

**Iluka Homeowners' Association Inc.**  
**Tuesday 5 March 2019**

**Attendance & Apologies:**

As per attendance sheet.

These minutes show that there were no objections to the meeting.

As there is voting to change the Constitution of the Association, for an amendment to be passed, 75% of those present, will need to vote in favour.

**Table 1: SPECIAL RESOLUTION 1 to SPECIAL RESOLUTION 26.**  
**Amendments required by the Act of 2015**

Special resolutions to meet the Act:

(IM) put forward a motion that members pass Table 1 as a block. There was no objection to passing Table 1 as a block, however the following motions for changes were put forward:

- (KR) put forward a motion to change the wording in Special Resolution 16 Rule 10 (d) to read '*.....books, documents, records and securities of the Association*', as per Special Resolution 24: 21(1). Motion passed.
- (SJ) put forward a motion to add commas in the correct places to determine meaning. Motion passed.
- Special Resolution 26: (IM) put forward the Motion that Resolution 26 (10) be amended to include the words under Rule 26 (9) of the committee's determination under 26 (8).
- (BG) proposed that under Rule 26 (10) the words.....A party to '*an Association*' Dispute..... be inserted. Motion passed.
- Special Resolution 17: (AE) put forward the Proposal that in Special Resolution 17, the word '*material*' be deleted. Motion passed.
- Special Resolution 17: Rule 13 (6), at the committee meeting, the committee member '*must disclose their interest at the meeting, before the matter be considered*'.

(IM) proposed that we pass all Special Resolutions in Table One. Passed unanimously.

**Table 2: SPECIAL RESOLUTION 27 to SPECIAL RESOLUTION 41**

(IM) proposed that we approve Table 2. Passed unanimously.

**Table 3: SPECIAL RESOLUTION 42 to SPECIAL RESOLUTION 46**

(IM) proposed that we amend Special Resolution 43 Rule (1)(D) to say:  
*Any person who: does not have an interest as specified in rule 5(1); and is a resident of ILUKA; and has a lease for life residential contract with, a lot owner pursuant to rule 5(1); may apply to the Committee for a Type A Associate Membership.*

(IM) proposed that we approve all amendments made to Table 3. Passed unanimously.

(SJ) requested that we minute our sincere appreciation of the work that Ian McLennan has done in preparing this document.

***Business at this Special Committee Meeting concluded at 8.24pm.***