

Annual General Meeting of  
Strata Community Association (Vic) Incorporated

---

**Monday 15 November 2021**  
**AGENDA**

<b>Item 1</b>	<b>Preliminary Matters</b>
<b>1.1</b>	Welcome and appointment of Chairman. <i>Note: The President shall preside as Chairman unless absent, in which case the Vice President shall preside as Chairman. A Chairman must only be elected in the absence of both the President and Vice President.</i>
<b>1.2</b>	Call for lodgement of proxy forms
<b>1.3</b>	Verification and announcement of number of valid proxies
<b>1.4</b>	Verification and announcement of number of those eligible to vote, personally and by proxy
<b>1.5</b>	Announcement of those present by invitation
<b>1.6</b>	Announcement of apologies received
<b>1.7</b>	Declaration of quorum present, that the meeting is properly convened and may proceed to business
<b>Item 2</b>	<b>Minutes of Previous General Meeting</b>
<b>2.1</b>	<b>Motion under Notice:</b> That the minutes of the Annual General Meeting held on 17 December 2020 as previously circulated to all members be confirmed as a true and correct record of that meeting.
<b>2.2</b>	Consideration of any matters arising from that meeting and not otherwise provided for in this agenda.
<b>Item 3</b>	<b>Annual President's Report</b>
<b>3.1</b>	<b>Motion under Notice:</b> That the 2020/21 Annual President's Report (Appendix "A") <b>provided</b> with the notice of meeting, be received.
<b>Item 4</b>	<b>Financial Statements &amp; Audit Report</b>
<b>4.1</b>	<b>Motion under Notice:</b> That the audited financial statements together with the auditor's report for the financial year ended 30/06/2021 (Appendix "B") as <b>provided</b> , be accepted.
<b>Item 5</b>	<b>Nomination and Election of Board Members</b>
<b>5.1</b>	As per Strata Community Association (Vic) Inc. Constitution Rule 42 (a) The Board must consist of: (i) 8 (eight) Elected Board Members, elected at Annual General Meeting; (ii) the Immediate Past President

**Annual General Meeting of  
Strata Community Association (Vic) Incorporated**

	<p><b>The following Board Member retire by rotation:</b></p> <p>1) Peter Davies (elected position)</p> <p>Additionally, there are two (2) vacant positions.</p>
	<p><b>The following Board Members continue:</b></p> <p>1) Mark Benson (elected position)</p> <p>2) Gregor Evans (elected position)</p> <p>3) Tim Graham (elected position)</p> <p>4) Julie McLean (elected position)</p> <p>5) Matthew Bourke (elected position)</p> <p>Peter Scott will continue in the role of <b>Immediate Past President</b></p>
	<p>There are <b>three (3) positions up for election</b> at this meeting.</p> <p>Nominations were called for prior to the meeting.</p>
<b>Item 6</b>	<b>Special Business</b>
<b>6.1</b>	<p><b><u>Proposed Budget for 2021/2022</u></b></p> <p><b>Motion under Notice:</b></p> <p>That the proposed budget for 2021/22 (Appendix “C”) as <b>provided</b> with the notice of meeting, be adopted as the Association’s budget for the financial year ending 30/6/2022.</p>
<b>6.2</b>	<p><b><u>Proposed Changes to Constitution</u></b></p> <p><b>Motion under Notice:</b></p> <p>That the new constitution for Strata Community Association (Vic) be accepted (Appendix “D”).</p>
<b>6.3</b>	<p><b><u>Other Business</u></b></p> <p>Any other business not on notice to be referred to the Board for consideration.</p>
<b>Item 7</b>	<b>Close of Meeting</b>