

Minutes of General Meeting

Strata Plan	47991
Name	ROCKLANDS RD - 41
Address	41 Rocklands Road WOLLSTONECRAFT NSW 2065
Meeting Date	02 September 2022
Time	10:00 AM
Venue	
Address	Electronic voting
Voted Electronically	Michele Reid (Lot 71) N&S Macbride (Lot 43) Maria Pitney (Lots 133 & 151) Rahul Bamerjee & Shaini Roychowdury (Lot 31) A R Moon & K R Moon (Lot 44) David & Georgina Cook (Lot 157) D & B Pavlovic (Lot 60)
In attendance	James Azar, Bright & Duggan
Chairperson	James Azar, Bright & Duggan
Quorum achieved	Yes, chairperson declared quorum after 30 minutes

Motions

1. Minutes

Resolved

That the minutes of the last general meeting of the owners corporation held on 21 April 2022 be adopted as a true and accurate account of the proceedings of that meeting.

2. Special By-Law 27 Lot 31 Bathroom Renovation Works (Special Resolution)

Resolved Unanimously

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 31's proposed works and pursuant to Section 143 of the *Strata Schemes Management Act, 2015* (NSW) to make an additional by-law in the following terms:

3. Special By-Law 28 Lot 60 Bathroom Renovation Works (Special Resolution)

Resolved Unanimously

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 60 proposed works and pursuant to Section 143 of the *Strata Schemes Management Act, 2015* (NSW) to make an additional by-law in the following terms attached:

4. Amending Special Bylaw 24- Lot 43

Resolved Unanimously

That The Owners – Strata Plan No. 47991 SPECIALLY RESOLVES in accordance with Section 141(1) of the *Strata Schemes Management Act 2015 (NSW)* to amend or make additional by-law in the following terms and to complete, affix the seal to and lodge in the office of the Registrar-General notification of the same in the manner contemplated by Section 141(2)(a) of the *Strata Schemes Management Act 2015 (NSW)*:

There being no further business the meeting closed at 10.40am.

Date of Minutes: 26 September 2022

Bright & Duggan Pty Ltd

Managing Agents for Strata Plan 47991