

**NOTICE OF AN ANNUAL GENERAL MEETING  
THE OWNERS – DEPOSITED PLAN NO. 270427**

**ADDRESS OF THE COMMUNITY ASSOCIATION: PRINCE HENRY AT LITTLE BAY  
ANZAC PARADE, LITTLE BAY, NSW 2036**

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**DATE, PLACE &**

**TIME OF MEETING:** An Annual General Meeting of The Association – Deposited Plan No. 270427, Prince Henry Community Association will be held on Tuesday, 18 August, 2020 in the Frangipani Room, Coast Centre for Seniors at Curie Avenue, Little Bay. The meeting will commence at 6:00pm.

The agenda for the meeting is:

**1. MINUTES:**

- 1.1 That the minutes of the last general meeting held on 9 April, 2019 be confirmed as a true record of the proceedings at that meeting.

**Refer Appendix “A”**

*Explanatory Note:* – notice of a general meeting must include or be accompanied by a motion confirming the minutes of the last general meeting.

**2. INSURANCES:**

- 2.1 That the Owners confirm its current insurance policy in effect.

Insurance Company:	QBE Insurance (Aust) Ltd
Policy Number:	NT204526
Period of Insurance From:	31 March, 2020
Period of Insurance To:	31 March, 2021
Community Property:	\$202,400
Community Property (Community Income):	\$30,360
Community Property (Common Area Contents):	\$2,024
Sports Playing Field:	Not Selected
Extra Expenses:	Not Selected
Public Liability:	\$30,000,000
Voluntary Workers:	\$200,000 / \$2,000
Workers Compensation:	Not Selected
Fidelity Guarantee:	\$100,000
Office Bearers Legal Liability:	\$20,000,000
Machinery Breakdown:	Not Selected
Catastrophe (Community Association):	\$30,360
Extended Cover – Community Income:	\$4,554
/ Temp Accommodation / Storage:	Not Selected

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Government Audit Costs:	\$25,000
Appeal Expenses:	\$100,000
Legal Defense Expenses:	\$50,000
Flood	\$Selected
Premium:	\$2,206.30
UW Levy:	\$90.00
Fire ESL:	\$73.56
GST:	\$259.05
Stamp Duty:	\$225.71
Broker Fee:	\$220.63
<b>TOTAL PAID:</b>	<b>\$3,075.25</b>
Distributor Income Received By Change Strata Management:	\$330.95

**Refer Appendix “B”**

- 2.2 That the insurances of the Community Association be extended to include additional optional insurances not selected above.
- 2.3 That Change Strata Management Pty Limited be authorised after discussion with the Executive to seek quotations for the Community Association insurance renewal from appropriate policy providers and forward them to the Executive for approval.

*Explanatory Note:* – notice of a general meeting of the Community Association must include or be accompanied by a motion approving the current insurance policy in place.

**3. APPOINTMENT OF AN AUDITOR:**

- 3.1 That Thomas Davis & Co. be appointed as auditors.

*Explanatory Note:* – it is recommended that the Community Association have an independent auditor review the Community Association’s accounts.

**4. FINANCIAL STATEMENTS FOR 2019 AND BUDGET FOR 2020:**

- 4.1 That the financial statements for the period ending 31 December, 2019 be adopted.

**Refer Appendix “C”**

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*Explanatory Note:* – the financial statements for the period ending 31 December, 2019 have been audited by Thomas Davis & Co.

- 4.2 That the estimated budget for the administration and sinking funds be adopted.

**Refer Appendix “D” – Treasurers Advice**

**Refer Appendix “E” – Budget 2020**

*Explanatory Note:* – the estimated budget has been determined and attached to this notice for review and consideration.

