

**29th Annual General Meeting of
Strata Community Australia WA (Inc) [SCA (WA)]**

AGENDA

Item 1	Preliminary Matters
1.1	Welcome and appointment of Chairman. <i>Note: The President shall preside as Chairman unless absent, in which case the Vice President shall preside as Chairman. A Chairman must only be elected in the absence of both the President and Vice President.</i>
1.2	Call for lodgement of proxy forms
1.3	Verification and announcement of number of valid proxies
1.4	Verification and announcement of number of those eligible to vote, personally and by proxy
1.5	Announcement of those present by invitation
1.6	Announcement of apologies received
1.7	Call for nominations for election to the Council
1.8	Declaration of quorum present, that the meeting is properly convened and may proceed to business
Item 2	Minutes of Previous General Meeting
2.1	Motion under Notice: That the minutes of the Extraordinary General Meeting held on 29 th May 2017 as previously circulated to all members be confirmed as a true and correct record of that meeting.
2.2	Consideration of any matters arising from that meeting and not otherwise provided for in this agenda.
Item 3	Annual President's Report
3.1	Motion under Notice: That the 2016/17 Annual President's Report (Appendix "A") including the Treasurer's report and Committee reports as provided with the notice of meeting, be received.
Item 4	Financial Statements & Audit Report
4.1	Motion under Notice: That the audited financial statements together with the auditor's report for the financial year ended 30/6/2017 (Appendix "B") as provided with the notice of the meeting, be accepted.
Item 5	Nomination and Election of Councillors
5.1	As per Strata Community Australia (WA) Inc. Constitution Rule 16 (1) (a) Constitution of Council shall consist of: (i) Six elected councillors; (ii) Up to two Appointed Councillors; and (iii) The Past President (b) At least three of the Councillors holding office at any one time must be Management Members (c) At least one of the Councillors holding office at any one time must be a Personal Member The following three Councillors retire by rotation: 1) Leonie Milonas (appointed position) 2) Scott Bellerby (elected position) 3) <i>Position Vacant</i> (elected position)

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	<p>The following Councillors continue:</p> <ol style="list-style-type: none"> 1) Janine Chapman (elected position) 2) Paul Keet (elected position) 3) Marietta Metzger (elected position) 4) Ryan Murphy (elected position) 5) Andrew Chambers (appointed position) 6) Rachel Cosentino as Immediate Past President will continue until a new President is elected <p>There are two positions up for election at this meeting as follows:</p> <p>Two (2) from any Membership category that is entitled to vote</p> <p>There is one appointed position that the Council will fill subsequent to this Annual General Meeting.</p> <p>Nominations will be called for at the meeting and may be made in accordance with Rule 16 (2) (b) of the Constitution. A nomination form is provided with the notice of meeting. If required, a ballot will be conducted to fill the above vacancies. Nominees are encouraged to provide nomination forms with the required attachments to SCA (WA) by no later than Friday, 29th September 2017.</p>
Item 6	Special Business
6.1	<p><u>Proposed Budget for 2017/2018</u></p> <p>Motion under Notice: That the proposed budget for 2017/18 (Appendix “C”) as provided with the notice of meeting, be adopted as the Association’s budget for the financial year ending 30/6/2018.</p>
6.2	<p><u>Special Resolution for substituted Constitution</u></p> <p>Motion under Notice: That, by special resolution, pursuant to section 30 <i>Associations Incorporation Act 2015</i> (WA), Strata Community Australia (WA) Incorporated adopts the rules in the proposed substituted Constitution sent with the Notice of this meeting, marked Appendix “E”, in place of all the existing rules of Strata Community Australia (WA) Incorporated.</p>
6.3	<p><u>Special Resolution to change voting rights</u></p> <p>Motion under Notice: If motion 6.2 is successful, that, by special resolution, pursuant to section 30 <i>Associations Incorporation Act 2015</i> (WA), clause 14(16) of the Constitution is amended by</p> <ul style="list-style-type: none"> • deleting the number “10” where it appears beside “Corporate Strata Manager – Personal Member”; and • deleting the number “10” where it appears beside “Corporate Strata Services – Personal Member” <p>in the table that is part of clause 14(16), and, in each case, replacing with the number “1”.</p>
6.4	<p><u>Special Resolution to change name</u></p> <p>Motion under Notice: That, by special resolution, pursuant to sections 30 and 31 <i>Associations Incorporation Act 2015</i> (WA), the name of “Strata Community Australia (WA) Incorporated” be changed to “Strata Community Association WA Incorporated” and all references to “Strata Community Australia (WA) Incorporated” in the Constitution be replaced with “Strata Community Association WA Incorporated”.</p>

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6.5	<p><u>Business Membership Structure (Corporate Strata Services)</u></p> <p>Many of our Business Members have multiple staff members that regularly attend events and would generally benefit from joining as Personal Members of SCA (WA). Under the current structure, the cost of Personal Membership is \$250 inc. GST per annum in addition to the annual Business Membership fee of \$750 inc. GST. The additional costs often deter businesses from signing up multiple staff members.</p> <p>It is therefore proposed to offer two membership options for Business Members depending on the size of the business and number of staff, as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Type</th> <th style="text-align: center;">No. of Personal Members Included</th> <th style="text-align: center;">Annual Fee inc. GST</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Small</td> <td style="text-align: center;">Up to two (2)</td> <td style="text-align: center;">\$750</td> </tr> <tr> <td style="text-align: center;">Large</td> <td style="text-align: center;">Three (3) and above</td> <td style="text-align: center;">\$1,100</td> </tr> </tbody> </table> <p>Motion under Notice: That the Business Membership fee structure be amended to allow for two options, Small and Large, as summarised in the table above.</p> <p>Note: Subject to the outcome of motion 6.2, all references to Business Members and Personal Members may be amended to reflect the new terminology for these membership categories.</p>	Type	No. of Personal Members Included	Annual Fee inc. GST	Small	Up to two (2)	\$750	Large	Three (3) and above	\$1,100
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6.6	<p><u>Financial Year Membership</u></p> <p>Motion under Notice: That the Membership year be changed from a calendar year period (1st January to 31st December) to a financial year period (1st July to 30th June). To effect this change, 6 month renewals will be offered for the period 1st January 2018 to 30th June 2018.</p>									
6.7	<p><u>Other Business</u></p> <p>Any other business not on notice to be referred to the Council for consideration.</p>									
Item 7	<p>Close of Meeting</p>									