

Minutes of the Annual General Meeting held at 4.00pm on 24 October 2019, Hilton Hotel, George Street, Sydney.

Directors in Attendance

Chris Duggan, Daniel Linders, Tony Irvine, David Wellman, Stephen Brell, Colin Grace, David Bannerman, Anne-Maree Paull, Nick Whiley,

Apologies: Hugh McCormack, Kirsten Terry (on maternity leave but will continue role on the Board)

Secretary in Attendance

Sadiye Ince
Verena Griffiths

Quorum declared

President: Chris Duggan welcomed all to the meeting, sufficient numbers for quorum, declared meeting open at 4.17pm.

The President moved that Motions requiring members to cast be brought forward so that voting could take place and the rest of the AGM occur while votes were being counted and verified.

Moved and carried

The President then brought forward the following:

Motion 4: Pursuant to the Company's constitution three (3) Director's positions from the Strata manager (Licensed) Chapter are vacant and election is to be held where there are more nominees than positions.

Stepping down from the Board are Daniel Linders, David Wellman and Hugh McCormack.

There were four nominees – Stephen Brell (seeking re-election), Peter Brisbane, Emily Doherty and Michael Gilday.

Each spoke for two minutes and voting was then undertaken.

Motion 5: Pursuant to the Company's constitution one (1) Director position from the Strata Manager Services Chapter is vacant and election is to be held where there are more nominees than positions.

There was only one nominee for this position with David Bannerman declared as filling the position of Director representing the Strata Manager (Associate) Chapter.

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

There were no nominations for this position. It was declared vacant and will be filled by the Board in accordance with the Constitution.

Motion 7: Pursuant to the Company's constitution one (1) Director's position from the Strata Owners Chapter is vacant and an election is to be held where there are more nominees than positions.

There were two nominees – Nick Whiley (who had filled the casual vacancy following the departure of Catherine Lezer) and Timothy Lee.

Each spoke for two minutes and voting was then undertaken.

During the voting process, the President gave his report.

Presidents report (delivered by Chris Duggan)

SCA (NSW) President said he was proud to have represented the organisation over the past year as both an advocate for and representative of the strata sector in NSW.

During the year work was done on the Professional Standard Scheme.

The Annual Convention was again successful with a full and engaging program.

Regional Road Shows were well attended and events during the year sold out. Over 600 people attended the Awards Gala Dinner.

SCA (NSW) had a good year collaborating yet again with NSW Fair Trading as well as undertaking policy review and updates.

The Board Diversity Policy was introduced.

There was a lot of media engagement with 2019 a breakout year for this activity which came from building defects issues making news headlines.

Financially there is a \$140,000 surplus putting the organisation in a strong financial position.

SCA (NSW) has had an increase in membership and continues to represent the vast majority of lots in NSW.

From March 2020, there will be a roll out of the new accreditation training package.

SCA (NSW) also partnered with City Futures to develop a defects tool.

Next year marks 40 years since the start of the organisation and a book recording the history will be released next year.

Thanks was extended to all Board members for their time. Three members are stepping down and the President said a few words about each.

David Wellman – was elected in 2017 and has driven membership engagement.

Hugh McCormack – was elected in 2013 and has been a strong advocate for education and events making a significant contribution.

Daniel Linders – first elected in 2005 then after some absence returned in 2015 and has provided the greatest contributions to the organisation.

While it's sad to have significant contributors leave there are some great people who will come on board.

Thanks was extended to all sponsors during the year and to the SCA (NSW) Secretariat team for delivering exceptional results.

The President then returned to the motions on the agenda.

Motion 1: That the meeting resolve that the Minutes of the previous Annual General Meeting held on 25 October 2018 be adopted as a true and accurate record of the proceedings of that meeting.

Moved and carried

Treasurers report (delivered by Tony Irvine)

Acknowledgment given to Greg Haywood the former Treasurer who put SCA (NSW) in a great position.

Profit is up and next year the money will be spent on Professional Standards as the organisation invests in its people and membership.

SCA (NSW) provided two lots of \$25,000 sponsorship to City Futures.

Thanks was given to the Auditors.

Motions 2 and 3 were then moved.

Motion 2: That the meeting consider the Financial Report, Director's Report and Audit Report provided to all members in the 2018/2019 Annual Report.

Moved and carried

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

Moved and carried

Moved and carried

Returning to the election the following were elected to represent the Strata Manager (Licensed) Chapter:

- Stephen Brell
- Peter Brisbane
- Michael Gilday

Nick Whiley was elected to represent the Strata Owners Chapter.

Meeting declared closed at 4.48pm.