

The Owners of 147-159 Charles St West Perth Strata Plan 5629

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of the above strata company will be held at the office of Exclusive Strata Management, Suite 15, 443 Albany Highway, Victoria Park on Thursday 20th November 2014, commencing at 5.30pm.

Registration from 5.15pm

This notice is issued pursuant to the by-laws of the strata company, on Thursday 30th October 2014, being not less than 14 days prior to the holding of the meeting.

The attention of proprietors is drawn to the following documents enclosed with this combined notice and agenda for this meeting:

1. Statement of accounts for period 01/10/2013 to 30/09/2014
2. Copy of certificate of currency, important insurance information and strata company manager's disclosure statement
3. Budget of estimated expenditure from the administrative fund and provision for reserve fund for period 01/10/2014 to 30/09/2015
4. Forms of specific and enduring proxy
5. Information in respect to nomination and election of members of the council

Signature of person issuing this notice.....Date.../.../...
Emily Clark on behalf of Exclusive Strata Management

PRELIMINARY MATTERS

Registration of proprietors and proxy holders
Verification of valid proxies received
Verification of those eligible to vote and personally present
Record those present by invitation
Record any apologies received

Confirmation by the strata company manager of an enabling quorum being present, that the meeting is properly constituted and may proceed to the conduct of business.

(Or that it is adjourned one week hence)

Meeting Agenda

- 1. Appointment of chairman for the meeting**
-Only required if the chairman of the council is unavailable or unwilling to act.
- 2. Confirmation of previous minutes**
-Minutes of the last general meeting have previously been distributed to proprietors.
Motion under notice –
 - (a)** That the previously circulated minutes of the general meeting held on 12th November 2013 be confirmed as a true record of those proceedings.
 - (b)** Consideration of any matters arising from the minutes not otherwise provided for by this agenda.
- 3. Consideration of statement of accounts**
-A copy of which is attached to this notice.
(Questions of a financial nature should be notified to the strata company not later than 3 business days prior to the meeting.)
Motion under notice –
That the statement of accounts for the period 01/10/2013 to 30/09/2014 showing an amount of \$14,741.77 net owners' funds, be adopted as presented.
- 4. Constitution of the council**
Note: All proprietors are members of the council and there is no requirement for constitution or election
Motion under notice –
 - 4.1** That the council of the strata company consist of 5 proprietors.
 - 4.2** Chairman to call for nominations of candidates for election to the council;

And, if required will,

 - 4.3** Conduct a ballot to elect members of the council.

SPECIAL BUSINESS

5. Insurance

-A copy of certificate of currency, important insurance information and strata company manager's disclosure statement are attached to this notice.

Motion under notice –

That the council be directed to renew the current insurance policy prior to its expiry date in such sums as are suggested by the insurer or as are recommended by qualified professional advisors.

6. Items of business proposed by council

6.1 Gas Supply Upgrade

Motion under notice -

That the Council be authorised to proceed with gas supply works as proposed by Atco Gas Australia.

*Note: Additional information is available on request or on the website
(<http://themewswestperth.com.au/qr=2>)*

6.2 Pool Area – Shade Sail

Motion under notice –

That the council be authorised to proceed with the installation of a shade sail to the pool area to an amount not exceeding \$4,000.00 GST Inclusive.

6.3 Investigation of Lighting Issues

Motion under notice –

That the council be authorised to proceed with the investigation of lighting issues during heavy rains to an amount not exceeding \$5,000.00 GST Inclusive.

6.4 New Bore/Pump

Motion under notice –

That the council be authorised to proceed with the purchase and installation of a new bore and pump (only valid if bore fails and requires replacement) to an amount not exceeding \$6,000.00 GST Inclusive.

6.5 Security

Motion under notice –

That the strata company be permitted to conduct video surveillance on main entry/exit points of the complex.

Note: Cameras will NOT face private areas or balconies.

7. Changes to Schedule 1 by-laws

7.1 Electronic Council Meetings

Motion under notice

That by Resolution Without Dissent the by-laws in Schedule 1 to the Act as they apply to the strata company be added to as follows:

New Schedule 1 by-law 8(2)(d)

8(2)(d) The Council may, by agreement of an absolute majority of its members, conduct a meeting of the Council by telephone, audio-visual or other agreed electronic means or any combination of these by which continuous communication is maintained between such of its members as constitutes a quorum under the by-laws.

