
PLEASE TAKE NOTE THAT THE ASSOCIATION COMMITTEE MEETING OF COMMUNITY ASSOCIATION DEPOSITED PLAN 270218 WILL BE HELD IN THE HUNTERFORD CLUB HOUSE ON MONDAY, 13th November 2023 COMMENCING AT 7:00PM.

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 9th October 2023 be confirmed and adopted.
2. That the Association Committee RESOLVE to extend a term deposit for \$52,023.41 at 4.9% for 12 months from 17/11/2023 with BOQ
3. That the Association Committee RESOLVE to approve the installation of a Ceiling Fan inside the Clubhouse at a budget of \$300 excluding GST (to be installed at no charge by Mario Christodoulou – Licenced Electrician)
4. That the Association Committee receive reports from the sub-committees on items requiring action and RESOLVE to consider proposals for Association Committee decision
5. That the Association Treasurer present the monthly financial reports for October 2023 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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