## **5. LEVY CONTRIBUTIONS:**

- 5.1 That contributions to the administrative fund are estimated in accordance with Section 20 of the Act and determined in accordance with Clause 13 (1), Schedule 1 of the Act at \$94,000 + GST.
- 5.2 That the administrative fund contributions be paid in instalments being:
- i) Instalment 1 of \$25,000 + GST due and payable on 1 January, 2020 (already raised); and
  - ii) Instalment 2 of \$25,000 + GST due and payable on 1 April, 2020 (already raised); and
  - iii) Instalment 3 of \$25,000 + GST due and payable on 1 July, 2020; (already raised); and
  - iv) Instalment 4 of \$19,000 + GST due and payable on 1 October, 2020; and
  - v) Instalment 5 of \$23,500 + GST due and payable on 1 January, 2021.
- 5.3 That contributions to the sinking fund are estimated in accordance with Section 20 of the Act and determined in accordance with Clause 13 (2), Schedule 1 of the Act at \$1,000 + GST.

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- 5.4 That the sinking fund contributions be paid in instalments being:
- i) Instalment 1 of \$2,500 + GST due and payable on 1 January, 2020 (already raised);
  - ii) Instalment 2 of \$2,500 + GST due and payable on 1 April, 2020 (already raised); and
  - iii) Instalment 3 of \$2,500 + GST due and payable on 1 July, 2020 (already raised); and
  - iv) Instalment 4 of \$0.00 + GST due and payable on 1 October, 2020; and
  - v) Instalment 5 of \$0.00 + GST due and payable on 1 January, 2021.
- 5.5 That following resolutions 5.2(v) and 5.4 (v), the administration fund and sinking fund contributions be continued at quarterly intervals until further determined.

*Explanatory Note:* – the contributions identified above reflect the proposed budget.

## **6. EXECUTIVE COMMITTEE:**

- 6.1 That written and oral nominations be received at this meeting for election to the Executive Committee.
- 6.2 That the number of members of the Executive Committee be determined.
- 6.3 That the members of the Executive Committee be elected.

*Explanatory Note:* – under the Community Management Statement, the Community Association is to appoint an Executive Committee.

## **7. TRANSFER OF PRINCE HENRY COMMUNITY WEBSITE:**

- 7.1 That Prince Henry Community Association establish its own website; that this be by way of transfer from the current owner of “The Prince Henry Community” website.

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**Refer Appendix “F” – Website Paper**

- 7.2 That on transfer of ownership of Prince Henry Community website an upgrade of the operating software be undertaken, subject to approval of the budget 2020, refer item 4.2.
- 7.3 That at future Annual General Meeting the Executive Committee will provide a report as to the websites operations, activities and actual costs compared to annual budget.
- 7.4 That the Executive Committee implement a website management plan and review the websites operations, activities, and costs regularly during the coming year.

*Explanatory Note:* - these motions, if passed, allows the Community Association to take ownership of the website, and administer its ongoing operations and management.

**8. APPOINTMENT OF MANAGING AGENT:**

- 8.1 That pursuant to section 50 of the Community Land Management Act 1989 that Change Strata Management Pty Limited (herein called “the agent”) be appointed as Managing Agent of DP 270427 for a term 3 years from 18 August, 2020 based on the management fee of \$26,400.00 pa (GST inclusive);

**Refer Appendix “G”**

- 8.2 That the association delegate to the agent all of the functions of:
- (i) the association (other than those listed in section 50(2) of the Community Land Management Act 1989); and
  - (ii) its chairperson, treasurer, secretary, and executive committee necessary to enable the agent to carry out the ‘*agreed services*’ and the ‘*additional services*’ as defined in and subject to the conditions and limitations in the agency agreement.

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- 8.3 That the common seal of the association be affixed pursuant to section 8 of the Community Land Management Act 1989 to the agency agreement tabled at this meeting and signed by two persons nominated by the association (being owners of lots or members of the committee) which incorporates instruments appointing the agent and delegating all the powers, authorities, duties and functions referred to therein.