7.2 Power of strata company regarding submeters

Motion under notice -

That by Resolution Without Dissent the by-laws in Schedule 1 to the Act as they apply to the strata company be repealed and added to as follows:

Schedule 1 By-law 3 is repealed and the following new Schedule 1 By-law 3 is inserted in its place:

(1) Where the supply of gas, water or electricity to a lot is regulated by means of a submeter, the strata company may require the proprietor or other occupier of the lot to pay the strata company by way of security for the payment of charges arising through the submeter an amount not exceeding \$500 and, if any amount so paid is applied by the strata company under sub-bylaw (2), to pay such further amount or amounts by way of such security as may be necessary to maintain the amount of the security as, subject to this sub-bylaw, the strata company may require.

(2) The strata company shall lodge every sum received under this by law to the credit of an interest bearing account with an ADI (authorised deposit taking institution) as defined in section 5 of the Banking Act 1959 of the Commonwealth and all interest accruing in respect of amounts so received shall, subject to this by law, be held on trust for the proprietor or occupier who made the payment.

(3) If the proprietor or other occupier of a lot in respect of which a submeter is used for the supply of gas, water or electricity refuses or fails to pay any charges due for the supply of gas, water or electricity to that lot, the strata company may apply in payment of those charges all, or such part as is necessary, of any amount paid to the strata company by that proprietor or occupier under this by-law, including any interest that may have accrued in respect of that amount.

(4) Where a person who has paid an amount under this by-law to a strata company satisfies the strata company that he is no longer the proprietor or occupier of a lot and that the strata company no longer has any liability or contingent liability for the supply of gas, water or electricity to that lot during the period when that person was a proprietor or occupier of the lot, the strata company shall refund to that person the amount then held on his behalf under this by-law.

8. Transfer of reserve funds

Motion under notice –

That the council be authorised to transfer funds to a maximum of \$6,000.00 from the reserve fund to the administrative fund as may be required to meet the cost of the new bore ad pump.

9. Consideration of budget of estimated expenditure from the administrative fund

- A copy of which is attached to this notice.

Motion under notice –

That the budget of estimated expenditure from the administrative fund GST inclusive for the period 01/10/2014 to 30/09/2015 amounting to \$105,820.00 be adopted.

10. Determination of the levy of contributions for the period 01/01/2015 to 31/12/2015

Motion under notice –

That the levy of contributions on proprietors for the administrative fund be payable in advance, inclusive of GST, by instalments due and payable in the amounts and on the dates as shown below:

\$132.00	per unit entitlement	1 st January	2015,
\$132.00	per unit entitlement	1 st April	2015,
<u>\$132.00</u>	<u>per unit entitlement</u>	<u>1st July</u>	<u>2015,</u>
\$132.00	per unit entitlement	1 st October	2015,

to raise a total of \$97,650.00 in the financial year,

and,

that the levy of contributions on proprietors for the reserve fund be payable in advance, inclusive of GST, by instalments due and payable in the amounts and on the dates as shown below:

\$6.00	per unit entitlement	1 st January	2015,
\$6.00	per unit entitlement	1 st April	2015,
<u>\$6.00</u>	<u>per unit entitlement</u>	<u>1st July</u>	<u>2015,</u>
\$6.00	per unit entitlement	1 st October	2015,

to raise a total of \$3,306.00 in the financial year.

11. Matters without notice for discussion and referral to the council

Note: Such matters may only be raised at the discretion of the chair and with leave of the meeting.

12. Close of meeting

Exclusive Strata Management

Attachment to insurance schedule and provided with the notice of annual general meeting to be held on 12th November 2014.

