

# **MINUTES OF THE ANNUAL GENERAL MEETING**

## **THE OWNERS – STRATA PLAN NO. 92841**

ADDRESS: 12 Example Street, MARRICKVILLE NSW 2204

DATE HELD: 15 November 2024

### **PRESENT:**

Lot 1 (N. Smith), Lot 2 (J. Doe), Lot 4 (Proxy to Chair).

### **MOTION 1: MINUTES**

RESOLVED that the minutes of the last general meeting held on 10 November 2023 be confirmed.

### **MOTION 2: FINANCIAL STATEMENTS**

RESOLVED that the financial statements for the period ended 30 June 2024 be adopted.

The Treasurer reported the following balances as of today:

- Administrative Fund: \$14,250.85
- Capital Works Fund: \$65,100.00 (formerly Sinking Fund)

### **MOTION 3: INSURANCES**

RESOLVED to confirm the following insurance policies:

- Policy No: HUS-998877
- Insurer: CHU Underw