**9. POLICIES AND PROCEDURES:**

- 9.1 That the Prince Henry Community Association policy and procedure document below be adopted and uploaded to the Prince Henry Community website.

- Executive Committee Code of Conduct as updated; and
- Communication Plan as updated; and
- Breach of By-laws as added.

**Refer Appendix “H”**

*Explanatory Note:* - this motion if passed, will confirm the current policies and procedures for the Community Association.

**10. NEXT ANNUAL GENERAL MEETING DATE:**

- 10.1 That the Annual General Meeting date for the coming year be set for Tuesday, 13 April, 2021.

*Explanatory Note:* - this motion if passed, will set the date for the Annual General Meeting for 2021.

Date of this Notice: Tuesday, 4 August 2020

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**EXPLANATORY NOTES TO THIS NOTICE:**

***Your Community Association Manager***

The name of your Community Association Manager is Ms. Kathryn Milne, who is located at Suite 412, Level 4, 350 George Street, Sydney.

Please do not hesitate to contact Ms. Kathryn Milne on either 02 8203 3111 or [kathryn@changestrata.com.au](mailto:kathryn@changestrata.com.au) if you have any questions or queries regarding this notice.

***Definitions***

Act – Community Land Management Act 1989

Regulations – Community Land Management Regulation 2007

In this Part:

**"general meeting"** , in relation to a community association, means:

- (a) an annual general meeting of the association other than the first annual general meeting, or
- (b) a special general meeting of the association.

**"priority vote"** , in relation to a community development lot, means a vote by:

- (a) the mortgagee of the lot under a mortgage shown on the community roll as having priority over any other mortgage, and over any covenant charge, shown on the roll in relation to the lot, or
- (b) the covenant chargee of the lot under a covenant charge shown on the community roll as having a priority over any mortgage shown on the roll in relation to the lot, or
- (c) the covenant chargee of the lot under a covenant charge shown on the community roll without any mortgage being shown on the roll in relation to the lot.

**"special general meeting"** , in relation to a community association, means a meeting of the association that is not an annual general meeting.

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**8 Voting rights**

- (1) Each member of a community association, and each person entitled to a priority vote, has voting rights which may be exercised at a general meeting of the community association:
  - (a) only if the member or person is shown on the community roll, and
  - (b) if the member (other than a subsidiary body) or person is a corporation-only if the company nominee is shown on the community roll.
- (2) Voting rights may be exercised at the meeting:
  - (a) by a subsidiary body-only by proxy, and
  - (b) by joint first mortgagees or joint covenant chargees-only by proxy (who may be one of them) appointed by all of them jointly.
- (3) The voting rights of a proprietor, first mortgagee or covenant chargee of a community development lot (other than a joint proprietor, mortgagee or covenant chargee) may be exercised:
  - (a) unless the proprietor, mortgagee or covenant chargee is a corporation-in person or by proxy, or
  - (b) if the proprietor, mortgagee or covenant chargee is a corporation-by the company nominee in person or by proxy.
- (4) The voting rights of joint proprietors of a community development lot may not be exercised by them individually but may be exercised:
  - (a) by a proxy (who may be one of them) appointed by all of them jointly, or
  - (b) as provided by subclause (5).
- (5) If, on a vote at a general meeting of a community association, the rights of joint proprietors of a community development lot are not exercised by a proxy appointed under subclause (4), one of them may act as such a proxy:
  - (a) if the other joint proprietors are absent or such of them as are present give their consent, or



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- (b) if paragraph (a) does not apply-if he or she is the proprietor first named on the community roll as one of the joint proprietors.
- (6) If there are proprietors of successive estates in a community development lot, only the proprietor of the first estate may vote at a general meeting of the community association.
- (7) If the proprietor of a community development lot holds it as trustee, a person beneficially entitled may not vote at a general meeting.
- (8) A vote at a general meeting by a member of a community association on a motion for an ordinary or special resolution does not count if payment has not been made before the meeting of:
  - (a) all contributions that have been levied under the community scheme and are payable by the member at the date of the notice of the meeting, and
  - (b) any other money that is recoverable by the association from the member as at the date of the notice.
- (9) A vote by a first mortgagee, or by a covenant chargee, of a community development lot does not count if subclause (8) would nullify any vote on the same matter by the proprietor of the lot.
- (10) If a priority vote is cast in relation to a community development lot, a vote on the same matter by the proprietor of the lot does not count.
- (11) This clause does not confer a right to vote on a person deprived of the right by failing to comply with the requirements of a notice under section 49.