Insurance requirements and important information for The Owners of 147-159 Charles St West Perth - Strata Plan 5629

COMPULSORY INSURANCE COVER	Your strata company is required to comply with various insurance provisions of the <i>Strata Titles Act, 1985 (WA)</i> ("Act") and Sections 53 to 59 set out the full insurance requirements. These requirements are insured under the current policy, details of which are shown on the attached insurance schedule issued by CHU Underwriting Agency.
Buildings, fixtures and improvements	The sum insured for 'Buildings' must be for the replacement value as defined by the Act. We recommend that an independent valuation be carried out at a minimum of three yearly intervals to ensure that this cover is kept in line with current and projected building replacement costs and other increases in expenditure. The last such valuation was undertaken in 2013 .
Public Liability	In the case of public liability risks the minimum amount under the Act is \$5 million and your current Sum Insured is \$10 million. Many strata companies now insure for a minimum of \$20 million in residential schemes and as much as \$50 million where there is any commercial use of lots or common property.
Workers Compensation	We also suggest that every strata company effect's insurance in respect to possible liability under the Workers Compensation and Injury Management Act 1981 and your Strata Company has insured against such a risk.
DISCRETIONARY INSURANCE COVER	In addition to the compulsory insurances required under the <i>Act</i> , a strata company also has <u>other risks</u> it should consider covering because of its financial or legal responsibilities for which it may become liable . The strata company has the discretionary power to insure for <u>other risks</u> such as personal accident for voluntary workers, fidelity guarantee, office bearer's liability, machinery breakdown, catastrophe cover, government audit costs, and proprietors fixtures and improvements.
SCHEDULE OF INSURANCE	The CHU insurance schedule (renewal notice) shows which risks have been selected and the applicable sum insured amount. For a full understanding of the additional benefits applying to each policy you will need to review the policy wording or speak with CHU.
IMPORTANT	Should you decide to seek an alternative quotation or change your insurance, your current insurance policy i.e. renewal should be the <u>minimum cover to be afforded by any new policy, including all additional and special benefits</u> . This means when seeking and comparing your existing policy with other quotations, great care should be exercised to ensure there is a 'like for like' comparison made, and, no reduction in cover or increase in risk for the strata plan and its owners. For more information about this please speak to your strata company manager or CHU.

GENERAL ADVICE WARNING

The above information is not personal advice. This advice is general only and before a decision is made to insure, the product disclosure statement should be carefully reviewed. The strata company has been provided with a copy of the relevant CHU financial services guide and product disclosure statement and these are held as part of the records of the strata company and are open to personal inspection by proprietors pursuant to section 43 of the Act.

DISCLOSURE OF OUR RELATIONSHIP AND COMMISSIONS RECEIVED

Exclusive Strata Management are authorised representative No: 269635 of CHU Underwriting Agencies and an agent of the insurers, QBE Insurance (Australia) Limited and QBE Workers Compensation (NSW) Limited. CHU Underwriting Agencies Pty Ltd is a specialist strata and community title insurance intermediary and holds an Australian Financial Service License (AFS License No: 243261) with the authority to advise, deal and issue general insurance products. As an authorised representative of CHU for arranging the insurance we receive a commission. This commission does not affect the premium you pay to the insurer.

The Owners of 147-159 Charles St West Perth
Strata Plan 5629
Enduring Proxy Form for General Meetings

Please read the important notes below before completing this form

I/We, _____

being the proprietor/s of lot number/s _____ hereby appoint:

(*Select only **one** of the below options by **deleting the other two options**)

***Option 1**

Name of proxy holder _____ or, failing his/her
attendance at the general meeting, the chairperson of the general meeting, **or**,

***Option 2**

The chairperson from time to time of general meetings of the strata company, **or**,

***Option 3**

Name of proxy holder _____ only

to speak and act as my/our proxy holder and to vote for me/us in my/our name at all general meetings of the strata company until this enduring proxy is revoked.

Dated this _____ day of _____ 20__

Signature of **sole** proprietor

or **all** co-proprietors

_____ proprietor

_____ co-proprietor

_____ co-proprietor

_____ co-proprietor

Section Below For Use Only by a Corporate Proprietor

In the case of an **incorporated proprietor**, this form requires the signature of a person duly authorised to sign by its constitution.

