

Body Corporate No 104,005

MINUTES OF THE ANNUAL GENERAL MEETING FOR 2017

Date of AGM: 19 May 2016

Chairman: Marsden Robinson

Owners present or represented by proxy: 3

Quorum: 4

U N I T ▼	Voting Basis: One vote per Unit	Issue # ► MOTION HEADING ►	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
			Last Year's Minutes	Financial Report	Prop- osed budget	Levies due date	Prompt payment discount	Recovery action	Auditor	Chair- person	Com- mittee	Owners' Advisory Group	Secretary	Insurance with NZI	Additional insurance Cover	Payment of insurance excess	Excess in event of a Natural Disaster	Office bearer's insurance	Non- annual levies
		Summary of the motion►	Last year's Minutes, as circulated, approved	Financial Report adopted	Proposed Budget adopted	Levies due by 15th June 2017 at 11.00 a.m.	Levies increased by 11.111%, 10% discount if paid in time	Secretary to take recovery action if levy unpaid by 31 July	No auditor to be appointed for the current year	that be appointed Chairperson for the current year	No Committee to be appointed for the current year	An Owners' Advisory Group to be appointed	Marsden Robinson reappointed as Secretary for the current year	Insurance cover to be placed with NZI	Building insurance to be increased by 50% in event of a Natural Disaster	Excess to be paid by damaged Unit in all circum- stances	Excess to be borne by the Body Corporate and the Unit/s affected	Office bearer's insurance cover to be placed	Levies increased by 11.111%, 10% discount if paid in 14 days
A		Tarry Trading Trust																	
B		Stuart Davis																	
C		Elite Rentals Limited	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	No vote received	AGREE	AGREE	AGREE	AGREE	AGREE
D		DWS Property Investments Ltd																	
E		DWS Property Investments Ltd																	
F		Robert Chan																	
G		Wayne John Potter																	
H		Kirikiri Properties Ltd																	
J		Kadeen Holdings Ltd																	
K		Boulevard Corporation Ltd																	
L		Peter Edward Clive Jackson																	
M		Mitchum Frederick Norman	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	No vote received	AGREE	AGREE	AGREE	AGREE	AGREE
N		Mitchum Frederick Norman	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	AGREE	No vote received	AGREE	AGREE	AGREE	AGREE	AGREE

"Agree" votes cast ▶	3	3	3	3	3	3	3	3	3	3	3		3	3	3	3	3
"No" votes cast ▶																	
"Agree" votes % of all votes▶	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0		100.0	100.0	100.0	100.0	100.0
Issue No. ▶	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Outcome based on 'Agree' votes from at least 50% of the Owners present at the meeting ▶	Carried	Carried	Carried	Carried	Carried	Carried	Carried	Carried	Carried	Carried	Carried		Carried	Carried	Carried	Carried	Carried

OWNERS' COMMENTS



23 May 2017

Marsden B Robinson, Secretary of the Body Corporate

TAX INVOICE**PAYMENT DUE BY** ▶ ▶ ▶

15th June 2017

Body Corporate No: 104,005**GST No:****Bank:**

Address of Body Corporate property:

12 - 14 Andromeda rescent, East amaki

SUPPLY: Body Corporate Levy, year ending 31 March 2017

Body Corporate levy as per budget \$ 30,000.00

Invoice date

23 May 2017

LEVY DUE

(including GST)



Do not deduct a further 10%

Body Corporate**Secretary**Marsden B Robinson JP,
FCA,09 421 17 77,
0274 77 88 88

