

### 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.
- An SCA WA Proxy Form must be completed and emailed to [admin.wa@strata.community](mailto:admin.wa@strata.community) by close of business **21/09/2021**. In order to have effect, the completed proxy form must be with the secretary prior to 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
Strata Community Member	1 [0*]

Note: Strata Owner Members are not entitled to vote at General Meetings.

\*if Constitution Amendments Accepted

### 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 three (3) years **[two (2) years\*]**, but shall be eligible for re-election or re-appointment, for further terms of three (3) years **[two (2) years\*]**.
- Board Members shall not hold office for more than nine (9) **[six (6) years\*]** 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 two (2) appointed **[three (3)\*]**, and the Past President.
- The board must consist of at least three (3) Corporate Strata Manager Personal Members and one (1) Corporate Strata Services Personal Member.
- **There are two (2) Appointed Directors**  
Melanie Duryea – (appointed position) – term ends March 2023 **[or 2022\*]**  
Catherine Lezer – (appointed position) – term ends October 2022 **[or 2021\*]**
- **There are three (3) **[or two (2)\*]** Board Directors with one (1) year left in their term:**  
Leanne Wahlert – (elected position – Corporate Strata Services) – term ends Sept 2023 **[or 2022\*]**  
Warren Kiddle – (elected position – Corporate Strata Services) – term ends Sept 2023 **[or 2022\*]**  
Sean Macfarlane – (*casual vacancy* elected position – Corporate Strata Services) - term ends Sept 2022 **[or 2021\*]**
- **The following Board Directors retire by rotation:**  
Matthew Bird – (elected position – Corporate Strata Manager) – term ends Sept 2021  
Ryan Murphy – (elected position – Corporate Strata Manager) – term ends Sept 2021  
**[Sean Macfarlane – (*casual vacancy* elected position – Corporate Strata Services) - Sept 2021\*]**
- **There is one vacant elected position**
- **There are three (3) **[four (4)\*]** positions up for election at this meeting.**

**\*if Constitution Amendments Accepted**