STM Building Smarter Communities
STRATA TITLE MANAGEMENT

SYDNEY CENTRAL
SYDNEY NORTH
SYDNEY SOUTH
WOLLONGONG
BALLINA
TWEED HEADS

ABN 43 119 665 762
PO Box 56
Sutherland NSW 1499
t. +61 2 9266 2600
www.stratatitle.com.au

MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE OWNERS CORPORATION – 50785

MINUTES OF BUSINESS dealt with at the Extraordinary General Meeting of the Owners - Strata Plan No 50785
Held on 15 October 2021

By video/teleconference
Commenced at 03:00 PM

PRESENT:

Lot 7	Gregory John Rennie & Susan Nina Rennie	Electronic vote
Lot 9	Kerry John Robert Farrell & Margaret Ann Peoples	Electronic vote
Lot 11	Perry Theophanous	Owner present
Lot 15	Cherie Anne Knowles	Electronic vote
Lot 17	Geoffrey Harold King & Debra Margaret Francis	Electronic vote
Lot 18	Dunstan Ignatius De Souza	Electronic vote
Lot 22	Gregory John Fitzgerald & Elizabeth Irene Fitzgerald	Owner present
Lot 29	David Noel Gittus & Denise Gloria Gittus (non-financial)	Electronic vote
Lot 30	David Kenneth Oliver	Electronic vote
Lot 35	Kay Young	Owner present
Lot 37	Gregory John Garvan	Electronic vote
Lot 38	Beata Szumara & Zdzislaw Sator	Electronic vote

Lot 41	Johnathan Paul Margetts and Luisa Margetts	Electronic vote
Lot 43	Jennifer Mary Jordan	Electronic vote
Lot 46	John Paul Harper	Electronic vote
Lot 48	Peter Nicholas Englezos	Electronic vote
Lot 49	Ian Patrick Celarc & Lynette Martha Celarc	Electronic vote
Lot 50	John Michael & Kim Maree Riordan	Owner present
Lot 51	Colin Frederick Lock & Lindy Joy Lock	Electronic vote
Lot 53	Augustine Liu	Owner present
Lot 54	Carey Beebe	Owner present
Lot 56	Kevin O'Shea	Electronic vote
Lot 58	Geoffrey Esmond Schuberg and Pamela Enid Schuberg	Electronic vote
Lot 60	Mrs Faye Seddon	Electronic vote
Lot 63	Matthew John Callachor	Electronic vote
Lot 64	Robert Williams Gower	Electronic vote
Lot 67	Ellie Joyce Thompson	Electronic vote
Lot 68	Mr R Gower	Electronic vote
Lot 72	Allan Hansen & Sandra Hansen	Electronic vote
Lot 73	Marcelle Mary Therese Pearson	Electronic vote
Lot 80	Robert William Gower	Electronic vote
Lot 82	Bruce & Jennifer Gale	Electronic vote
Lot 83	David George Gourley & Lynette Ann Gourley	Electronic vote
Lot 86	Neville James Bayliss	Electronic vote
Lot 89	Michaelis Allen Bambacas & Karen Anne Bambacas	Paper vote
Lot 91	Dr John Lyle Farlow	Electronic vote
Lot 97	Elaine Ruth Macdonald	Electronic vote
Lot 99	Joanne Crewes	Electronic vote
Lot 102	Christine Mary Adams	Electronic vote
Lot 103	Albert Bruce Duncan & Lorraine Cynthia Duncan	Electronic vote
Lot 104	Edward Ian Korbel	Electronic vote

PRESENT BY PROXY:

Lot 31	Craig & Leonie Opperman	Proxy to C Beebe
Lot 70	William Hoddinott	Proxy to C Beebe
Lot 94	Colin & Jacqueline Pithers	Proxy to Chairman

IN ATTENDANCE
Daniel Goodwin – Strata Title Management

CHAIRPERSON:
Daniel Goodwin

*** THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED THE MEETING OPEN AT 3.00PM**

Motion 1.	***Minutes***	***Ordinary Resolution***
RESOLVED that the minutes of the previous General Meeting be confirmed as a true and accurate account of the proceedings at that meeting.		

Motion 2.	***Special By-Law 103 - Animals***	***Special Resolution***
SPECIALLY RESOLVED pursuant to Section 141 of the Strata Schemes Management Act 2015 THAT the existing Special By-law 103, no longer valid under NSW state legislation, be repealed and entirely replaced with the attached By-law to permit the keeping of pets under certain conditions, and that notification of the new By-law be lodged for registration at the Registrar-General's Office.		
UNIT ENTITLEMENTS	Yes : 3721 No: 134 Abstain: 0 Invalid: 90	
96.5% in favour **Motion Carried by Special Resolution**		

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 03:09 PM

_____

Daniel Goodwin
STRATA TITLE MANAGEMENT
Dated: 19 October 2021