

**The Quays CTS Annual General Meeting - 24<sup>th</sup> August 2021**  
**Registration 4:00pm to 4:30pm – meeting commencing 4:30PM**

The upcoming AGM involves several important matters regarding the administration and expenditure of our levy contributions, including a proposed 30% increase in levies. It is vital that Lot Owners attend the AGM, seek to understand the matters put forward in the Agenda and place their vote on the floor to protect our rights and interests as Lot Owners.

**Lot Owner Voting Rights**

- If you have already returned your voting paper, you have the right to withdraw your voting paper at the time of registering your attendance. The Body Corporate and Community Management Queensland recommends that you vote from the floor. This is because there are many contentious issues to be discussed prior to voting.
- You also have the right to change any one or all of the Motions. You can do this from the floor. It's important to remember that as each Motion is discussed you may change your mind as to how you have voted.
- You may wish to fill in your voting paper (as proposed below) and lodge it on your arrival at the meeting.

**Motion 1 Confirmation of Meeting Minutes: VOTE NO or ABSTAIN** - unless you attended the meeting it would be difficult to recall

**Motion 2 Adoption of Financial Statements: VOTE NO** - these should be audited by an impartial and independent auditor

**Motion 3 Non-Audit of Accounts for Current FY: VOTE NO** - these should be audited by an impartial and independent auditor

**Motion 4 Appointment of Auditor: VOTE NO** - doubt exists as to the impartiality or independence of the current auditors

**Motion 5 Administration Fund Budget 23% Increase: VOTE NO** - there are a number of questions around this motion you need to consider

**Motion 6 Sinking Fund 58% Budget Increase: VOTE NO** - there are a number of questions around this motion you need to consider

**Motion 7 Appointment of Body Corporate Manager: VOTE NO** - there are a number of questions around this motion you need to consider

**Motion 8 Electronic Voting: VOTE NO** - this motion needs further discussion at the AGM

**Motion 9 Adjustment to Quorum: VOTE NO** - it should be more than the arbitrary 10%. This should be closer to 25%, pursuant to the legislation

**Motion 10 Legal Advice on Caretaking and Letting Agreements: VOTE Abstain** - not relevant

**Motion 11 Variation of Caretaking & Letting Agreement: This Motion is by Secret Voting Paper**

**Who to Vote For**

The Lot Owners listed below have a vested interest in safe-guarding residents' property and lifestyle. They are a group of people who are not self-serving and wish to offer you transparency through good communication and professional administration of Body Corporate funds. There are maintenance issues that need attention and this pro-active group of people are willing to intelligently plan a new course of action in order to return our properties to the highest standard.

We would be grateful for your support in electing these people to the committee:

- Darren McLean
- John (Jock) Alexander (for Secretary)
- Chris Mathew
- Fiona Day
- Margaret Comber

If any other positions become available, we ask that you support **Denise White** and **Kay Glover** to also be elected to the committee.