
MINUTES OF ADJOURNED ANNUAL GENERAL MEETING OF THE OWNERS, STRATA PLAN 47991, 41 Rocklands Road, Wollstonecraft held on 29 January 2002 at 9:00 a.m. in offices of Bright & Duggan, 37-43 Alexander Street, Crows Nest 2065.

PRESENT IN PERSON OR BY PROXY: 11, 43, 44, 45, 53, 59, 60, 68, 86, 92, 95, 98, 99, 102, 128, 129, 140, 156, 159, 162.

IN ATTENDANCE: P. Court (Bright & Duggan)

CHAIRMAN: P. Court

MOTION 1: *Minutes* **Resolved** that the minutes of the *Adjourned Annual* General Meeting held on *20 February 2001* be adopted.

MOTION 2: *Finance* **Resolved** that the Income & Expenditure Account and Balance Sheet for the year ended *31 October 2001* be adopted.

MOTION 3: *Auditor* **Resolved** that an auditor be appointed for the ensuing year.

MOTION 4: *Budget* **Resolved** that the statement of the existing financial position and estimated receipts and payments for the administrative fund and the sinking fund, **inclusive of G.S.T.** be tabled **and adopted.**

- (a) **Resolved** that contributions to the **administrative fund** are estimated in accordance with section 75(1) of the Strata Schemes Management Act 1996 and determined in accordance with section 76(1) of the Strata Schemes Management Act 1996 at **\$ 374,102**, and
- (b) **Resolved** that contribution to the **sinking fund** are estimated in accordance with section 75(2) of the Strata Schemes Management Act 1996 and determined in accordance with section 76(1) of the Strata Schemes Management Act 1996 at **\$ 134,453**, and
- (c) **Resolved** that both contributions be paid in equal quarterly instalments, the first such instalment being effective **1 May 2002**.

MOTION 5: *Executive Committee*

- a) **Resolved** that there be **Nine (9)** members of Executive Committee.
- b) The following were nominated and elected to the Executive Committee of the Owners Corporation in accordance with the Strata Schemes Management Act 1996.

<i>B. Burke</i>	<i>(102)</i>	<i>T. Moon</i>	<i>(44)</i>
<i>J. Emery</i>	<i>(99)</i>	<i>I. Muncaster</i>	<i>(159)</i>
<i>R. Flannery</i>	<i>(59)</i>	<i>C. Murray</i>	<i>(128)</i>
<i>D. Jamieson</i>	<i>(11)</i>	<i>E. Nichols</i>	<i>(162)</i>
<i>J. Yao</i>	<i>(60)</i>		

MOTION 6: *Insurances* **Resolved** that the insurances be confirmed.

MOTION 7: *Insurance Revaluation*

- **Resolved** that revaluation **be** carried out for insurance purposes.
- **Resolved** that office bearers liability insurance be reviewed.

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CHAIRMAN

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DATE