

From: [Andy Doves](#)
To: [Alexander Jock](#)
Subject: Ignored Motion
Date: Saturday, 24 June 2023 9:02:00

The Secretary – The Quays

Before their time so Stansure have recommended that I bring to the attention of the committee the below motion passed at the 2021 AGM.

“AGM 24 Aug 2021 10. LEGAL ADVICE ON CARETAKING AND LETTING AGREEMENTS

ORDINARY RESOLUTION *That in the event of any request that a motion be put to the body corporate*

seeking approval to vary the Caretaking and Letting Agreement, the body corporate committee will as soon as possible:

- *obtain professional legal advice, for a fee not exceeding \$2,000, concerning the issues and merits of the variation and/or options for reducing the caretaker's fees in return for the variation;*
- *distribute copies of this legal advice to the body corporate; and*
- *make a recommendation, with reasons, to the body corporate.*

Motion Carried Yes 26 No 6 Abstain 31”

And ask you why the committee has ignored the above decision made at a general meeting by Owners and went ahead and submitted **“Motion 19, Variation of Caretaking and Letting Agreement.”**

to the 2023 AGM without proper care and due diligence and without respect for Motion 10 of the AGM held on 24 August 2021.

Regards
Andy Doves
Owner Lot 3006