marsden@mbr.co.nz

OWNER (only the first Owner named on the Title is shown. Trusts cannot be named so the first trustee is shown.) ▼	Owner- ship In- terests	% of Unit Entitle- ments	Levy ex- clud- ing GST	GST	UNIT	DISCOUNTED LEVY <small>(incl. g.st. if RECEIVED by the Secretary, or DEPOSITED into the BC's bank account, by 11.00 am on 15th June 2017</small>
Tarry Trading Trust	1,029	10.29%	3,087.00	463.05	A	\$ 3,550.05
Stuart Davis	750	7.50%	2,250.00	337.50	B	\$ 2,587.50
Elite Rentals Limited	1,000	10.00%	3,000.00	450.00	C	\$ 3,450.00
DWS Property Investments Ltd	750	7.50%	2,250.00	337.50	D	\$ 2,587.50
DWS Property Investments Ltd	498	4.98%	1,494.00	224.10	E	\$ 1,718.10
Robert Chan	512	5.12%	1,536.00	230.40	F	\$ 1,766.40
Wayne John Potter	504	5.04%	1,512.00	226.80	G	\$ 1,738.80
Kirikiri Properties Ltd	739	7.39%	2,217.00	332.55	H	\$ 2,549.55
Kadeen Holdings Ltd	739	7.39%	2,217.00	332.55	J	\$ 2,549.55
Boulevard Corporation Ltd	985	9.85%	2,955.00	443.25	K	\$ 3,398.25
Peter Edward Clive Jackson	739	7.39%	2,217.00	332.55	L	\$ 2,549.55
Mitchum Frederick Norman	740	7.40%	2,220.00	333.00	M	\$ 2,553.00
Mitchum Frederick Norman	1,015	10.15%	3,045.00	456.75	N	\$ 3,501.75
TOTALS	10,000	100.00%	30,000	4,500.00		\$ 34,500.00

If the levy is not
paid in time the
amount due
(incl. GST) will
be

\$ 3,944.11

\$ 2,874.71

\$ 3,832.95

\$ 2,874.71

\$ 1,908.81

\$ 1,962.47

\$ 1,931.81

\$ 2,832.55

\$ 2,832.55

\$ 3,775.46

\$ 2,832.55

\$ 2,836.38

\$ 3,890.44

\$ 38,329.50

IMPORTANT The cut-off date and time for the payment will be applied strictly as per the B C's Resolution.
The Secretary has no power to accept discounted late payments. If your levy isn't received in time it will increase by 11.11%
Do not rely on your tenant to pay your levy. If s/he doesn't pay on time, or doesn't pay at all, it is **your** responsibility.

If you post a cheque after the 5th of June it may not arrive in time. Date it 15 June and POST IT NOW!
If you are paying by electronic transfer, LOAD IT NOW for payment on the 14th of June.

Payment by chequePlease make your cheque payable to
Body Corporate No. 104,005POST YOUR CHEQUE BY 5th JUNE OR IT MAY ARRIVE TOO LATE
I will not bank your cheque until 15th JuneYou can deposit your cheque at any branch of Westpac, but PLEASE USE AN ATM
MACHINE (don't hand it to a teller) and record the name of the Owner and the Unit. If
you hand it to a teller I won't know who it's from, and you won't be credited as having
paid!Post to Marsden B Robinson
PO Box 351, Silverdale, 0944Or
deposit
into**Payment on-line**

I suggest that you load this now for 14 June transfer

Please show the **OWNER'S NAME**Please show the **UNIT NUMBER**

Pay into

Marsden B Robinson
Body Corporate # Trust Account**IRD #:**

Body Corp #
104,005

FINANCIAL STATEMENT and BUDGET (Unit Titles Act 2010, s. 132)

INCOME and EXPENDITURE

ACTUAL		ACTUAL	BUDGET
Year ending		Year ending	Year ending
31 March 2016		31 March 2017	31 March 2018
\$	INCOME	\$	\$
33,800	Levies	40,452	30,000
87	Interest		
	Dividends		
	Prior year adjustment		
<u>33,887</u>	Total Income	<u>40,452</u>	<u>30,000</u>
6,086	EXPENSES	3,659	3,250
	Administration		
	Alarm monitoring		
	Electricity		
	Grounds maintenance		
	Income tax		
6,321	Insurance	5,403	6,348
	Legal expenses		
21,920	Repairs and Maintenance		50,000
418	Sundry expenses	670	
420	Valuation Fee	430	430
	Prior-year adj		
<u>35,165</u>	Total expenses	<u>10,162</u>	<u>60,028</u>
<u>\$<1,278></u>	SURPLUS or <DEFICIT> for the year	<u>\$30,290</u>	<u><30,028></u>

The Body Corporate is registered for GST; all figures shown in the above statement exclude GST.

This statement has been compiled without undertaking an audit engagement or a review engagement, refer to the Accountant's Compilation Report to the Owners, Page 2

SECRETARY'S COMMENTS

The budgetted figures on the blue panels on Pages 1 and 2 are my estimates, and may be changed if owners wish. The actual cost of administration will depend on the amount of work required to run the Body Corporate, which could be significantly different from previous years, and from the Budget, depending on what issues arise during the year.

The estimate in the budget for insurance is based on the basic premium without additional cover for a Natural Disaster. If the Body Corporate elects to take this cover it may increase the proposed levy by the amount shown on Page 5.

