

MINUTES OF THE ANNUAL GENERAL MEETING KALEVALA COURT CTS 17585

DATE & TIME Tuesday, 7 May 2024 at 01:00 PM

LOCATION Eagle Body Corporate Office, 206 Logan Road, Woolloongabba, QLD, 4102

ATTENDANCE

In Attendance

Also In Attendance

Apologies

Chairperson

The meeting had no attendees.

DATE & TIME Tuesday, 14 May 2024 at 09:00 AM

LOCATION Eagle Body Corporate Office, 206 Logan Road, Woolloongabba, QLD, 4102

ATTENDANCE

In Attendance

Rosie Price	Lot 2	Owner present (pre-voted)
Gloria Ann Rogers	Lot 4	Owner present
Renate Andrea Thommen	Lot 6	Owner present

Also In Attendance

Apologies

Chairperson

David Morgan

It was noted that the relevant notice of meeting was forwarded to all Owners and a quorum was represented at the meeting by those present or by voting paper or by proxy.

Motions Resolved at the Reconvened Meeting (Tuesday, 14 May 2024)

1. CONFIRMATION OF MINUTES - ORDINARY RESOLUTION

Motion CARRIED.

Resolved that the minutes of the last General Meeting of the Body Corporate, held on 14th of April 2023, as previously circulated, be confirmed.

Yes: 3 No: 0 Abs: 0 Inv: 0

2. FINANCIAL STATEMENTS - ORDINARY RESOLUTION

Motion CARRIED.

Resolved that the Non-Audited Annual Financial Statements for the financial year ending 29th of February 2024 as attached to the agenda be accepted.

Yes: 3 No: 0 Abs: 0 Inv: 0

3. NO AUDIT - SPECIAL RESOLUTION

Motion CARRIED.

Resolved that the Body Corporate's Statement of Accounts for the financial year ending 28th of February 2025 **NOT** be audited.

Note: If you do want an audit of the accounts, vote **NO**; if you do not want an audit of the accounts, vote **YES**.

Yes: 3 No: 0 Abs: 0 Inv: 0

4. APPOINTMENT OF AN AUDITOR - ORDINARY RESOLUTION

Motion lapsed as NO AUDIT was CARRIED

on defeat of the previous motion, the Body Corporate appoint Ryan Harvie McEnery Chartered Accountants to audit the Body Corporate Statement of accounts for the financial year ending 28th of February 2025, at a cost of \$363.00 including GST (1-10 lots).

5. ADMINISTRATION FUND BUDGET AND LEVIES - ORDINARY RESOLUTION**Motion CARRIED.**

Resolved that the administrative fund budget for the financial year ending 28th of February 2025, which totals \$14,902.00 (excluding GST, if applicable), be adopted with each entitlement attracting a levy of \$14.90 per lot entitlement, to be levied as follows:

Levy Status	Period From	Period To	Due	Admin Fund	Per Contribution Entitlement
Already Issued	01 Mar 2024	31 May 2024	01 Mar 2024	\$2,970.00	\$2.97
To be Issued	01 Jun 2024	31 Aug 2024	01 Jun 2024	\$3,977.33	\$3.98
To be Issued	01 Sep 2024	30 Nov 2024	01 Sep 2024	\$3,977.33	\$3.98
To be Issued	01 Dec 2024	28 Feb 2025	01 Dec 2024	\$3,977.34	\$3.98
Total	01 Mar 2024	28 Feb 2025		\$14,902.00	\$14.90

Discount (if applicable): 0%

Total Contribution Entitlements: **1,000**

And further, that the committee issue an interim levy for the first levy period(s) of the following financial year:

Interim Periods

Levy Status	Period From	Period To	Due	Admin Fund	Per Contribution Entitlement
To be Issued	01 Mar 2025	31 May 2025	01 Mar 2025	\$3,725.50	\$3.73
To be Issued	01 Jun 2025	31 Aug 2025	01 Jun 2025	\$3,725.50	\$3.73
Total	01 Mar 2025	31 Aug 2025		\$7,451.00	\$7.45

Explanatory notes exist for this motion. Refer to the Explanatory Schedule for further information.

Yes: 3 No: 0 Abs: 0 Inv: 0

6. SINKING FUND BUDGET AND LEVIES - ORDINARY RESOLUTION

Motion CARRIED.

