

STRATA COMMUNITY ASSOCIATION (WA) INC.

36TH ANNUAL GENERAL MEETING

AGENDA

Date: Wednesday 13 November 2024
Time: 4.00pm – 6.00pm
4.00pm – 5.00pm Registration
5.00pm – 6.00pm Annual General Meeting
Venue: Optus Stadium, Victory Lounge
333 Victoria Park Drive, BURSWOOD WA 6100

AGENDA

Item 1 Preliminary Matters

- 1.1** Welcome and appointment of Chair.
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.
- 1.2** Call for lodgement of proxy forms
- 1.3** Verification and announcement of number of valid proxies
- 1.4** Verification and announcement of number of those eligible to vote, personally and by proxy
- 1.5** Announcement of those present by invitation
- 1.6** Announcement of apologies received
- 1.7** Declaration of quorum present, that the meeting is properly convened and may proceed to business

Item 2 Minutes of Previous General Meeting

- 2.1** **Motion under Notice:**
That the minutes of the Annual General Meeting held on 16 October 2023 as previously circulated to all members be confirmed as a true and correct record of that meeting.
- 2.2** Consideration of any matters arising from that meeting and not otherwise provided for in this agenda.

Item 3 Annual President's Report

- 3.1** **Motion under Notice:**
That the 2023-24 Annual President's Report (Appendix "A") including the SCA (WA) Strategy and Activities as **provided** with the notice of meeting, be received.

Item 4 Nomination and Election of Board Members

- 4.1** As per Strata Community Association WA Inc. Constitution Rule 17(1)
- (a) The Board must consist of:
- (i) six Elected Board Members, elected at Annual General Meetings;
 - (ii) up to three Appointed Board Members; and
 - (iii) the Past President.

- (b) At least three of the Board Members holding office at any one time must be Corporate Strata Managers – Personal Members.
- (c) At least one of the Board Members holding office at any one time must be a Corporate Strata Services – Personal Member.

The following four Board Members retire by rotation

- 1) Andrew Chambers HFSCM (casual elected position)
- 2) Inge Schaefer (elected position)
- 3) Warren Kiddle FSCM (elected position)

The following Board Members continue:

- 4) Damien Moran (elected position)
- 5) Kyra Murphy FSCM (elected position)
- 6) Melanie Duryea FSCE (appointed position)
- 7) Rebecca Cain (appointed position)
- 8) Taryn Linfoot FSCM (elected position)
- 9) Vicki Stylianou (appointed position)

There are **three positions up for election** at this meeting.

Nominations were called prior to the meeting and may be made in accordance with Rule 17(2)(b) of the Constitution. A **Nomination Form** is **provided** with the notice of the meeting as well as an Information Sheet with further information.

Change in Past President

Andrew Chambers HFSCM has advised he will not be re-nominating to the SCA (WA Board). Considering this;

- 1) Catherine Lezer will cease to be the Past President at the conclusion of the 2024 AGM.
- 2) Andrew Chambers HFSCM will move to the position of Past President at the conclusion of the 2024 AGM.

Item 5 Financial Statements & Audit Report

5.1 Motion under Notice:

That the Audited Financial Statements together with the Auditor's Report and Treasurer's Report for the financial year ended 30/06/2024 (Appendix "B") as **provided**, be accepted.

Note: 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.

Item 6 Special Business

6.1 Proposed Budget for 2024-2025

Motion under Notice:

That the proposed budget for 2024-2025 (Appendix "C") as provided with the notice of meeting, be adopted as the Association's budget for the financial year ending 30/6/2024.

6.2 Other Business

Any other business not on notice is to be referred to the Board for consideration.

Item 7 Close of Meeting