In the budget I have proposed a levy that should maintain the Body Corporate's funds at an adequate level.

I will email Invoices for the levies after the budget has been approved or amended at the Annual General Meeting to be held on 12th May 2017

I have proposed a smaller levy this year that will cover \$50,000 of driveway repairs and leave about \$7,500 to carry forward to the following year.

Body Corp #
104,005

FINANCIAL STATEMENT and BUDGET (Unit Titles Act 2010, s. 132)

STATEMENT of FINANCIAL POSITION

ACTUAL As at 31 March 2016		ACTUAL As at 31 March 2017	BUDGET As at 31 March 2018
\$ 8,685 <1,278>	OWNERS' FUNDS Balance at beginning of year Surplus or <deficit> for the year	\$ 7,407 30,290	\$ 37,697 <30,028>
\$7,407	Balance at end of year	\$37,697	\$7,669
6,824	ASSETS and <LIABILITIES> Operational funds - Westpac, on call	38,225	7,569
583	Term Deposit funds - Westpac Bank	132	100
	GST refund due	99	
	GST accrued		
	Debtors		
	Creditors <deduct>	<759>	
	Borrowings <deduct>		
	GST payment due <deduct>		
	Water rates deposits held <deduct>		
\$7,407	NET ASSETS	\$37,697	\$7,669

NOTES TO THE FINANCIAL ACCOUNTS

The Body Corporate is registered for GST; all figures shown in the above statement exclude GST.

These financial statements have been prepared on an 'Accruals' basis.

The Body Corporate qualifies for differential reporting as it is not publicly accountable, and it does not meet the definition of "large". It has taken advantage of all available differential reporting exemptions.

The Accounting Principles recognised as appropriate for the measurement and for the reporting of earnings and financial position on a historical cost basis are followed.

As the Body Corporate resolved at last year's Annual General Meeting not to appoint an auditor, these Financial Accounts have not been audited.

ACCOUNTANT'S COMPILATION REPORT TO THE OWNERS

These statements have been compiled from the records of the Body Corporate in accordance with Service Engagement Standards No 2 of the New Zealand Institute of Chartered Accountants and the provisions of The Unit Titles Act 2010, and The Unit Titles Regulations 2011.

I am not the owner of any Unit in the Body Corporate, and I have no financial interest in the Body Corporate.

Marsden B Robinson FCA,

Chartered Accountant

Phone: 09 421 17 77, 0274 77 88 88

Email: marsden@mbr.co.nz

Post: P O Box 351, Silverdale 0944, Auckland

Office: Green Meadows, 649 Weranui Rd, RD1 Silverdale, Auckland 0994



Secretary of the Body Corporate

1 May 2017

P R O P O S E D L E V I E S**Year ending 31 March 2018****Page 3 of 8****Body Corp.
104,005****THIS STATEMENT SHOWS WHAT YOUR LEVY WILL BE IF THE
PROPOSED BUDGET IS ADOPTED AT THE AGM****2017**

If the proposed budget is amended the levies will be different from those set out below

Do not pay anything until you receive an Invoice. THIS IS NOT AN INVOICE FOR YOUR LEVY

Unit	Owner (Only the first owner on the title is shown below)	Ownership interests	ESTIMATED LEVY* (See note below)	
			Excluding GST	Including GST
A	Tarry Trading Trust	1,029	3,087.00	3,550.05
B	Stuart Davis	750	2,250.00	2,587.50
C	Elite Rentals Limited	1,000	3,000.00	3,450.00
D	DWS Property Investments Ltd	750	2,250.00	2,587.50
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F	Robert Chan	512	1,536.00	1,766.40
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H	Kirikiri Properties Ltd	739	2,217.00	2,549.55
J	Kadeen Holdings Ltd	739	2,217.00	2,549.55
K	Boulevard Corporation Ltd	985	2,955.00	3,398.25
L	Peter Edward Clive Jackson	739	2,217.00	2,549.55
M	Mitchum Frederick Norman	740	2,220.00	2,553.00
N	Mitchum Frederick Norman	1,015	3,045.00	3,501.75
TOTALS		10,000	30,000.00	34,500.00

Your levy must be paid by 15th June 2016

* When an invoice is issued for the levy it will be surcharged by 11.11%; Owners whose levies are in the Body Corporate's bank account (or whose cheques are in the Secretary's hands) by 11.00 a.m. on 42901 will be entitled to deduct a 10% Prompt Payment Discount

You MUST READ THIS PAGE and Page 5 before you fill in your Voting Paper!

