

Strata Plan SP52948 committee meeting dated 28 September 2017, as organised by Waratah Strata Management, did not satisfy requirements of Strata Schemes Management Act 2015 (SSMA), Schedule 2, Section 4 (1) and (2), and section 7, and Interpretation Act 1987 (NSW).

Agenda was created on 22 September 2017 and scheduled for 28 September 2017. Excluding date of creation, meeting date, and weekend, ONLY three days were allowed for delivery of notice to all owners. As per Strata Roll dated 31 January 2017, more than 32% of owners had requested postal delivery of notices - that figure is hidden from owners by Waratah Strata Management in subsequent years.



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**NOTICE OF A STRATA COMMITTEE MEETING
THE OWNERS - STRATA PLAN 52948**

ADDRESS OF THE STRATA SCHEME:

Macquarie Gardens, 1-15 Fontenoy Road, Macquarie Park NSW 2113

DATE, PLACE & TIME OF MEETING: A meeting of the Strata Committee of The Owners - Strata Plan 52948 will be held on 28/09/17 at the offices of Waratah Strata Management, Suite 200, 160 Rowe Street, Eastwood. The meeting will commence at 06:00 PM.

The Agenda for the meeting is:

1 MINUTES

That the minutes of the previous strata committee meeting be confirmed as a true record of the proceedings of that meeting.

2 FINANCIAL REPORT

That the attached financial year end accounts and the proposed budget for the coming year be tabled and discussed.

3 MATTERS ARISING FROM PREVIOUS MINUTES

That the following matters arising from the previous minutes be discussed:

- Painting Project
- Telecommunications Equipment
- Correspondence
- Lift Contract (Copy attached)
- Lift Upgrades (Thomson quote attached)
- Window Cleaning Quote (To be tabled at meeting)
- By-Law Review (Crittenden proposals previously distributed)

4 AGM MOTIONS

That any additional motions that are to be included on the AGM agenda are to be raised.

4 GENERAL BUSINESS

That any general business items be raised and discussed.

5 NEXT MEETING

That the date time and location of the next Strata Committee meeting be decided.