2026 Notice of AGM

Wednesday, 23 September 2026, 8:00 am
Grand Ballroom, Sofitel Wentworth Sydney, 101 Phillip Street, Sydney

NOTICE IS HEREBY GIVEN
That the Annual General Meeting of Strata Community Association (NSW) Limited (the Company) will be held on Wednesday 23 September 2026 (registrations will open at 7.45am)

AGENDA

Motion 1:
The meeting resolve that the Minutes of the previous Annual General Meeting held on Tuesday 18 November 2025 be adopted as a true and accurate record of the proceedings of that meeting.

Motion 2:
The meeting resolve that the President Report and the Financial Report, incorporating the Directors Report and Audit Report, are provided to all members in the 2025/2026 Annual Report.

Motion 3:
The meeting resolve that the Audited Financial Statements together with the Auditor's Report, President's Report and Financial Review for the financial year ended 30 June 2026 as provided, be accepted.

Motion 4:
The meeting resolve, pursuant to the Company's Constitution, that two (2) Director positions from the Professional Strata Manager (PSM) Chapter will be elected.

Notes to the motion: The following nominations for election to the PSM Chapter has been received: Liza Perera and Rod Smith.

As the number of nominations is the same as the positions available, the nomination has been duly elected to the PSM Chapter and therefore, no vote is required.

Motion 5:
The meeting resolve, pursuant to the Company's Constitution, that one (1) Director positions from the Strata Services Chapter will be elected.

Notes to the motion: The following nomination for election to the Strata Services Chapter has been received: Mitchell Lipscombe

As the number of nominations is the same as the positions available, the nomination has been duly elected to the Strata Services Chapter and therefore, no vote is required.

Motion 6:
The meeting resolve, by special resolution, to adopt the revised Constitution of Strata Community Association (NSW), as circulated to members with the Notice of Annual General Meeting, be adopted in place of the current Constitution Version 3.0, 18 November 2025.

The changes are explained in the Constitution Amendments Table provided with the Notice of Annual General Meeting.

Proxies

In accordance with the SCA (NSW) Constitution, a voting member has the right to appoint another voting member as a proxy. Proxies will only be valid if received by the registered office of SCA (NSW) not less than 48 hours before the time of the commencement of the meeting, that is by 8:00 am Monday 21 September 2026. Prepoll voting forms will also be provided with the final list of Board nominations.