This summary is only an outline of the insurance coverage. The terms, exclusions and conditions of the policy prevail at all times. Copies of the full policy wordings are available upon request. It applies to buildings (a) that are in Auckland, and (b) were built after 1935. All of the Units in the Body Corporate comply with these criteria.

LATEST VALUATION BY DARROCH AND COMPANY LIMITED**\$3,590,000**

This is the "Sum Insured" comprising the estimated costs of replacement in the event of total destruction, demolition, and an allowance for inflation in the next 12 months. In the event of a "Natural Disaster" it may not be enough, see below.

BUILDING INSURANCE COVER

This covers reinstatement of damage to the fabric of the building, as a result of a fire, accidental damage, water leaks, storm, flooding etc, and damage resulting from a defined "Natural Disaster" (see below for definition) but only up to the Sum Insured as shown above. Any reinstatement costs above that are not covered. Reinstatement is "The replacement, repair or rebuild of the insured property to a condition substantially the same as, but not better or more extensive than, its condition when new, using currently equivalent techniques and building materials readily available in New Zealand." Included in the policy are cover for the Body Corporate's Common Area (if sealed), Public Liability of \$5,000,000 for a premium of \$125.00 +gst, and for Statutory Liability of \$2,000,000 for a premium of \$75.00 +gst.

The policy does not cover:

- (a) "Loss of Rents" resulting from any event that renders the building uninhabitable or unusable.
- (b) Damage to your contents or your tenant's contents.
- (c) Damage to the Common Property of the Body Corporate by landslide, or a Natural Disaster.

The premium is based on the valuation, prepared each year by Darroch & Co Ltd, as shown above.

If the building/s are damaged by a defined "Natural Disaster" (An Earthquake, Volcanic eruption, Geothermal activity, Hydrothermal Activity, Subterranean fire, and/or Tsunami) the excess is as shown below. (The excess can no longer be reduced by paying an additional premium.)

EXCESS ON CLAIMS

Damage caused by (Peril)	Excess	Excess borne by
Most claims (storm, flood, fire etc):	\$500.00	The unit/s damaged
Burglary damage to the building:	\$1,000.00	The unit/s damaged
Theft damage to the building:	\$2,500.00	The unit/s damaged
Landslip or subsidence:	\$5,000.00	The unit/s damaged
"Natural Disaster" - Commercial Units	1% of the "Sum Insured" subject to a minimum of \$2,500 and a maximum of \$50,000.	Either the Unit/s damaged, or the BC, as resolved by the BC at its last AGM.
"Natural Disaster" - Residential Units	As above, reduced by the amount paid out by the Earthquake Commission	Either the Unit/s damaged, or the BC, as resolved by the BC at its last AGM.

INCREASED COVER FOR A WIDESPREAD CATASTROPHE

A "widespread catastrophe" is only likely after a "Natural Disaster" (above) which causes damage over a wide area. After the Christchurch earthquake builders, suppliers of building materials, plumbers, electricians etc took advantage of the fact that they suddenly were in high demand, and put their prices up, some very substantially. The result was that some buildings that would have been adequately insured in normal circumstances (eg burned down 'in the normal course of events' but not as a result of a "Natural Disaster") found that they were under-insured because the reinstatement costs were from 25% to 125% higher than predicted in their last valuations. The owners had to bear those additional costs.

An option is to increase the cover (for a claim resulting from a "Natural Disaster") above Darroch's valuation to mitigate this possibility, slight though it may seem. For a 50% increase in cover the increase in the premium would be \$574. Note that this does not increase the ordinary cover if the damage was not caused by a "Natural Disaster"

Dormant volcanoes surround Auckland; the last eruption was Rangitoto about 600 years ago. A minor earthquake earthquake about two years ago did a little damage. There are tsunami warnings occasionally. Earthquakes seem to be on the increase further south. Auckland is not immune from a Natural Disaster.

WHO PAYS THE EXCESS ON A CLAIM AFTER A "NATURAL DISASTER"?

It is possible that the owner of a destroyed Unit could not afford to rebuild it because of the excess, which could leave the Body Corporate with part of a building missing. If you feel that this is likely you can vote that the Body Corporate will bear the cost of a claim in these circumstances, in Resolution 15.

