



The Body Corporate of Knightsbridge Mansions Annual General Meeting held on 25 July 2019			
Voting Slip			
Member name			
Number of votes in value			
Number of primary sections represented			
MAJORITY RESOLUTIONS TO BE PASSED	FOR	AGAINST	ABSTAIN
1. Approval of the minutes from the previous general meeting.			
2. Approve the schedule of insurance replacement values referred to in rule 23 (3), with or without amendment.			
3. Determine the extent of insurance cover in terms of rule 23 (6, 7, and 8).			
4. Approve budgets for administrative and reserve funds for the next financial year.			
5. Consider the annual financial statement.			
6. The appointment of an auditor to audit the financial statements for the next financial year.			
7. The determination of the number of trustees of the next financial year.			
a. Minimum 2 as per the ST Act			
b.			
8. The election of Trustees for the next financial year.			
a. Nomination 1:			
b. Nomination 2:			
c. Nomination 3:			
d. Nomination 4:			
e. Nomination 5:			
9. Give directions or the impose restrictions referred to in section 7 (1) of the Act on trustees.			
Members signature		Date	

