

**NOTICE OF EXTRAORDINARY GENERAL MEETING
OF COMMUNITY ASSOCIATION 270682
FAIRWAY GARDENS
FAIRWAY DRIVE, NORWEST**

NOTICE of Business to be dealt with at the Extraordinary General Meeting of Community Association 270682 to be held *via Zoom* on Thursday, 5 August 2021 at 6:00 PM.

		Motion	Vote
1.	Minutes	To adopt by ordinary resolution that the minutes of the last general meeting held 15 April 2021 be confirmed as a true record and account of the proceedings of that meeting.	
2.	Financial Report	To adopt by ordinary resolution that the community association receive and review the financial report dated 30 June 2021.	
3.	Vacancies on the executive committee	To adopt by ordinary resolution two vacated positions of the Executive Committee be elected. <i>Prior to the election, candidates for election to the Executive Committee must disclose any connections with the Original Owner, or Caretaker.</i>	
4.	Remove playground	To adopt by unanimous resolution that the playground located in the common area off Kimber Crescent be removed and the grass area be reinstated. <i>Any addition or alteration to community property that concerns the essence or theme of the scheme must be passed by unanimous resolution of all owners.</i>	
5.	Rescind Restricted Matters	To adopt by ordinary resolution that Motion Nine, RESOLVED at the Annual General Meeting held on the 16 th December 2020 be rescinded. <i>At the AGM held on the 16th December 2020, the community association resolved that there are no specific matters for which a general meeting must be convened, to consider how to proceed.</i>	
6.	Restricted Matters	To adopt by ordinary resolution that the meeting determines if any matter or class of matter that arises throughout the coming year must be referred to a general meeting. <i>That the community association consider a restriction on the executive committee for any one item in excess of \$2,000.00 resulting in a general meeting to be convened.</i>	

7.	Enforce by-law 10.7	<p>To adopt by ordinary resolution that by-law 10.7 Reimbursement of costs, charges and expenses be enforced to lot 11.</p> <p><i>This includes attendance at community justice, mediation and fair trading compliant.</i></p>	
----	----------------------------	--	--

Dated: 7 July 2021



 ny  ne
Strata Manager