

12th September 2017

NOTICE OF 29th ANNUAL GENERAL MEETING OF STRATA COMMUNITY AUSTRALIA WA (INC)

Notice is hereby given that the 29th Annual General Meeting of Strata Community Australia WA (Inc) (SCA(WA)) will be held:

DATE: Thursday, 5th October 2017
TIME: 4.00pm (Registration from 3.30pm)
VENUE: Conference Room 1, REIWA Learning Centre
Level 1, 215 Hay Street
SUBIACO EAST WA 6008

This notice, dated 12th September 2017, is given pursuant to Rule 13 of the Constitution on the instructions and authority of the Council.

In accordance with Rule 14 of the Constitution, no business may be transacted at any General Meeting unless a quorum of members is present, either personally or by proxy, when the meeting proceeds to consideration of business. If a quorum is not present within 30 minutes after the time appointed for the meeting, the meeting will stand adjourned until the same day and time of the next week or as otherwise determined by the Chairman.

Important Proposals at this Meeting

The following important changes will be proposed at this meeting with items 1 and 2 requiring **Special Resolutions**. Therefore, your support is particularly important.

- 1) **Constitution:** Changes to the Constitution will be proposed as outlined in the agenda and supporting documents. The proposed changes are prompted by the new Associations Incorporation Act 2015 and Associations Incorporation Regulations 2016, as well as various practical amendments that the council have carefully considered. A summary of the proposed changes is outlined in Appendix "D".
- 2) **Name of Association:** Strata Community Australia Ltd has changed their name to Strata Community Association Ltd to allow for expansion in to New Zealand and potentially other countries. In order to align our branding nationally and internationally, it is proposed to change "Strata Community Australia (WA) Inc." to "Strata Community Association (WA) Inc."
- 3) **Business & Personal Membership Structure:** It is proposed to alter the membership structure of Business Members (not to be confused with Management Business Members) to allow them to add additional staff as Personal Members for no additional cost.
- 4) **Membership Year:** It is proposed to change the membership year from a calendar to financial year period.

Strata Community Australia (WA)

PO Box 8105, SUBIACO EAST WA 6008

P 08 9381 7084 | E admin.wa@stratacommunity.org.au | W www.stratacommunity.org

If you cannot attend

If you are unable to attend the meeting, please **complete a Proxy Form** and email it to admin.wa@stratacommunity.org.au by close of business **Friday, 29th September 2017**. If you would like to register your apologies, please note this in your email.

If you will attend

To assist with our preparations, if you will be attending the meeting, **please register** your attendance via your member portal or on the website by [clicking here](#) (as you would register for an event) by **Friday, 29th September 2017**.

Nominating for Council

If you are interested in joining the SCA (WA) Council, please submit your **Nomination Form together with required attachments** (outlined on the Nomination Form) via email to admin.wa@stratacommunity.org.au by close of business **Friday, 29th September 2017**

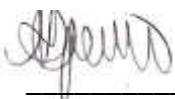
Attachments

The following documents are included herewith for your attention:

- 1) Agenda
- 2) Minutes of the Extraordinary General Meeting held 29th May 2017
- 3) Appendix "A" - Annual President's Report for 2016/17
- 4) Appendix "B" - Audited Financial Statements & Auditor's Report for 2016/17 (including 2016/17 approved Budget for reference)
Note: Any queries regarding the Financial Statements should be directed to SCA (WA) at least two business days prior to the meeting to enable the necessary information to be ascertained.
- 5) Appendix "C" - Proposed Budget for 2017/18
- 6) Appendix "D" - Summary of proposed Constitution changes
- 7) Appendix "E" - Proposed substituted Constitution
- 8) Information Sheet (Council election, appointing a proxy & voting rights)
- 9) Proxy Form
- 10) Council Nomination Form
- 11) Code of Conduct for Council Members

We look forward to your support for the 29th Annual General Meeting and hope to see you there.

Please don't hesitate to contact the SCA (WA) office should you have any queries.



Kara Grant
General Manager
Strata Community Australia (WA) Inc.

12th September 2017

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