
PLEASE TAKE NOTE THAT THE ASSOCIATION COMMITTEE MEETING OF COMMUNITY ASSOCIATION DEPOSITED PLAN 270218 WILL BE HELD IN THE HUNTERFORD CLUB HOUSE ON MONDAY, 20th JANUARY 2025 COMMENCING AFTER THE AGM.

AGENDA

Note Attendance
Accept proxies and apologies
Determine Quorum
Consider the following motions

MOTIONS

1. That the minutes of the previous Association Committee Meeting held on the 9th December 2024 be confirmed and adopted.
2. That the Association Committee elect a chairman
3. That the Association Committee elect a secretary
4. That the Association Committee elect a treasurer
5. That the Association Committee RESOLVE to appoint a member of the Committee to Liaise with The Managing Agent and be the Associations contact point. Further that an alternate member of the Association Committee be nominated to liaise with The Managing Agent and be the Associations substitute contact point
6. That the Association Committee RESOLVE to appoint required sub-committees
7. That the Association Treasurer present the monthly financial reports for December 2024 for review and acceptance

PLEASE NOTE THAT A QUORUM AT AN ASSOCIATION COMMITTEE MEETING IS DETERMINED BY 50% OF COMMITTEE MEMBERS ATTENDING EITHER IN PERSON OR BY PROXY

AN OWNER OR WHERE THE OWNER IS A CORPORATION THE COMPANY NOMINEE OF THE CORPORATION CAN ATTEND ASSOCIATION COMMITTEE MEETING BUT CANNOT SPEAK AT THE MEETING UNLESS THE ASSOCIATION COMMITTEE AGREES BY MAJORITY VOTE

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