Resolved that the sinking fund budget for the financial year ending 28th of February 2025, which totals \$6,920.00 (excluding GST, if applicable), be adopted with each entitlement attracting a levy of \$6.92 per lot entitlement, to be levied as follows:

Levy Status	Period From	Period To	Due	Sinking Fund	Per Contribution Entitlement
Already Issued	01 Mar 2024	31 May 2024	01 Mar 2024	\$1,730.00	\$1.73
To be Issued	01 Jun 2024	31 Aug 2024	01 Jun 2024	\$1,730.00	\$1.73
To be Issued	01 Sep 2024	30 Nov 2024	01 Sep 2024	\$1,730.00	\$1.73
To be Issued	01 Dec 2024	28 Feb 2025	01 Dec 2024	\$1,730.00	\$1.73
Total	01 Mar 2024	28 Feb 2025		\$6,920.00	\$6.92

Discount (if applicable): 0%

Total lot entitlements – **1,000**

And further, that the committee issue an interim levy for the first levy period(s) of the following financial year:

Interim Periods

Levy Status	Period From	Period To	Due	Sinking Fund	Per Contribution Entitlement
To be Issued	01 Mar 2025	31 May 2025	01 Mar 2025	\$1,730.00	\$1.73
To be Issued	01 Jun 2025	31 Aug 2025	01 Jun 2025	\$1,730.00	\$1.73
Total	01 Mar 2025	31 Aug 2025		\$3,460.00	\$3.46

Explanatory notes exist for this motion. Refer to the Explanatory Schedule for further information.

Yes: 3 No: 0 Abs: 0 Inv: 0

7. INSURANCE - ORDINARY RESOLUTION**Motion CARRIED.**

Resolved that the current insurance coverage be confirmed and that the Committee be authorised to approve the premium on renewal when due.

Policy Number	Underwriter	Current To	Risk Type	Coverage Amount
WAD030436928	WORKCOVER QUEENSLAND	30 Jun 2024	WORKCOVER POLICY	
TOTAL PREMIUM: \$200.00				
Policy Number	Underwriter	Current To	Risk Type	Coverage Amount
TBACTS17585	Strata Community Insurance	17 Feb 2025	BUILDING	\$3,990,185.00
			PUBLIC LIABILITY	\$30.00 MILL
			OFFICE BEARERS	\$1.00 MILL
			BUILDING CATASTROPHE	\$1,197,056.00
			COMMON CONTENTS	\$39,902.00
			LOSS OF RENT	\$598,528.00
			VOLUNTARY WORKERS	200K / 2K
			FIDELITY GUARANTEE	\$100,000.00
			LEGAL EXPENSES	\$50,000.00
			LOT OWNERS FIXTURES	\$300,000.00
			GOVERNMENT AUDIT COS	\$25,000.00
			APPEAL EXPENSES (H &	\$100,000.00
TOTAL PREMIUM: \$6,576.86				

Further, that the Body Corporate Manager in conjunction with the Committee have the right to vary the insurer or insurance upon renewal if a better option can be obtained.

Explanatory notes exist for this motion. Refer to the Explanatory Schedule for further information.

Yes: 3 No: 0 Abs: 0 Inv: 0

8. BODY CORPORATE MANAGEMENT

8.1 BODY CORPORATE MANAGEMENT APPOINTMENT - 1 YEAR - ORDINARY RESOLUTION WITHOUT USE OF PROXIES
Motion QUALIFIED.

Qualified that the Body Corporate for KALEVALA COURT CTS 17585 hereby appoints Eagle Body Corporate Management Pty Ltd as Body Corporate Manager for the Scheme ("the Body Corporate Manager") for a term of one (1) year, commencing on 14th of April 2024 at a cost of \$205 per lot per annum including GST, together with Fixed Disbursements in the amount of \$270.00 per lot per annum including GST, in accordance with the terms set out in the agreement and the Body Corporate Manager shall have all of the powers, authorities, duties and functions provided in the agreement distributed with the agenda payable monthly in advance; and this appointment shall be binding and effective upon the passing of this motion;

AND FURTHER THAT the Body Corporate Manager be authorized and instructed to affix the seal to the agreement and witnessed by two (2) committee members, or a director of the Body Corporate Manager.