Body Corporate 104,005

EXCESS ON A CLAIM AFTER A "NATURAL DISASTER"

In the event of a "Natural Disaster", which covers a wide area, the insurance cover based on the latest valuation could well be inadequate for a complete reinstatement. The cover can be increased, eg by 50%, for "Natural Disaster" purposes only.

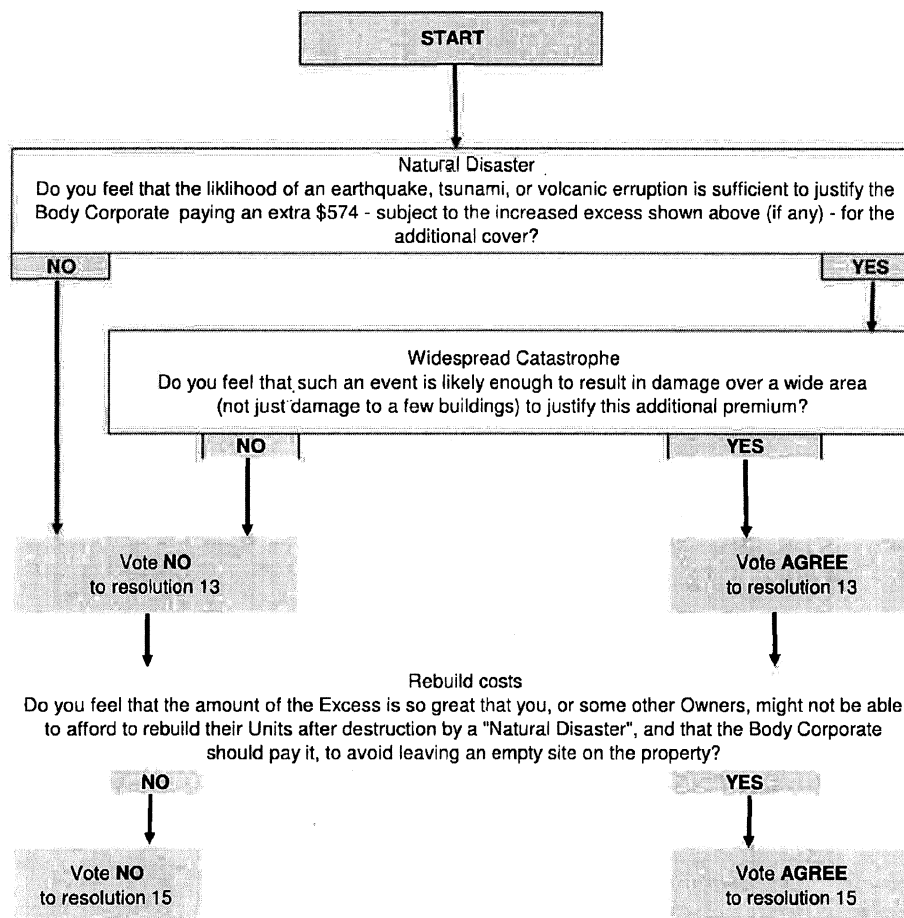
To increase the "Natural Disaster" cover from \$ 3,590,000 to \$ 5,385,000

will cost an additional premium of \$ 574

For the whole Body
Corporate,
not per Unit

The standard excess on a claim is \$ 35,900

If the cover is increased the maximum excess will be \$ 50,000

**OFFICE-BEARER'S INSURANCE**

In practice nobody will accept nomination as "Chairperson" unless this insurance cover is in place. The cost is approximately \$650.00 per person for \$1,000,000 of cover each. Members of the Owner's Advisory Group are not Office-Bearers.

COMMISSION ON BODY CORPORATE INSURANCE PREMIUMS

The Secretary does not receive a commission on the Body Corporate's insurance premiums.

NOTICE OF ANNUAL GENERAL MEETING FOR 2017

Page 6 of 8

BODY CORPORATE No	104,005	DATE OF NOTICE	1 May 2017	2017
DATE OF MEETING	12th May 2017	TIME OF MEETING	1.00 pm	
VENUE OF MEETING	649 Weranui Rd, Silverdale 0994.			

