



OWNERS CORPORATION NETWORK ACT
ANNUAL GENERAL MEETING FOR THE YEAR 2015
MONDAY 15 AUGUST 2016

1. **VENUE:** Federal Golf Club, Gowrie Drive, Red Hill.
2. **AGENDA:** As circulated.
3. **ATTENDANCE:** 85 members and visitors attended; there being a quorum present, the meeting opened at 5.10 pm with the President, Gary Petherbridge, in the chair.
4. **APOLOGIES AND PROXIES:** Apologies were received and tabled.
5. **ACCEPTANCE OF MINUTES:** The minutes of the 2015 Annual General Meeting were confirmed, and the Auditor's Report accepted (moved: Gary Petherbridge; seconded: Cheryl Johnson).
6. **BUSINESS ARISING FROM THE MINUTES:** the Sub-Committee formed at the last AGM (see minutes 10 (i) to work on clarification of the Act relating to liability for excesses on insurance claims, met with ACT Government and the matter now rests with the government.
7. **FINANCIAL STATEMENTS** OCN (ACT) for the year ending 31.12.2015, showing a closing balance at 31.12.2015 of \$9376.15 were presented; it has no other assets or liabilities An audit report from honorary auditor Jane Gordon was also presented.

The meeting accepted both financial reports (moved: Gary Petherbridge; seconded: Cheryl Johnson).

8. **PRESIDENT'S REPORT:** Gary Petherbridge outlined OCN (ACT)'s activities during 2015/6, which included discussions and meetings on:
 - The ongoing need to review and update the Units Title and Units Title Management legislation (with Department of Justice and Community Safety (JACS), JACS legislative drafters; and Access Canberra staff responsible for managing compliance with property and property management regulation;
 - Body Corporate insurance, access to owners' corporation records and individual owner information; and content detail in S119 Certificates; procedures for meetings, including electronic meetings; and processes for reallocation of unit entitlements (with Strata Community of Australia, the body corporate managers peak body;
 - Content of articles (now called rules), issues arising out of mixed use legislation and practice.
 - This is in addition to OCN (ACT)'s primary function of providing information and advice to members.

- Our website web.ocnact.org.au remains our primary resource for contributing to our members and the community and we now also are available on Facebook. This facility will allow for greater dialogue across the OCN community.

9. **ELECTION OF COMMITTEE:** All positions were declared vacant. The Chairman noted that members prepared to continue in their previous capacities on committee were Gary Petherbridge as President, Libby Amiel as Treasurer, Cheryl Johnson as Secretary and Liz Blakey, Liz Coghlan, Vern Gallagher and Peter Herbert as committee members. Lyn Salapatas was nominated from the floor for the position of Vice-President, which was not filled in 2015.

The new committee for 2015/6, comprising the above eight people, was elected unopposed.

Subsequent to the conclusion of the meeting, as 8 EC members exceeded that allowed under the constitution Peter Herbert agreed to withdraw and the remaining 7 members make up the new EC.

Votes of thanks to the honorary Auditor, Jane Gordon, and to Leon Webcke who retired as Vice President in 2015, having contributed enormously to the setting up development of OCN (ACT). The motions were carried by the meeting with acclamation).

Lyn Salapatas moved a vote of thanks to the outgoing Committee for its work.

10. OTHER BUSINESS

Training: Chris Miller of SCA spoke about SCA's proposal for training for owners and EC members. Design and content of a course has been agreed on, and the meeting agreed development of this project.

11. CLOSE

The Chairman thanked members and visitors present for their support, and adjourned the meeting at 5.47 pm, prior to the advertised Forum, at which representatives from ACT Government had been invited to speak on assessments of the government's achievements and proposed policies following the October election.

Cheryl Johnson
Hon Secretary
September 2016