

WOONG TREE ESTATE RESIDENTS ASSOCIATION INCORPORATED
("Society")

MINUTES OF THE ANNUAL GENERAL MEETING

- A. The meeting was held on the 10th May 2023 at 12pm.
 - B. The meeting was hosted via Microsoft Teams.
 - C. It was assessed that a Quorum as defined in the Constitution was present.
 - D. Sean Haynes and Stephen Cornwall opened the meeting and provided a Chairperson and Secretary's report.
 - E. The resolutions below were tabled by Sean Haynes and seconded by Maxine Lee-Ann Knowler. The resolutions were then voted on and passed.
 - F. The resolution under paragraph 6 below was passed by Special Resolution.
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The Resolutions:

- 1. The acceptance of the resignations of the following First Members of the Society pursuant to rule 4.1:
 - a. Woong Tree GP Limited;
 - b. CM Law Trustees (2020) Limited;
 - c. CM Law Trustees (2017) Limited; and
 - d. CM Law Trustees (2016) Limited
- 2. The acceptance of the Controlling Member's notice that Sean David Haynes will continue and remain as chairperson of the Committee.
- 3. That the following member nominees (as representatives of Lot owners) are elected to the Committee (in addition to the Chairperson):
 - a. Stephen Cornwall – in role of Treasurer/Secretary;
 - b. Maxine Lee-Ann Knowler; and
 - c. Deidre Anne Copeland.
- 4. That the Society take ownership of any Buffer Zone lots in the Woong Tree Estate development when directed by the Controlling Member, and that any two members of the Committee be authorised to sign any documents and to undertake all actions necessary to take such ownership.
- 5. The acceptance of 2021 and 2022 financial statements.

6. Special Resolution - That rule 12.8(h) of the Constitution is amended to read as follows:

"compile the financial statements immediately following each financial year as required by the Act, and (with the exclusion of the 2021 and 2022 financial years) provide for the auditing of those records and the distribution of the audited financial statements to Members as soon as reasonably practicable after each audit is completed and in any case within five months of the end of the Expense Year."

The above are recorded in the minute book as a correct and accurate record of the business transacted.



Sean David Haynes (as Chairperson)