AGENDA To consider the following motions

- 1 That the Minutes of last year's AGM, as circulated, be approved. [Ordinary Resolution]
- 2 That the Body Corporate adopt the Financial Report for the year ended 31st March 2017 [Ordinary Resolution]
- 3 That the Body Corporate adopt the proposed Budget for the year ending 43190 [Ordinary resolution]
- 4 That the levies for the year ending 43190 be due by 11.00 a.m. on 42901 [Ordinary resolution]
- 5 That the annual levy invoices be increased by 11.11% above budget and Owners who pay their levies by 11.00 a.m. on 42901 be entitled to deduct a 10% prompt payment discount. [Ordinary Resolution]
- 6 That the Body Corporate instruct Baycorp, or start legal proceedings, against any Owner whose levy is unpaid by 42947 after taking all reasonable steps to contact the Owner, all costs to be borne by such Owner. [Ordinary Resolution]
- 7 That the Body Corporate NOT appoint an auditor [Special Resolution]
- 8 That Stuart Davis be appointed Chairperson for the year [Special Resolution]
- 9 That the Body Corporate NOT appoint a Committee. [Special Resolution]
- 10 That the Body Corporate NOT appoint an Owners' Advisory Group . [Ordinary Resolution]
- 11 That Marsden Robinson continue in the position of Secretary of the Body Corporate for the current year, on the same terms as previously. [Ordinary Resolution]
- 12 That the insurance cover for building/s, sealed Common Areas, Public Liability, and Statutory Liability be placed with New Zealand Insurance. [Ordinary Resolution]
- 13 That the insurance cover on buildings be increased by 50% above valuation at an additional premium of \$574 to cover the possibility of inadequate cover in the event of a Widespread Catastrophe following a 'Natural Disaster', [Ordinary Resolution]
- 14 That if a claim is made on the Body Corporate's insurance for damage to one or more Units, caused by an event that is not a Natural Disaster, the excess on the claim be borne by the unit/s which were damaged. [Ordinary Resolution]
- 15 That in the event of a claim for damage to one or more Units caused by a Natural Disaster, the excess on the claim be borne by the Body Corporate and not by the Unit/s that were damaged. [Ordinary resolution]
- 16 That the Body Corporate buy Office Bearer's Liability insurance cover [Ord. Resolution]
- 17 That non-annual-levy invoices be increased by 11.11% and that Owners who pay them within 14 days be entitled to deduct a 10% prompt payment discount. [Ordinary Resolution]"

QUORUM The quorum for the meeting is 4 eligible voters either present in person or represented by proxies.


LACK OF QUORUM In the event of there being no quorum the meeting will be adjourned to a further meeting at the same time and venue on 19th May 2017 at which the meeting will proceed provided there is at least one eligible voter present in person or by proxy.

ELIGIBLE VOTER An eligible voter is the owner/s of a Unit, provided that his/her/their/its levy is not overdue. (No levies in the Body Corporate are overdue at this time.)

MAJORITY If a quorum is present at the meeting on 12th May 2017, a simple majority of votes at that meeting will decide the issue on an Ordinary Resolution, and a 75% majority on a Special Resolution. If that meeting is adjourned, for lack of a quorum, to 19th May 2017, a simple majority of votes, even if there is only one vote, will decide any Resolution.

POLL If an Owner demands a 'Poll' the voting will be recounted on the basis of each Unit's 'Ownership Entitlements'.

RESOLUTIONS An 'Ordinary Resolution' requires a simple majority of eligible voters present in person or by proxy. A 'Special Resolution' requires a 75% majority.



Marsden B Robinson, Secretary of the Body Corporate

Body Corporate No. 104,005

2017

The following resolutions are to be voted on by the Body Corporate at the Annual General Meeting to be held on 12th May 2017 pursuant to R 16 of The Unit Titles Regulations 2011. Only Owners can vote - not tenants.

If you agree with a motion, tick the box next to AGREE. If you don't agree, tick the NO box. (Don't put a cross in any box.)

Please return this page and the Proxy Appointment (Page 6) to the Secretary by 10.00 a.m. on 12th May 2017

