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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 2 August 2021
Online Electronic Vote only
Commenced at 10:00 AM

PRESENT:

Lot 9	Kerry John Robert Farrell & Margaret Ann Peoples	Electronic vote
Lot 11	Perry & Gail Jane Theophanous	Electronic vote
Lot 18	Dunstan Ignatius De Souza	Electronic vote
Lot 22	Gregory John Fitzgerald & Elizabeth Irene Fitzgerald	Electronic vote
Lot 29	David Noel Gittus & Denise Gloria Gittus	Electronic vote
Lot 30	David Kenneth Oliver	Electronic vote
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 46	John Paul Harper	Electronic vote
Lot 54	Carey Beebe	Electronic vote
Lot 56	Kevin O'Shea	Electronic vote
Lot 58	Geoffrey Esmond Schuberg and Pamela Enid Schuberg	Electronic vote

Lot 63	Matthew John Callachor	Electronic vote
Lot 64	Robert Williams Gower	Electronic vote
Lot 68	Mr R Gower	Electronic vote
Lot 74	Simone Gow	Electronic vote
Lot 80	Robert William Gower	Electronic vote
Lot 82	Bruce Gregory Gale & Jennifer Anne Gale	Electronic vote
Lot 83	David George Gourley & Lynette Ann Gourley	Electronic vote
Lot 91	Dr John Lyle Farlow	Electronic vote
Lot 94	Colin & Jacqueline Pithers	Electronic vote
Lot 99	Joanne Crewes	Electronic vote
Lot 103	Albert Bruce Duncan & Lorraine Cynthia Duncan	Electronic vote
Lot 104	Edward Ian Korbel	Electronic vote

IN ATTENDANCE: Daniel Goodwin - STM

CHAIRPERSON: Daniel Goodwin

*** THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED THE MEETING OPEN AT 10.00AM**

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.		
VOTES:	Yes : 23 No: 0 Abs: 2 Inv: 0	

Motion 2.	***Acceptance of Voting by other Means***	***Ordinary Resolution***
RESOLVED that in accordance with Section 14 (1) of the *Strata Schemes Management Regulation 2016* that, for the period commencing immediately prior to the making of this resolution, a vote at a meeting by a person entitled to vote or by a proxy may be cast by one of the following means: voting by means of teleconference, video-conferencing, email or other electronic means while participating in a remote location, and by pre-meeting electronic voting by a means to be determined by the Secretary (including by instructions included in the meeting notice), including, without limitation: 1. On this motion, despite the fact that notice of this motion was given prior to the passing of this resolution. 2. On each subsequent motion on this agenda.		
VOTES:	Yes : 25 No: 0 Abs: 0 Inv: 0	

Motion 3.	***Special By-Law 134 - Lot 74 (Unit C46) Major Work***	***Special Resolution***
THAT the Owners Corporation SPECIALLY RESOLVES pursuant to section 141 of the Strata Schemes Management Act 2015 THAT an additional by-law be made, **Special By-Law 134 – Lot 74 (Unit C46) Major Work**, permitting the specified work to be undertaken in Residential Lot 74 on the terms attached to the notice of this meeting, and that notification of the by-law be lodged for registration at the Registrar General's Office.		
UNIT ENTITLEMENTS:	Yes : 2254 No: 0 Abs: 252 Inv: 0	

Motion 4.	***Special By-Law 26 – Lot 4 Equipment***	***Special Resolution***
SPECIALLY RESOLVED that The Owners – Strata Plan 50785 SPECIALLY RESOLVES pursuant to Section 141 of the Strata Schemes Management Act 2015 to repeal current **Special By-Law 26- Lot 4 Equipment**, and lodge notification of the changes to the by-laws with the Registrar General's Office.		
UNIT ENTITLEMENTS:	Yes : 2154 No: 0 Abs: 352 Inv: 0	

Motion 5.	***Special By-Law 135 – Lot 4 Equipment***	***Special Resolution***
SPECIALLY RESOLVED that pursuant to section 136 of the *Strata Schemes Management Act 2015* that an additional by-law be made, **Special By-Law 135 - Lot 4 Equipment** on the terms which are attached to the notice of this meeting , and that notification of the by-law be lodged for registration at the Registrar General's Office.		
UNIT ENTITLEMENTS:	Yes : 2351 No: 0 Abs: 155 Inv: 0	

Motion 6.	***Special By-Law 136 – Lot 3 Equipment***	***Special Resolution***
SPECIALLY RESOLVED that pursuant to section 136 of the *Strata Schemes Management Act 2015* that an additional by-law be made, **Special By-Law 136 - Lot 3 Equipment** on the terms which are attached to the notice of this meeting, and that notification of the by-law be lodged for registration at the Registrar General's Office.		
UNIT ENTITLEMENTS:	Yes : 1922 No: 355 Abs: 229 Inv: 0	

Motion 7.	***Special By-Law 137 – Electronic Meetings***	***Special Resolution***
SPECIALLY RESOLVED that pursuant to section 136 of the *Strata Schemes Management Act 2015* that an additional by-law be made, **Special By-Law 137 – Electronic Voting at Meetings** – on the terms which are attached to the notice of this meeting, and that notification of the by-law be lodged for registration at the Registrar General's Office.		
UNIT ENTITLEMENTS:	Yes : 2506 No: 0 Abs: 0 Inv: 0	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED.

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Daniel Goodwin
STRATA TITLE MANAGEMENT
Dated: 2 August 2021