

APPOINTMENT OF ACTING MEMBER OF THE STRATA COMMITTEE

Strata Schemes Management ACT 2015, (NSW) SECTION 34 (1)

Application Details:

I,

being a member of the Strata Committee in Strata Plan:

request the Strata Committee to consent to the appointment of

Being an owner/co-owner/company nominee of Lot No:

- to act in my place and to vote on my behalf as a member of the Strata Committee at its meeting on

OR

- to act in my place and to vote on my behalf at all Strata Committee Meetings between and

unless I attend a meeting in person or the appointment is revoked by me in writing and served on the acting member and the Secretary of the Owners Corporation in the meantime.

* LEAVE BLANK WHICHEVER IS INAPPLICABLE

Dated this day of

Signature of Strata Committee Member

Signature of Acting Member

To appoint an Acting Member of the Strata Committee:

If a committee member is unable to attend a meeting, Section 34 (1) of the Strata Schemes Management Act, 2015 (NSW) allows the committee member to appoint a substitute in his or her absence.

Please ensure you and your appointee are financial to preserve the voting rights of that appointee.

Only two categories of substitutes are permitted:

1. an owner; or
2. the company nominee of a corporation which is an owner.

An existing Strata Committee Member cannot be appointed unless he or she is also an owner or company nominee of a corporation which is an owner. Further, any connection that the acting member has with the original owner or the building manager must be disclosed in writing to the Strata Committee prior to the acceptance of this appointment

NOTE: The Strata Committee must first consent to the appointment of an acting member of the Strata Committee by formally passing a resolution at which a quorum is present.