

From: [Andy Doves](#)
To: [Alexander, Jock](#); [Comber, Margaret](#); [Glover, Kaye](#); [Christine \(Quays\) Mathew \(buildspec1@bigpond.com\)](#); ["Darren Mclean"](#); [Norris, Greg](#); ["Fiona Day"](#)
Cc: ["quays@valuestrata.com.au"](mailto:quays@valuestrata.com.au)
Subject: RE: QUAYS EGM MOTION (EGM1)
Date: Monday, 17 January 2022 14:04:00

To The Quays Committee

I refer to my below email sent 33 days ago on 15/12/21 to Darren McLean and Value Strata, and to which I have not to date received a response.

The below mentioned motion, proposed by the Committee and confirmed by a majority with 48 votes in favour, is the only motion that has not been actioned in the 108 days since the EGM held on 30 September 2021 (EGM1).

Can you please explain the delay and advise when a qualified Chartered Accountant and Registered Auditor will be engaged as required for an audit motion?

Aside from the fact that you have failed to enact a motion in a reasonable time I would also draw your attention to Sections 166 & 167 of the Accommodation Module Regulation 2020.

S166 (5) a member of the committee; a body corporate manager and/or an associate of either - cannot be appointed to audit the accounting records or the statement of accounts of the body corporate.

S167 - refers to the required Auditing qualifications and experience

Regards
Andy Doves
Lot 3006

From: Andy Doves <dovesadd@bigpond.com>
Sent: Wednesday, 15 December 2021 08:47
To: 'quays@valuestrata.com.au' <quays@valuestrata.com.au>
Cc: 'Darren Mclean' <darren.mclean@pico.com>
Subject: RE: QUAYS EGM MOTION

The Quays Committee

EGM Motion 3 Audit of Accounts was passed by a majority on 30 September 2021.

Can you please confirm that a qualified Chartered Accountant and Registered Auditor has been engaged for this purpose as per the Owners' understanding of this motion. I would hate to think that the committee has, for whatever reasons, interpreted this motion in any manner contrary to its intention, the Owners' understanding and the Owners' experience with such motions; and have failed to engage a qualified and independent practitioner.

Best regards
Andy Doves
+61 419 203 110