Tick one box only, don't X

- | | | | | |
|----|--|--------------------------------|-----------------------------|----------------------------------|
| 1 | That the Minutes of last year's AGM, as circulated, be approved. [Ordinary Resolution] | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 2 | That the Body Corporate adopt the Financial Report for the year ended 31st March 2017 [Ordinary Resolution] | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 3 | That the Body Corporate adopt the proposed Budget for the year ending 43190 [Ordinary resolution] | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 4 | That the levies for the year ending 43190 be due by 11.00 a.m. on 42901 [Ordinary resolution] | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 5 | That the annual levy invoices be increased by 11.11% above budget and Owners who pay their levies by 11.00 a.m. on 42901 be entitled to deduct a 10% prompt payment discount. [Ordinary Resolution]
<i>(The Body Corporate has adopted this policy for many years)</i> | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 6 | That the Body Corporate instruct Baycorp, or start legal proceedings, against any Owner whose levy is unpaid by 42947 after taking all reasonable steps to contact the Owner, all costs to be borne by such Owner. [Ordinary Resolution] | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 7 | That the Body Corporate NOT appoint an auditor [Special Resolution]
<i>(The BC hasn't ever had an auditor. If you DON'T want one tick AGREE)</i> | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 8 | That Stuart Davis be appointed Chairperson for the year [Special Resolution] | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 9 | That the Body Corporate NOT appoint a Committee. [Special Resolution]
<i>(Members of a "Committee" may be subject to legal liabilities, but members of an "Owners' Advisory Group" are not, hence resolution 10 which permits the appointment of what is, in effect, a Committee but without exposure to liability)</i> | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 10 | That the Body Corporate NOT appoint an Owners' Advisory Group. [Ordinary Resolution]
#REF! | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 11 | That Marsden Robinson continue in the position of Secretary of the Body Corporate for the current year, on the same terms as previously. [Ordinary Resolution] | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 12 | That the insurance cover for building/s, sealed Common Areas, Public Liability, and Statutory Liability be placed with New Zealand Insurance. [Ordinary Resolution]
Please read pages 4 and 5 before you answer resolutions 13, 14, and 15, DON'T JUST TICK AGREE OR NO WITHOUT THINKING ABOUT THEM! | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 13 | That the insurance cover on buildings be increased by 50% above valuation at an additional premium of \$574 to cover the possibility of inadequate cover in the event of a Widespread Catastrophe following a 'Natural Disaster', [Ordinary Resolution]
<i>If this Resltn is carried, the recommended levy may increase by \$574 in total</i> | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 14 | That if a claim is made on the Body Corporate's insurance for damage to one or more Units, caused by an event that is not a Natural Disaster, the excess on the claim be borne by the unit/s which were damaged. [Ordinary Resolution] | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 15 | That in the event of a claim for damage to one or more Units caused by a Natural Disaster, the excess on the claim be borne by the Body Corporate and not by the Unit/s that were damaged. [Ordinary resolution] | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 16 | That the Body Corporate buy Office Bearer's Liability insurance cover [Ord. Resolution] | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |
| 17 | That non-annual-levy invoices be increased by 11.11% and that Owners who pay them within 14 days be entitled to deduct a 10% prompt payment discount. [Ordinary Resolution]" | AGREE <input type="checkbox"/> | NO <input type="checkbox"/> | Abstain <input type="checkbox"/> |

Any Owner:

Signature Name Unit/s Date

PLEASE COMPLETE Page 9 →

Body Corporate and Unit Plan No. 104,005

2017

Enter ALL owners' names, have ALL owners sign, then return Pages 7 and 8
to Marsden Robinson by email or post to arrive by 10.00 a.m. on 12th May 2017

Notes

1. This proxy appointment expires at the end of the General Meeting referred to in the Notice of Annual General Meeting on page 6 or, if that meeting is adjourned, at the end of the reconvened meeting.
2. If your Unit is owned by an unincorporated body, the representative recorded in the Register of Owners must sign this form.
3. If your Unit is owned by more than 1 person, every owner must sign this form.
4. If your Unit is owned by more than 1 person, one of them, or any other person may be appointed as proxy.
5. Your proxy may not vote unless all your Unit's Body Corporate levies, and other amounts that are owing in respect of your Unit, have been paid. (All levies applicable to all Units have been paid at the date of this notice)

To: Marsden Barry Robinson

I/we (Please enter EVERY name shown on the Register of Owners)

Signature

Signature

Name

Name

Signature

Signature

Name

Name

Signature

Signature

Name

Name

appoint, under the Unit Titles Act 2010, (name) _____ or Marsden Barry Robinson
(delete one) as my/our proxy for the purposes of the general meeting of the body corporate to be held on 12th May 2017

The proxy-holder is directed to vote on each motion only as set out on the attached Voting Paper; no discretion is permitted unless I/we have not marked my/our vote on a particular issue in which case the proxy may use his/her discretion. If the general meeting is adjourned this proxy is valid for the reconvened meeting.

