

Notice of Annual General Meeting of the Body Corporate

Owner's name
Service Address
Lots owned
Name of Scheme
is to be held at:
Date
Time

**57 Sample Road CTS 971
133 Out Cr, Ithica, 4062
Thursday, 18 Jun 2015
6.00 PM**

AGENDA

Attendance
Confirmation of Minutes
Financial Accounts
Insurance
Body Corporate Manager
Budgets and Levies
General Business
Election of Office Bearers

MOTIONS

1. Confirmation of Minutes
2. Financial Accounts
3. Insurance
4. Body Corporate Manager
5. Administrative Fund Budget
6. Sinking Fund Budget
7. Levies

The full text of each motion is set out in the accompanying 'Voting Paper'.

AUTHORISED BY

Secretary
Contact address
Contact email

Mary Owner-C
PO Box 135 Ashgrove 4060
support@tracsafe.com.au

A Quorum will require at least 2 voter(s) to attend in person.

The number of voting members of the committee including the Executive must be a minimum of 1 and a maximum of 2.