

Information Sheet

Annual General Meeting - 13 November 2024

PROXIES

- A Financial Voting Member or a Corporate Nominee of a Financial Voting Member may appoint a Person as a proxy.
- If a Financial Voting Member appoints a proxy, the proxy is entitled to vote on a show of hands and on a poll. The proxy has the authority to act, speak and vote on behalf of the appointer.
- SCA (WA) Proxy Forms are to be completed and emailed to admin.wa@strata.community by close of business **8 November 2024**. In order to have effect, the completed proxy form must be with the secretary prior to the commencement of the meeting.
- The Proxy may vote as directed by the appointer, otherwise the proxy may vote as the proxy thinks fit on any motion.
- Completing a proxy form:
 - Every section on the proxy form **MUST** be completed.
 - A corporate nominee **MUST** complete **BOTH** the Corporate Nominee Proxy Form and the Individual Proxy Form.
 - An individual nominee **MUST ONLY** complete the Individual Form.

VOTING RIGHTS

Membership Category	Number of Votes
Life Member	10
Corporate Strata Management Member	10
Corporate Strata Management Member – Personal Member	1
Corporate Strata Services Member	10
Corporate Strata Services Member – Personal Member	1

ELECTION OF BOARD MEMBERS

- If insufficient nominations are received to fill the vacancies, the candidates nominated will be deemed elected and any vacant positions shall be deemed casual vacancies.
- If the number of nominations received is *equal* to the number of vacancies, the persons nominated shall be deemed elected.
- If the number of nominations received *exceeds* the number of vacancies, a ballot shall be held.
- Board Members are elected in accordance with the Strata Community Association (WA) Inc. Constitution for the term of two (2) years but shall be eligible for re-election or re- appointment, for a further two terms of two (2) years.
- Board Members shall not hold office for more than six (6) consecutive years; however, they will be eligible for election to the Board after one year has elapsed since the Board Member last held office.
- The Board must consist of six (6) elected board members, up to three (3) appointed members, and the Immediate Past President.
- The board must consist of at least three (3) Corporate Strata Manager Personal Members and

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one (1) Corporate Strata Services Personal Member.

There is one (1) Immediate Past President

- Catherine Lezer – Immediate Past President

There are three (3) Appointed Board Members

- Melanie Duryea FSCE
 - term ends March 2026
- Rebecca Cain
 - term ends February 2026
- Vicki Stylianou
 - term ends August 2026

There are three (3) elected Board Members with one (1) year left in their term:

- Damien Moran – (Corporate Strata Services)
 - term ends at the conclusion of the 2025 AGM
- Kyra Murphy FSCM – (Corporate Strata Manager)
 - term ends at the conclusion of the 2025 AGM
- Taryn Linfoot FSCM – (Corporate Strata Manager)
 - term ends at the conclusion of the 2025 AGM

The following elected Board Members retire by rotation:

- Andrew Chambers HFSCM – (casual elected position – Corporate Strata Manager)
 - term ends at the conclusion of the 2024 AGM
- Inge Schaefer – (Corporate Strata Services)
 - term ends at the conclusion of the 2024 AGM
- Warren Kiddle FSCM – (Corporate Strata Manager)
 - term ends at the conclusion of the 2024 AGM

There are three (3) positions available for election at this meeting.