

Notice of General Meeting

Date of Notice

January 8, 2014

Owners Corporations Act 2006 Section 76, Owners Corporations Regulations 2007 and Owners Corporation Rules OC 16 (12/07)
This Notice must be given to each Lot Owner 14 days before the meeting

From: The Owners Corporation (Name and Plan Number)

3 Charnwood Rd, St Kilda Vic 3182 (PS638881F)

To: The Lot Owner

A SPECIAL general meeting for the Owners Corporation will be held:

On (Date)	23/01/14 (Thursday, 23 January 2014)
At (Time)	19:30:00
At (Venue)	Foyer of 3 Charnwood Rd, St Kilda Vic 3182

At the meeting the members can vote on issues affecting the Owners Corporation.

In accordance with the Owners Corporations Act:
The agenda for the meeting is attached or specified below

AGENDA

1. To appoint a Chairperson of the Meeting
2. Discuss a change of Management of 3 Charnwood Rd, St Kilda Vic 3182 (Owners Corporation 638881).

The text of any special or unanimous resolution to be voted on at the meeting is attached or specified below

You have a right to appoint a person (proxy) to represent you at this meeting

To appoint a proxy you need to complete an 'Owners Corporation Proxy Form' and return it to the Secretary before the meeting. Proxy forms are available from the Owners Corporation or Consumer Affairs Victoria on 1300 55 81 81 or www.consumer.vic.gov.au). If appointing a Power of Attorney as a proxy, please attach a copy of the Power of Attorney.

Details of person giving this Notice

Name

Elena Gavrilouk, Aleks Devic, Edward Fletcher, Katherine Chernov,
Naichanok (Tom) Jintanawan

Position (e.g. Secretary)

owners (lots 14, 3,1,12,4)

Address

2/2 Green Gables Avenue, Malvern East Vic 3145
3/3 Charnwood Rd, St Kilda Vic 3182
1/3 Charnwood Rd, St Kilda Vic 3182
24A Broadway, Elwood Vic 3184
4/3 Charnwood Rd, St Kilda Vic 3182

Contact telephone number

04 3330 7896