**9 Proxies**

- (1) A proxy must be appointed by instrument in the approved form.
- (2) If the instrument appointing a proxy limits the manner in which the proxy may vote at the meeting, a vote by the proxy that does not observe the limitation is invalid.
- (3) A proxy may demand a poll.
- (4) A proxy:

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- (a) if entitled to vote otherwise than as a proxy-may also vote in his or her own right, and
  - (b) if appointed as proxy for more than one member of the community association-may vote separately as a proxy in each case.
- (5) An instrument appointing a proxy is ineffective unless it is given to the secretary before or at the first meeting in relation to which the instrument is to operate and it contains the date on which it was made.
- (5A) An instrument appointing a proxy has effect for the period specified in the instrument (being a period of not more than 12 months) or for 2 consecutive annual general meetings, whichever is the greater, unless sooner revoked.
- (5B) A proxy cannot exercise a vote in relation to a matter if the person who appointed the proxy is exercising personally a power to vote on that matter.
- (5C) An instrument made by a person appointing a proxy has no effect if the person makes a later instrument appointing a proxy and delivers it to the secretary in accordance with subclause (5).
- (6) A subsidiary body may, in the instrument by which it appoints a proxy, state the manner in which the proxy is to vote on each item of business to be considered at the meeting.
- (7) A vote by the proxy for a subsidiary body on an item of business at the meeting is invalid:
- (a) if subclause (6) is not complied with in relation to the item, or
  - (b) if the proxy votes otherwise than as required by the instrument of his or her appointment.

**10 Quorum**

- (1) There is a quorum for considering and voting on a matter at a general meeting of a community association only if:
- (a) the number of persons present and entitled to vote on the matter is more than one-quarter the number of members of the association, or

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- (b) the persons present and entitled to vote on the matter represent more than one-quarter the total unit entitlement for the community scheme.
- (1A) However, if there is more than one member of the community association and the quorum calculated in accordance with subclause (1) is less than 2 persons, the quorum is 2 persons entitled to vote on the matter.
- (2) If a quorum under subclause (1) is not present within the next half-hour after the matter arises for consideration, the meeting stands adjourned for at least 7 days.
- (3) If a quorum under subclause (1) is not present within the next half-hour after the time fixed for the adjourned meeting, the persons present and entitled to vote on the matter constitute a quorum for considering and voting on the matter.
- (4) In determining whether there is a quorum under subclause (1) for a matter:
  - (a) a person who has given a proxy entitling another person who is present to vote on the matter, and
  - (b) a member of the executive committee who has appointed a substitute under section 31 who is present, and
  - (c) a proprietor or first mortgagee of a community development lot who has submitted a written vote on the matter, must be counted as if present.
- (5) For the purposes of subclause (4), joint mortgagees or joint proprietors who have given a proxy or have submitted a written vote are to be counted as 1 person present.

**10A Adjournments**

- (1) A general meeting of a community association may be adjourned for any reason if a motion is passed at the meeting for the adjournment.
- (2) If a general meeting of the community association is adjourned (including where the meeting is adjourned because of clause 10 (2)):
  - (a) the time and place at which the adjourned meeting is to be resumed must be fixed by the person who was presiding at the meeting or, in the case of a

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meeting that is adjourned because of clause 10 (2), by the person who would have presided at the meeting but for the lack of a quorum, and

- (b) notice of that time and place must be served by the secretary on the members of the association at least 1 day prior to the meeting.
- (3) The notice is to set out the provisions of this Act for determining the quorum at a general meeting.

