

GENERAL MEETING NOTICE AND PRE-MEETING VOTING FORM

Motions to be considered at a General Meeting of:

Owners Corporation: [Strata Plan No. \[XXXXX\]](#)

Meeting Location: [\[INSERT ADDRESS\]](#)

Date & Time: [\[INSERT DATE & TIME\]](#)

Date of this notice: [\[INSERT DATE OF NOTICE\]](#)

**PLEASE NOTE THIS MEETING WILL BE DETERMINED BY SUBMISSION
OF THIS PRE-MEETING VOTING FORM. YOUR ATTENDANCE IN PERSON
IS NOT REQUIRED. PLEASE COMPLETE AND RETURN THIS FORM BY
EMAIL OR POST TO THE STRATA MANAGING AGENT, BEFORE THE
MEETING START TIME TO INDICATE YOUR VOTE.**

Motion 1. MINUTES OF PREVIOUS MEETING

That the minutes of the previous general meeting of the Owners Corporation be confirmed as a true and accurate record of the proceedings of that meeting.

☐ IN FAVOUR

☐ AGAINST

☐ ABSTAIN

Motion 2. CHANGE TO COMMON PROPERTY – INSTALLATION OF DEFIBRILLATOR

That the Owners Corporation of Strata Plan XXXXX, by special resolution in accordance with Section 108 of the Strata Schemes Management Act 2015, appoint Pulse Defibs Pty Ltd to provide an automated external defibrillator (AED) to be installed on the common property, in accordance with the proposal prepared by Pulse Defibs as attached to the notice of this meeting.

Explanatory Note: Immediate access to a defibrillator and treatment can significantly increase chances of survival, following sudden cardiac arrest. This motion proposes to appoint Pulse Defibs Pty Ltd to provide an automated external defibrillator (AED) to be installed on the common property.

☐ IN FAVOUR

☐ AGAINST

☐ ABSTAIN

Motion 3. MONITORING & MAINTENANCE AGREEMENT - APPOINT PULSE DEFIBS

That the Owners Corporation of Strata Plan XXXXX, by special resolution in accordance with Section 108 of the Strata Schemes Management Act 2015, appoint Pulse Defibs Pty Ltd to provide monitoring & maintenance for automated external defibrillator/s (AED) installed on the common property, in accordance with the monitoring & maintenance agreement prepared by Pulse Defibs as attached to the notice of this meeting.

Explanatory Note: Owning a defibrillator comes with an ongoing responsibility to ensure it is properly maintained and ready for use. The Pulse Defibs 365 Defibrillator Monitoring & Maintenance Program combines year-round, daily remote monitoring with periodic physical maintenance to provide a complete defibrillator maintenance solution. It is designed to reduce the risk of undetected device issues, support maintenance and compliance obligations, and provide confidence that enrolled defibrillators are being professionally monitored and managed.

☐ IN FAVOUR

☐ AGAINST

☐ ABSTAIN

Submission of my/our vote with regard to the motions listed above.

Name: Lot #

Signature Date