

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 9/02/2023 via Zoom Video/Audio Conference. The meeting will commence at 06:00 PM.

Topic: SP 52948 - Strata Committee Meeting

Time: Feb 9, 2023 06:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us06web.zoom.us/j/84828828060?pwd=T1BWYnJqYWVqSTFncGJ2TWxaeHlCdz09>

Meeting ID: 848 2882 8060

Passcode: 977850

One tap mobile

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Dial by your location

+61 2 8015 6011 Australia

Meeting ID: 848 2882 8060

Find your local number: <https://us06web.zoom.us/u/kcZGBXNtB4>

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 financial reports for the current financial year be tabled and discussed.
- 3 FIRE ORDER**
That update as supplied by CORE Engineering and Austech Engineering in relation to the fire order be discussed.
- 4 UNIQUECO COST AGREEMENT**
That the costs agreement submitted by Steve Carbone from Uniqueco Pty Ltd be tabled and discussed.
- 5 ELECTRICAL VEHICLES**
That charging of electric vehicles in Strata is further discussed.
- 6 GENERAL BUSINESS**
That any general business items be raised and discussed.
- 7 NEXT MEETING**
That the date time and location of the next Strata Committee meeting be decided.

NOTES:

Only executive committee members are entitled to vote on agenda items at a Strata Committee Meeting.

A quorum at an Strata Committee Meeting is 50% of the persons entitled to vote; each Strata Committee Member has one vote, the Chairman does not have a casting vote.

In the event than an agenda item is a tied vote the resolution is deemed to be lost as it was not passed by a majority.

Appointees acting on behalf of a Strata Member can only vote if the Strata Committee resolved to accept the appointee.

An owner or company nominee can attend Strata Committee meetings but can only address the meeting with the permission of the Strata Committee members.

For large schemes (over 100 lots, not including utility lots) notice of strata committee meetings are to be sent to strata committee members, all lot owners and placed on a noticeboard (if any) maintained by the Owners Corporation. Minutes of strata committee meetings are to be sent to strata committee members and any owner that requests a copy within 7 days of the meeting.