

Minutes of General Meeting

Strata Plan	47991
Name	ROCKLANDS RD - 41
Address	41 Rocklands Road WOLLSTONECRAFT NSW 2065
Meeting Date	24 June 2021
Time	10:00 AM
Venue	Electronic Voting
Address	Electronic voting
Voted electronically	<p>Patricia Howes (Lot 16)</p> <p>Diane Sexton & Daniel Ferris (Lot 20)</p> <p>Clive Mackay (Lot 21)</p> <p>A R Moon & K R Moon (Lot 44)</p> <p>Andrew Harvey & Wendy Harvey (Lot 57)</p> <p>Michele Reid (Lot 71)</p> <p>Stephen Wardrop & Janene Wardrop (Lot 86)</p> <p>Judy Murray (Lot 97)</p> <p>Alexander Whitman (Lot 124)</p> <p>Michael Morris (Lot 132)</p> <p>Maria Pitney (Lot 133 & Lot 151)</p> <p>K Iwasaki & S Iwasaki (Lot 141)</p> <p>A Takeuchi (Lot 150)</p> <p>David Cook & Georgina Cook (Lot 157)</p>
Abstained	Lot 159
In attendance	James Azar, Bright & Duggan
Chairperson	James Azar, Bright & Duggan
Quorum achieved	Yes, chairperson declared quorum after 30 minutes

Motions

1. Minutes

Resolved by Majority Vote

That the minutes of the last general meeting of the owners corporation held on 01 December 2020 be adopted as a true and accurate account of the proceedings of that meeting.

2. Special By-Law 23 Lot 150 Renovation Works (Special Resolution)

Resolved and the bylaw passes

The Owners – Strata Plan No 47991 SPECIALLY RESOLVES pursuant to Section 108 of the *Strata Schemes Management Act, 2015* (NSW) for the purposes of improving or enhancing the common property, to specifically authorise Lot 150's proposed works and pursuant to Section 143 of the *Strata Schemes Management Act, 2015* (NSW) to make an additional by-law as per the bylaw that was attached to the EGM notice.

Bathroom renovations which includes water proofing works as per the application, and Wooden Decking installed loose laid over the existing pavers with no penetration of the existing waterproof membrane and slab.

**Voted For 780 unit entitlements in favour (76.32%) the bylaw passes
(voted for Lots 16 (109 UE) 20 (70 UE) 21 (58 UE) 44 (104 UE) 57 (61 UE)
Lot 71 (82 UE) 124 (36 UE) 132 (40 UE) 141 (84 UE) 150 (UE 61) 157 (75 UE)**

**Voted against 242 unit entitlements (23.68%) (Lots 86 (59 UE) 97 (72 UE)
133 (53 UE) and 151 (58 UE)**

There being no further business the meeting closed at 10.45 am

Date of Minutes: 13 July 2021

Bright & Duggan Pty Ltd

Managing Agents for Strata Plan 47991