

The Owners of 147 – 159 Charles Street, West Perth Strata Plan 5629

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

Held at the office of Exclusive Strata Management,
Suite 15, 443 Albany Highway, Victoria Park
on Tuesday 31st July 2012 at 5.30pm

PRESENT

Tony Green	Sean Saunders	Danny Hawkins
Roger Holland	Jennifer Millington	Saxon Mailey
Richard Kosovich	Andrea Bowden	

BY INVITATION

Laura Chapman representing Exclusive Strata Management (ESM)

APOLOGIES

Nil

PROPRIETORS PRESENT OR REPRESENTED BY PROXY

Lot	Proprietor	Represented by	Proxy and/or Proprietor
1	Mr S Mailey	Saxon Mailey	Proprietor
6	Mr J Daebritz	Chairman	Proxy
7	Mrs C Chapman	Chairman	Proxy
9	Mr A Smith	Sean Saunders	Proxy
11	Mr J Sloan	Chairman	Proxy
12	State Housing Commission	Tony Green	Proxy
13	Mr S Tanasceva & Ms K Tanasceva	Sean Saunders	Proxy
14	Mr M Quin & Mrs K Ballard	Chairman	Proxy
18	State Housing Commission	Tony Green	Proxy
19	Mr R Holland	Roger Holland	Proprietor
20	Ms R Riley	Chairman	Proxy
21	Mr S Allam & Ms S Saleh	Chairman	Proxy
22	Mr S Saunders	Sean Saunders	Proprietor
23	Mr P & Mrs J Smith	Sean Saunders	Proxy
24	Mr D Hawkins	Danny Hawkins	Proprietor
25	Mr L Chan	Chairman	Proxy
26	Mr R Kanter	Chairman	Proxy
28	Mr R Holland	Roger Holland	Proprietor
32	Ms B Hobson	Chairman	Proxy
33	Mr P Wakefield & Ms A Bowden	Andrea Bowden	Proxy / Proprietor
34	Mr S Allam & Ms S Saleh	Chairman	Proxy
36	Mr S Clarkin	Chairman	Proxy
39	Mr R Kosovich & Ms M Nyunt	Richard Kosovich	Proxy / Proprietor
40	Ms J Armstrong	Chairman	Proxy
42	Ms E Foston	Chairman	Proxy
46	Mrs D Gilbert	Chairman	Proxy

Lot	Proprietor	Represented by	Proxy and/or Proprietor
48	Mr Sean Saunders	Sean Saunders	Proprietor
51	Mr S Allam & Ms S Saleh	Chairman	Proxy
54	Mr J Jurkov	Saxon Mailey	Proxy

It was confirmed by the Strata Manager that an enabling quorum was present, the meeting was properly constituted and could proceed to the conduct of business. The meeting was declared open at 5.30pm.

1. Appointment of Chairman for the Meeting

Laura Chapman was appointed to chair this meeting.

2. Confirmation of previous minutes

It was resolved on a motion proposed by Danny Hawkins and seconded by Saxon Mailey that the previously circulated minutes of the General Meeting held on 01/11/11 be confirmed as a true record of those proceedings.

Matters Arising from the Previous Meeting

Nil.

3. Consideration of amendment to budget of estimated expenditure from the Administrative Fund.

It was resolved on a motion proposed by Saxon Mailey and seconded by Tony Green that the budget of estimated expenditure from the Administrative fund, GST inclusive, be amended as follows:

Special Projects \$80,000.00

To increase the total budget to \$185,479.00

4. Determination of the Special levy of contributions

It was resolved on a motion proposed by Andrea Bowden and seconded by Sean Saunders that the special levy of contributions on proprietors for the Administrative Fund be payable in advance, inclusive of GST, by installments due and payable in the amounts and on the dates as shown below:

\$220.00 per unit entitlement 1st September 2012,

\$220.00 per unit entitlement 1st December 2012,

to raise a total of \$81,840.00 for the purpose of Gas / flu rectification.

5. Matters without notice for discussion and referral to the Council

Nil

6. Close of meeting

There being no further business the meeting closed at 6.30pm.

Signed as a true and correct record of this meeting:-

CHAIRPERSON

DATE