Crockers
PEOPLE & PROPERTY

BODY CORPORATE 591714
Ormiston Garden, 1-5 Dishys Road & 3-7 Newelm Lane, Flatbush, Auckland

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Body Corporate will be held by way of a virtual meeting using Microsoft Teams on Thursday, 13 February 2025 at 5.00pm.

PURPOSE OF MEETING:
To raise a special levy to cover the Body Corporate expenses, which include an insurance extension until the next Annual General Meeting. A special levy is necessary as the Body Corporate currently lacks sufficient funds to meet its financial obligations.

AGENDA:

1) **Election of Meeting Chairperson**

   By ordinary resolution **That** Vanessa Stone be elected Chairperson for the meeting.

2) **Apologies/Proxies/Postal Votes**

   By ordinary resolution **That** the apologies, proxies and postal votes be received.

3) **Confirm Minutes of previous General Meeting**

   By ordinary resolution **That** the minutes of the meeting held on 12 September 2024 be accepted as a true and correct record of that meeting.

4) **Business**

   By ordinary resolution That a special levy totalling $50,000.00 inclusive of GST be raised by utility interest in one instalment due for payment on 6 March 2025.

   Outstanding levies will be pursued in accordance with Crockers standard collection policy, with interest being charged on any outstanding amounts at a rate of 10% per annum.

At an Extraordinary General Meeting, it is not intended that general business will be discussed.

Notes:

a) *Any person entitled to vote may in writing appoint a proxy to attend and vote in his or her place, or vote by postal vote. The proxy applies to this meeting and any adjournment thereof. If the text of a motion is materially altered at the meeting, then the postal vote will not be counted in the voting.*

b) *At a General Meeting of the Body Corporate the persons entitled on an ordinary resolution to exercise the voting power in respect of eligible voters comprising of not less than 25% of the total principal units shall constitute a quorum. To be an eligible voter, all levies due as at the date of the meeting must be paid in full. The owners name must be entered in the register of owners. Voters representing corporate owners or units owned by multiple parties must be properly appointed before the commencement of the meeting.*

c) *Please note that if you have any outstanding amounts on the date of the General Meeting, you may not be eligible to be counted towards the quorum or to vote in an ordinary resolution at the General Meeting.*

d) *If a quorum is not reached, the meeting will be adjourned until the same time the following week.*

CROCKERS BODY CORPORATE MANAGEMENT LIMITED

Manager, per .... Date: 29 January 2025