**11 Conduct of general meeting of community association**

- (1) The chairperson of a community association, if present, is to preside at a general meeting of the association.
- (2) If the chairperson is not present at a general meeting of a community association, the persons who are present and entitled to vote at the meeting must elect one of their number to preside at the meeting.
- (3) The person elected has, while presiding at the meeting, all the functions of the chairperson.

**12 Motions out of order**

The chairperson at a general meeting of a community association may rule a motion out of order if he or she considers that the motion, if carried:

- (a) would be inconsistent with this Act, an applicable management statement or the by-laws under a strata scheme, or
- (b) would be otherwise unenforceable or unlawful.

**13 Chairperson to announce names of persons entitled to vote**

Before submitting a matter to a vote at a general meeting of a community association, the chairperson must announce the names of the persons entitled to vote on the matter if a request for the announcement is made by a person present and entitled to vote at the meeting.

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**14 Counting of votes for election of executive committee**

- (1) Except as provided by subclause (2), in an election of the executive committee of a community association:
  - (a) each subsidiary body entitled to vote has 1 vote, and
  - (b) the persons entitled to vote in respect of community development lots have 1 vote for each community development lot even if this results in the same person having more than 1 vote in the election.
- (2) An original proprietor who, at the time of an election, is the proprietor of at least the prescribed number of community development lots, is entitled only to one-third the number of votes the original proprietor would have had but for this subclause, any fraction being ignored.
- (3) In subclause (2):

**"prescribed number"** means the number equal to one-half of the total number of community development lots and former community development lots in the community scheme, any fraction being ignored.

**15 Counting of votes on a motion**

- (1) A motion put to a general meeting of a community association is decided according to a majority in number of votes on the motion unless:
  - (a) a poll is required, or
  - (b) the motion is for a resolution that, to be effective, must be a special resolution.
- (2) Except on a poll, or on a motion for a resolution that, to be effective, must be a special resolution:
  - (a) each subsidiary body has 1 vote, and
  - (b) the proprietors of community development lots have 1 vote for each community development lot even if this results in the same person having more than 1 vote on the motion.

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- (3) If:
- (a) a poll is demanded by someone present and entitled to vote at the meeting, or
  - (b) the motion is for a resolution that, to be effective, must be a special resolution, the motion is decided according to the value of votes cast personally or by proxy for and against the motion.
- (4) The value of the vote of a subsidiary body is equal to the unit entitlement of the former community development lot that was subdivided to constitute the subsidiary body.
- (5) Except as provided by subclause (6), the value of the vote of the proprietor of a community development lot, or of a person having a priority vote in relation to a community development lot, is equal to the unit entitlement of the community development lot.
- (6) If the original proprietor is the proprietor of community development lots in the community scheme of which the sum of the unit entitlements is at least one-half of the total unit entitlements for the community scheme, the value of the vote of the original proprietor, or of a person having a priority vote in relation to any of those lots, is one-third of the value it would have had but for this subclause, any fraction being ignored.
- (7) A demand for a poll:
- (a) must be given effect even if the matter has been decided on the numbers, and
  - (b) may be withdrawn by the person who made it.
- (8) A poll must be conducted as directed by the chairperson.

**16 Declaration of voting**

Except in relation to voting on a poll, the declaration by the chairperson of the result of a vote on a motion at a general meeting of a community association is conclusive without proof of the votes recorded for or against the motion.

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**17 General meeting valid if attended only by chairperson**

Subject to clause 10 in relation to a quorum, a general meeting of a community association is validly held even if it is attended only by the chairperson.

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**DATE, PLACE &  
TIME OF MEETING:**

An Annual General Meeting of The Association – Deposited Plan No. 270427, Prince Henry Community Association was held on Tuesday, 9 April, 2019 in the Frangipani Room, Coast Centre for Seniors at Curie Avenue, Little Bay. The meeting commenced at 6:00pm.