Yes: 3 No: 0 Abs: 0 Inv: 0

8.2 BODY CORPORATE MANAGEMENT APPOINTMENT - 3 YEARS - ORDINARY RESOLUTION WITHOUT USE OF PROXIES
Motion NOT QUALIFIED.

Not qualified that the Body Corporate for KALEVALA COURT CTS 17585 hereby appoints Eagle Body Corporate Management Pty Ltd as Body Corporate Manager for the Scheme ("the Body Corporate Manager") for a term of three (3) years, commencing on 14th of April 2024 at a cost of \$213 per lot per annum including GST, together with Fixed Disbursements in the amount of \$270.00 per lot per annum including GST, in accordance with the terms set out in the agreement and the Body Corporate Manager shall have all of the powers, authorities, duties and functions provided in the agreement distributed with the agenda payable monthly in advance; and this appointment shall be binding and effective upon the passing of this motion;

AND FURTHER THAT the Body Corporate Manager be authorized and instructed to affix the seal to the agreement and witnessed by two (2) committee members, or a director of the Body Corporate Manager.

Yes: 0 No: 2 Abs: 1 Inv: 0

Motion 8.1 was chosen as the outcome for this same issue motion as it was the only qualifying motion

9. BUILDING MAINTENANCE

If multiple Reports are requested, then a discount is applied to the approved costs. Please see below details for discounted reporting costs.

Safety, Maintenance & Roof Reports = 20% discount

Maintenance & Roof Reports - 10% discount

Safety & Maintenance Reports = 5% discount

9.1 ANNUAL SAFETY ASSESSMENT - ORDINARY RESOLUTION**Motion DEFEATED.**

Motion defeated that the body corporate engage Arcadia Building Reports Pty Ltd ("Arcadia") to carry out a Safety Audit of the common property to assist in minimising the liability risk to owners from injuries occurring on common property at a total cost of \$275.00 including GST, to be met from the administrative fund.

Yes: 0 No: 3 Abs: 0 Inv: 0

9.2 ANNUAL MAINTENANCE REPORT - ORDINARY RESOLUTION**Motion DEFEATED.**

THAT the body corporate engage Arcadia Building Reports Pty Ltd ("Arcadia") to carry out an inspection and prepare a Maintenance Report for the common property at a cost of \$365.00 including GST.

Yes: 0 No: 3 Abs: 0 Inv: 0

9.3 ANNUAL ROOF REPORT - ORDINARY RESOLUTION**Motion DEFEATED.**

THAT the Body Corporate engage Arcadia Building Reports ("Arcadia") to carry out an inspection and prepare a Roof Report for an amount not to exceed \$315.00 including GST.

Yes: 0 No: 3 Abs: 0 Inv: 0

10. SINKING FUND FORECAST - ORDINARY RESOLUTION**Motion DEFEATED.**

Motion defeated that the body corporate engage the services of qualified building professionals, Arcadia Building Reports Pty Ltd ("Arcadia") to prepare an initial Sinking Fund Forecast for an amount not to exceed \$920.00 including GST, in order to review and update the capital works budget for the property in accordance with the Act, to be met from the sinking fund.

Yes: 0 No: 3 Abs: 0 Inv: 0

11. GUTTER CLEANING - ORDINARY RESOLUTION**Motion CARRIED.**

Resolved that the body corporate approve the cleaning of the gutters by a suitably qualified contractor within the committee spending limit, to assist with storm water damage prevention management.

Yes: 3 No: 0 Abs: 0 Inv: 0

12. PEST CONTROL / TERMITE INSPECTION - ORDINARY RESOLUTION**Motion CARRIED.**

Resolved that the body corporate approve Annual Pest Management or another pest controller as nominated, to carry out pest control and termite inspection to common property with funds to be met from the administration fund.

Yes: 2 No: 0 Abs: 1 Inv: 0

ELECTION OF COMMITTEE**Election of Chairperson**

Gloria Ann Rogers has been elected unopposed as Chairperson.

Name	Details	Votes	Outcome
Gloria Ann Rogers		0	

Election of Secretary

Rosemarie Letizia Price has been elected unopposed as Secretary.

Name	Details	Votes	Outcome
Rosemarie Letizia Price		0	

Election of Treasurer

Renate Thommen has been elected unopposed as Treasurer.

Name	Details	Votes	Outcome
Renate Thommen		0	

Election of Ordinary Member

No nominees were selected for Ordinary Member, this place remains to be filled.

There being no further business, the Chairperson closed the meeting at 09:32 AM.

Body Corporate for KALEVALA COURT CTS 17585

The Secretary

206 Logan Road, Woolloongabba, QLD, 4102