Director/Secretary/Attorney/Officer/Agent (Delete those not applicable)

IMPORTANT NOTES

- 1 Any natural person can hold a proxy form. That person does not have to be a proprietor.
- 2 An incorporated proprietor should appoint a natural person as its proxy holder if it intends to vote.
- 3 Except in the case of a unanimous resolution, co-proprietors of a lot (e.g. husband and wife) may **only** vote on a show of hands if a proxy form has been completed by **all** co-proprietors appointing one person to vote for them.
- 4 If possible, please complete and return the proxy form to the strata company manager well before the general meeting and confirm its safe receipt. Fax: (08) 9362 1133 or email: info@exclusivestrata.com.au
- 5 If you want to revoke this proxy form, please give notice of revocation to the proxy holder and the strata manager.
- 6 An incorrectly completed proxy may result in the proxy being invalid.

The Owners of 147-159 Charles St West Perth
Strata Plan 5629
Proxy Form for the General Meeting
to be held on 12th November 2014

Please read the important notes below before completing this form

I/We, _____

being the proprietor/s of lot number/s _____ hereby appoint:

(*Select only one of the below options by deleting the other two options)

***Option 1**

Name of proxy holder _____ or, failing his/her
attendance at the general meeting, the chairperson of the general meeting, **or**,

***Option 2**

The chairperson of the general meeting only, **or**,

***Option 3**

Name of proxy holder _____ only

to speak and act as my/our proxy holder and to vote for me/us in my/our name at the general meeting to be held on 12/11/2014 **and at any adjournment of that meeting.**

Dated this _____ day of _____ 20__

Signature of **sole** proprietor

or **all** co-proprietors

_____ proprietor

_____ co-proprietor

_____ co-proprietor

_____ co-proprietor

Section Below For Use Only by a Corporate Proprietor

In the case of an **incorporated proprietor**, this form requires the signature of a duly authorised person authorised to sign by its constitution.

Director/Secretary/Attorney/Officer/Agent (Delete those not applicable)

IMPORTANT NOTES

- 1 Any natural person can hold a proxy form. That person does not have to be a proprietor.
- 2 An incorporated proprietor should appoint a natural person as its proxy holder if it intends to vote.
- 3 Except in the case of a unanimous resolution, co-proprietors of a lot (e.g. husband and wife) may **only** vote on a show of hands if a proxy form has been completed by **all** co-proprietors appointing one person to vote for them.
- 4 If possible, please complete and return the proxy form to the strata company manager well before the general meeting and confirm its safe receipt. Fax: (08) 9362 1133 or email: info@exclusivestrata.com.au
- 5 If you want to revoke this proxy form, please give notice of revocation to the proxy holder and the strata manager.
- 6 An incorrectly completed proxy may result in the proxy being invalid.

**The Owners of 147-159 Charles St West Perth
Strata Plan 5629**

(Please read the notes below)

Nomination for Election to Council - AGM 2014

Proprietor/s nominating him or herself, a co- proprietor, or, in the case of a Corporate proprietor, itself.

The chairman

The Owners of 147-159 Charles St West Perth - Strata Plan 5629

I/we being the proprietor/co-proprietors of lot ____ hereby nominate (please print)

.....(name of the person or corporate proprietor who is being nominated) as a candidate for election to the council at the annual general meeting of the strata company to be held on 12/11/2014

Name/s of nominator/s (please print):

Signature/s of nominator/s:

**Director/Secretary/Attorney/Officer/Agent*

(*In the case of an incorporated proprietor, the nominator should delete those not applicable)

Dated: _____

Consent to Nomination for Election to Council

I/we hereby advise that I/we consent to being nominated as a candidate for election to the council of the strata company at the annual general meeting to be held on 12/11/2014 and, if elected, to serve as a member of the council.

Name of nominee: _____ (Please print) of lot: _____

Signature of Nominee: _____ Dated: _____

**Director/Secretary/Attorney/Officer/Agent*

(*In the case of an incorporated proprietor, the nominator must delete those not applicable)

IMPORTANT NOTES

1. This form of nomination and consent to nomination must be in the hands of the chairperson of the annual general meeting prior to the close of nominations for that election. Fax: (08) 9362 1133 email: info@exclusivestrata.com.au
2. In the case of a **sole proprietor** written consent is only required if the candidate, being a natural person, is not personally present at the meeting.
3. In the case of **co-proprietors** of a lot the nomination must be in favour of one co-proprietor and signed by all co-proprietors, including the nominee.
4. In the case of a **corporate proprietor** the nomination and consent must be in writing and needs to be signed by a properly authorised person.