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 7 March 2024
At
Online only
Commenced at 10:00 AM

PRESENT BY, ELECTRONIC VOTING: S Travato & N Travato (Lot 4), G Rennie & S Rennie (Lot 7), K Farrell & M Peoples (Lot 9), G King & D Francis (Lot 17), D De Souza (Lot 18), I Brand & C Brand (Lot 19), G Fitzgerald & E Fitzgerald (Lot 22), R Waterford (Lot 24), D Gittus & D Gittus, (Lot 29), D Oliver (Lot 30), C Opperman & L Opperman (Lot31), S Jarvis & K Jarvis (Lot 34), D & K Young (Lot 35), J Phillpott & C Routsios (Lot 36), G Garvan (Lot 37), B Szumara & Z Sator (Lot 38), J Margetts & L Margetts (Lot 41), Y Van Ryn (Lot 42), J Jordan (Lot 43), J Harper (46), I Celarc & L Celarc (Lot 49), J Riordan & K Riordan (50), B Salisbury (Lot 52), C Beebe (Lot 54), K O'Shea (Lot 56), G Schuberg & P Schuberg (Lot 58), R Thompson & C Thompson (Lot 59), F Seddon (Lot 60), M Callachor (Lot 63), R Gower (Lot 64), S Curruthers (Lot 79), R Gower (Lot 80), B Gale & J Gale (Lot 82), D Gourley & L Gourley (Lot 83), J Farlow (Lot 91), P Scullion & J Scullion (Lot 93), C & J Pithers (Lot 94), E Macdonald (Lot 97), C Adams (Lot 102), E Korbel (Lot 104)

IN ATTENDANCE: Stephen Neil (Strata Title Management)

CHAIRPERSON: *Stephen Neil (Strata Title Management) by invitation.*

THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED THE MEETING OPEN AT 10:00 AM.

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 142 - Lot 17 (Unit A9) 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 142 – Lot 17 (Unit A9) Major Work, permitting the specified work to be undertaken in Residential Lot 17 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.

TOTAL UE VOTES FOR: 3761
TOTAL UE VOTES AGAINST: 0
TOTAL UE VOTES ABSTAIN: 68
TOTAL VOTES COUNTED: 3829
MOTION CARRIED BY SPECIAL RESOLUTION

Motion 3.	*Special By-Law 143 - Lot 19 (Unit A11) 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 143 – Lot 19 (Unit A11) Major Work, permitting the specified work to be undertaken in Residential Lot 19 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.

TOTAL UE VOTES FOR: 3761
TOTAL UE VOTES AGAINST: 0
TOTAL UE VOTES ABSTAIN: 68
TOTAL VOTES COUNTED: 3829
MOTION CARRIED BY SPECIAL RESOLUTION

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 10:45 AM



Stephen Neil
STRATA TITLE MANAGEMENT
Dated: 7 March 2024