**PRESENT:**

Ms L A Pickett, Company Nominee for Lend Lease RL (Little Bay) Pty Limited (Lot 31), Mr R Mbae, Company Nominee for Norwent Pty Limited (Lot 48), Ms D M Richter & Ms V Caleo (Lot 108)

**PRESENT BY PROXY:**

Ms S Graham (Lot 5, DP 285909)  
Mr K Barker (Lot 6, SP 80510)  
Ms L Silberman (Lot 7, SP 79613)  
Ms T Commyns (Lot 13, SP 84782)  
Mr N Thliveris (Lot 16, DP 285908)  
Mr K Ryan (Lot 30, SP 86078)  
Ms C Davidson (Lot 36, DP 285944)  
Mr J Pearson (Lot 51, SP 86015)  
Ms H Nilsen (Lot 82, SP 81878)  
Ms C Hamilton (Lot 101, SP 88772)

**PROXY TO THE  
CHAIRPERSON:**

Lot 127, SP 85837

**IN ATTENDANCE:**

Mr T El-Rakshy, Mr O Slobodetsky, Ms M Strugarevic, Ms M Ugarte, Mr M & Mrs D A Everest, Mr C Cummins, Mr M McIntosh, Ms K Wood, Mr M Chien, Ms X Zhao, Mr B Fox, Mr S Liu, Ms K Milne & Mr M Domazetovski (Change Strata Management Pty Limited)

**CHAIRPERSON:**

Ms H Nilsen

**SECRETARY (ACTING):**

Mr M Domazetovski

**TREASURER:**

Mr K Barker

The agenda for the meeting was:



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**1. MINUTES:**

- 1.1 RESOLVED that the minutes of the last general meeting held on 14 August, 2018 be confirmed as a true record of the proceedings at that meeting.

**2. INSURANCES:**

- 2.1 RESOLVED that the Owners confirm its current insurance policy in effect.

Insurance Company:	QBE Insurance (Aust) Ltd
Policy Number:	NT204526
Period of Insurance From:	31 March, 2018
Period of Insurance To:	31 March, 2019
Community Property:	\$202,400
Community Property (Community Income):	\$30,360
Community Property (Common Area Contents):	\$2,024
Sports Playing Field:	Not Selected
Extra Expenses:	Not Selected
Public Liability:	\$30,000,000
Voluntary Workers:	\$200,000 / \$2,000
Workers Compensation:	Not Selected
Fidelity Guarantee:	\$100,000
Office Bearers Legal Liability:	\$20,000,000
Machinery Breakdown:	Not Selected
Catastrophe (Community Association):	\$30,360
Extended Cover – Community Income: / Temp Accommodation / Storage:	\$4,554 Not Selected
Government Audit Costs:	\$25,000
Appeal Expenses:	\$100,000
Legal Defense Expenses:	\$50,000
Flood	\$Selected
Premium:	\$2,114.62
UW Levy:	\$90.00
Fire ESL:	\$66.30
GST:	\$282.07
Stamp Duty:	\$215.93
Broker Fee:	\$549.80
<b>TOTAL PAID:</b>	<b>\$3,318.72</b>
Distributor Income Received By Change Strata Management:	\$348.91

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*Please Note* – the Community Managing Agent tabled a copy of the new certificate of currency for the recently adopted insurance policy by the Community Association and confirmed the premium being \$3,065.75.

- 2.2 NOT RESOLVED that the insurances of the Community Association be extended to include additional optional insurances not selected above.
- 2.3 RESOLVED that Change Strata Management Pty Limited be authorised after discussion with the Executive to seek quotations for the Community Association insurance renewal from appropriate policy providers and forward them to the Executive for approval.

