

# 33<sup>rd</sup> ANNUAL GENERAL MEETING 23/09/2021



**Date:** Thursday 23<sup>rd</sup> September 2021

**Time:** 3.30 - 4.30pm

**Venue:** Council House, L11 Reception Suite, 27 St Georges Terrace, Perth WA 6000

## AGENDA

Item 1	Preliminary Matters
1.1	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>
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	Call for nominations for election to the Board
1.8	Declaration of quorum present, that the meeting is properly convened and may proceed to business
Item 2	Minutes of Previous General Meeting
2.1	<b>Motion under Notice:</b> That the minutes of the Annual General Meeting held on 17 <sup>th</sup> September 2020 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	<b>Motion under Notice:</b> That the 2020/21 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.
Item 4	Financial Statements & Audit Report
4.1	<b>Motion under Notice:</b> That the audited financial statements together with the auditor's report for the financial year ended 30/06/2021 (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.

Item 5	Special Resolution
5.1	<p><b><u>Proposed Constitution</u></b></p> <p><b>Motion Under Notice:</b></p> <p>That the meeting resolves by special resolution to approve the changes to the constitution compiled in Appendix "D"</p>
Item 6	Nomination and Election of Board Members
6.1	<p><b>*if Constitution Amendments Accepted</b></p> <hr/> <p>As per Strata Community Association WA Inc. Constitution Rule 16(1) <b>[17(1)*]</b></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 two <b>[three*]</b> 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:</b></p> <ul style="list-style-type: none"> <li>1) Matthew Bird (elected position)</li> <li>2) Ryan Murphy (elected position)</li> <li>3) <i>Vacant</i> (elected position - vacated)</li> <li>4) <b>[Sean Macfarlane (elected position - vacated)*]</b></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) <i>Sean Macfarlane (elected position - vacated)*</i></li> <li>3) Catherine Lezer (appointed position)</li> <li>4) Leanne Wahlert (elected position)</li> <li>5) Warren Kiddle (elected position)</li> <li>6) Scott Bellerby as Immediate Past President will continue until a new President is elected</li> </ul> <p>There are <b>three [four*] positions up for election</b> at this meeting.</p> <p>Two (2) from any Membership category that is entitled to vote.</p> <p>Nominations will be called for at the meeting and may be made in accordance with Rule 16(2)(b) <b>[17(2)(b)*]</b> of the Constitution. A <b>Nomination Form</b> is <b>provided</b> with the notice of meeting as well as an Information Sheet with further information.</p>

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<b>Item 7</b>	<b>Special Business</b>
<b>7.1</b>	<b><u>Proposed Budget for 2020/2021</u></b> <b>Motion under Notice:</b> That the proposed budget for 2021/22 (Appendix “C”) as provided with the notice of meeting, be adopted as the Association’s budget for the financial year ending 30/6/2022.
<b>7.2</b>	<b><u>Other Business</u></b> Any other business not on notice to be referred to the Board for consideration.
<b>Item 8</b>	<b>Close of Meeting</b>