Motions: As set out in the the annexed Voting Paper, Page 7

Types of resolutions: As set out in the the annexed Voting Paper, Page 7

The full text of the motions are contained in the Notice of the Annual General Meeting, a copy of which has been provided to the proxy.

This form AND PAGE 7 must be returned to Marsden Robinson, by 10.00 am on 12th May 2017 by email or post.

Email marsden@mbr.co.nz

Post 649 Weranui Rd, RD1, Silverdale, Auckland 0994

REGISTER OF OWNERS

Unit Titles Act 2010 s.85

Unit Titles Reg's 2011 R.4

REGISTER OF OWNERS

Unit Titles Act 2010 s.85

Unit Titles Reg's 2011 R.4

Unit	F	G	H	J	K	Unit
ner 1	Robert Chan	Wayne John Potter	Kirikiri Properties Ltd	Kadeen Holdings Ltd	Boulevard Corporation L	Owner 1
ner 2		Gina Louise Potter				Owner 2
ner 3						Owner 3
ner 4						Owner 4
ner 5						Owner 5
ner 6						Owner 6
Unit, not shown on Title)		Potter Investment Trust				(Trust, not shown on Title)
Address - line 1	69 Westerham Drive	27 Rocklands Ave	23 Kirikiri Lane	P O Box 51-982	12K Andromeda Cresce	Address - line 1
Address - line 2	Howick	Mt Eden	East Tamaki	Pakuranga	East Tamaki	Address - line 2
Address - line 3		Auckland	Auckland	Auckland		Address - line 3
Telephone 1	09 274 77 99	09 623 04 12	09 272 24 79	09 274 88 12	021 49 61 23	Telephone 1
Telephone 2	279 3991	0272 281 74 11	027 297 66 27	09 537 2507, 09 232 6374		Telephone 2
Telephone 3	021 274 77 99			0274 98 46 49		Telephone 3
E-mail #1	bruce.alliedspray2011@gm	wipainting@xtra.co.nz	??????	aims.electrical@xtra.co.nz	boulevardmetalwork@g	E-mail #1
E-mail #2		ginapotter@xtra.co.nz				E-mail #2
Contact person/s	Bruce Chan	Wayne Potter	Murray Sutcliffe	Murray Wood	Manfred Unger	Contact person/s
	Unit or AU	Ownership Interest	Unit or AU	Ownership Interest	Unit or AU	Ownership Interest
Principal Unit	F	500	G	500	H	732
Accessory Unit #	#14	3	#17	4	#18	5
Accessory Unit #	#15	2			#19	2
Accessory Unit #	#16	7				
Accessory Unit #						
Accessory Unit #						
Accessory Unit #						
Accessory Unit #						
Accessory Unit #						
Accessory Unit #						
Accessory Unit #						
Total Ownership Interests		512		504		739
Mortgagee		Nil			ANZ National Bank Ltd	ANZ National Bank Ltd
Address I1						
Address I2						
Date of Acquisition	22/09/2006	41537	01/10/2003	18th June 2010	31 January 2013	Date of Acquisition
Tenant		Nil		Paul Walton		Tenant
Contact person				09 262 3757		Contact person
Telephone 1				021 165 6471		Telephone 1
Telephone 2						Telephone 2

L		M		N			
Peter Edward Clive Jackson Margaret Bertha Thomson		Mitchum Frederick Norman Sally Jane Norman Akl Trustee # 2 Ltd		Mitchum Frederick Norman Sally Jane Norman Akl Trustee # 2 Ltd			
Jackson Family Trust 12L Andromeda Crescent East Tamaki 2,013 09 574 64 21 pecjackson@gmail.com Peter Jackson		M and S Norman Family Tr P O Box 204-326 Highbrook Manukau 2161 021 37 24 62 Sallie 021 83 94 81 Mitch sallie@drainagetv.co.nz		M & S Norman Family Trust P O Box 204-326 Highbrook Manukau 2161 021 37 24 62 Sallie 021 83 94 81 Mitch sallie@drainagetv.co.nz			
Unit or AU	Ownership Interest	Unit or AU	Ownership Interest	Unit or AU	Ownership Interest		
L	732	M	732	N	988		
#25	5	#27	8	#28	3		
#26	2			#29	22		
				#30	2		
739		740		1,015			
28/06/1994 Idea Services Nigel Smith 523 41 98, Xtn 709		ASB Bank Ltd P O Box 35 Auckland		Bank of NZ Auckland 28/09/2001 ???????? ???????? ????????			