**3. APPOINTMENT OF AN AUDITOR:**

- 3.1 RESOLVED that Thomas Davis & Co. be appointed as auditors.

**4. FINANCIAL STATEMENTS FOR 2018 AND BUDGET FOR 2019:**

- 4.1 RESOLVED that the financial statements for the period ending 31 December, 2018 be adopted.
- 4.2 RESOLVED that the estimated budget for the administration and sinking funds be adopted.

**5. LEVY CONTRIBUTIONS:**

- 5.1 RESOLVED that contributions to the administrative fund are estimated in accordance with Section 20 of the Act and determined in accordance with Clause 13 (1), Schedule 1 of the Act at \$100,000 + GST.
- 5.2 RESOLVED that the administrative fund contributions be paid in installments being:
- i) Instalment 1 of \$15,000 + GST due and payable on 1 January, 2019 (already raised);
  - ii) Instalment 2 of \$28,333 + GST due and payable on 1 April, 2019; and



ADDRESS OF THE COMMUNITY ASSOCIATION: PRINCE HENRY AT LITTLE BAY  
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- iii) Instalment 3 of \$28,333 + GST due and payable on 1 July, 2019 and
  - iv) Instalment 4 of \$28,333 + GST due and payable on 1 October, 2019;  
and
  - v) Instalment 5 of \$25,000 + GST due and payable on 1 January, 2020.
- 5.3 RESOLVED that contributions to the sinking fund are estimated in accordance with Section 20 of the Act and determined in accordance with Clause 13 (2), Schedule 1 of the Act at \$10,000 + GST.
- 5.4 RESOLVED that the sinking fund contributions be paid in installments being:
- i) Instalment 1 of \$2,500 + GST due and payable on 1 January, 2019  
(already raised);
  - ii) Instalment 2 of \$2,500 + GST due and payable on 1 April, 2019; and
  - iii) Instalment 3 of \$2,500 + GST due and payable on 1 July, 2019; and
  - iv) Instalment 4 of \$2,500 + GST due and payable on 1 October, 2019;  
and
  - v) Instalment 5 of \$2,500 + GST due and payable on 1 January, 2020.
- 5.5 RESOLVED that following resolutions 5.2 and 5.4, the administration fund and sinking fund contributions be continued at quarterly intervals until further determined.

## 6. EXECUTIVE COMMITTEE:

- 6.1 RESOLVED that written and oral nominations were received at this meeting for election to the Executive Committee from:

**MINUTES OF AN ANNUAL GENERAL MEETING  
THE OWNERS – DEPOSITED PLAN NO. 270427**

**ADDRESS OF THE COMMUNITY ASSOCIATION: PRINCE HENRY AT LITTLE BAY  
ANZAC PARADE, LITTLE BAY, NSW 2036**

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Ms S Graham	(Lot 5, DP 285909)
Mr K Barker	(Lot 6, SP 80510)
Ms L Silberman	(Lot 7, SP 79613)
Ms L A Pickett	(Lot 31, Lend Lease RL (Little Bay) Pty Ltd)
Ms C Davidson	(Lot 36, DP 285944)
Mr J Pearson	(Lot 51, SP 86015)
Ms H Nilsen	(Lot 82, SP 81878)
Mr P Wood	(Lot 101, SP 88772)

- 6.2 RESOLVED that the number of members of the Executive Committee be Eight (8).
- 6.3 RESOLVED that the members of the Executive Committee be:

Ms S Graham  
Mr K Barker  
Ms L Silberman  
Ms L A Pickett  
Ms C Davidson  
Mr J Pearson  
Ms H Nilsen  
Mr P Wood

*Please Note:* - the owners in attendance gave a VOTE OF THANKS to the outgoing Executive Committee for their hard work and efforts over the past 12 months.

**7. NEXT ANNUAL GENERAL MEETING DATE:**

- 7.1 RESOLVED that the Annual General Meeting date for the coming year be set for Tuesday, 14 April, 2020.

