without proposing a motion to raise a levy. Also whilst it is allowed under the constitution, should it be after providing only 72 hours notice before the AGM to members?

Chairperson advised only the current motions were being dealt with unless an alternative motion was proposed, if no alternate motion proposed raised comments would be taken on notice.

Marietta Metzger queried if the Other Income increase required was for \$50,000 why did the motion only have an increase of \$30,000 for the Advocacy and Marketing Operating Expenses.

Cherith Pettitt-Jones proposed the amount of \$39,292 in the new amended motion be increased to \$59,292.

Chairperson foreshadows if the motion is not successful the substantive motion stands.

Proposed New Amendment Under Notice:

The proposed budget for 2022-23 (Appendix "C") as provided with the notice of meeting, include an amendment to the Advocacy & Marketing operating expenses from \$9,292 to \$59,292 for professional pathway purposes.

Moved: Cherith Pettitt-Jones

Seconded: David Elliot

Votes For: 657

Votes Against: 0

MOTION CARRIED

7.2 Other Business

Insurance

Nick Swallow raised if consideration had been made to combine SCA (WA) Insurance with other SCA State Chapters to make it more cost effective. New secretary to explore possibility with SCA National.

ACTION: New secretary to explore the possibility of combining SCA (WA) insurance with SCA National

2021 Strata Annual Returns

Vice President advised results from 2021 Strata Annual Returns to Landgate will be published on the Landgate website. Landgate have requested consultation with SCA (WA) for feedback on proposed changes on how the return can be improved to produce more meaningful information. Vice President requested feedback to be sent to her.

- 7. CLOSE OF MEETING:** The Chair thanked all members for attending. There being no further business, the Chair declared the meeting closed at 5.10pm.