

2020 Notice of Annual General Meeting

Lodgement of Pre-Poll Voting forms closes 9:00am, Tuesday 17 November 2020



NOTICE IS HEREBY GIVEN

That the Annual General Meeting of Strata Community Association (NSW) Limited (the Company) will be held on Thursday, 19th November at 09:00am, online via ZOOM. Go to <https://nsw.strata.community/agm2020> to register and your unique Zoom in will be sent to you prior to the AGM.

A handwritten signature in black ink, appearing to read 'Chris Duggan'.

Chris Duggan
President SCA (NSW)

AGENDA

1. Meeting open and welcome by the Chairman
2. Motions 1 to 7 are as follows:

Motion 1: That the meeting resolves that the Minutes of the previous Annual General Meeting held on 24 October 2019 be adopted as a true and accurate record of the proceedings of that meeting.

Motion 2: That the meeting consider the Financial Report, Director's Report and Audit Report provided to all members in the 2019/2020 Annual Report.

Motion 3: That the SCA (NSW) Board is directed to ensure the Company's accounts are audited and that an auditor is selected to carry out this role.

Motion 4: Pursuant to the Company's Constitution two (2) Director's positions from the Strata Manager (Licensed) Chapter are vacant, and an election is to be held where there are more nominees than positions.

Motion 5: Pursuant to the Company's Constitution two (2) Director position from the Strata Services Chapter is vacant, and an election is to be held where there are more nominees than positions.

Motion 6: Pursuant to the Company's Constitution one (1) Director position from the Strata Manager (Associate) Chapter is vacant, and an election is to be held where there are more nominees than positions.

Motion 7: RESOLVED, as a special resolution, to adopt the Proposed Constitution as the constitution of Strata Community Association (NSW) Limited, to replace the existing constitution in its entirety.

Note: It is proposed to amend the SCA (NSW) constitution to accommodate the application for a Professional Standards Scheme. The Proposed Constitution and explanatory notes are attached to this notice.

3. Meeting close



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SECRETARIAT'S NOTE TO MEMBERS

Pursuant to the Company's Constitution, nominations for election to the Board remain open until 4:00pm Wednesday 28 October 2020. Pre-Poll Voting forms will be received up until 09:00am, Tuesday 17 November 2020.

As Board nominations are received and comply with the term of the Constitution, they will be listed on the SCA (NSW) website. A list of candidates and the person who nominated them shall also be displayed at the registered office of the Company for the three (3) business days immediately preceding the AGM (16 November – 18 November).

The registered office of SCA (NSW) is Suite 102, Level 1, 845 Pacific Highway, Chatswood.

BALLOT

In accordance with clause 64 (d) of the Constitution of SCA (NSW) an electronic ballot will be conducted if more than the required number of nominations are received for a position. Each Voting Member of the relevant Chapter entitled to vote for so many candidates as are required to constitute the Board, by indication the names of those candidates appearing on the electronic ballot.

PRE-POLL VOTING

If you can't attend the virtual AGM we invite you to lodge your Pre-Poll Voting form. To lodge the voting form, please follow the following instructions:

1. Download the Pre-Poll Voting Form of the Chapter of which you are financial via the from our website <https://nsw.strata.community/2020-agm-pre-poll/>
2. Fill in the form
3. Lodge the form via email to president.nsw@strata.community

