

# BUTTERWORTH 8

## MANAGEMENT CORPORATION STRATA TITLE PLAN NO. 2934

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Date: 2 May 2023

All Subsidiary Proprietors / First Mortgagees  
The Management Corporation Strata Title Plan No. 2934  
6 Butterworth Lane #B1-07  
Butterworth 8  
Singapore 439422

**Dear Subsidiary Proprietors,**

### **SUMMARY OF RESOLUTIONS OF THE 17th ANNUAL GENERAL MEETING HELD ON 29th APRIL 2023 VIA ELECTRONIC MEANS**

We are pleased to inform all SPs of the outcome of the resolutions that were proposed at the 17th Annual General Meeting convened on 29th April 2023 at 9.00 a.m. via electronic means. For the benefit of those Subsidiary Proprietors and Mortgagees in Possession who did not attend the annual general meeting, we append the following results for your reference:

#### **1.0 ANNUAL REPORT OF THE 16th MANAGEMENT COUNCIL**

The Annual Report of the 16th Management Council was received.

#### **2.0 MINUTES OF THE 16th ANNUAL GENERAL MEETING HELD ON 23rd April 2022.**

The minutes of the last AGM held on 23<sup>rd</sup> April 2022 was confirmed.

For:	20 share values (100.0%)
Against:	0 share values (0.0%)
Abstain:	0 votes

#### **3.0 AUDITED ACCOUNTS OF THE MANAGEMENT CORPORATION**

The audited accounts for the financial period from period 1st January 2022 to 31st December 2022 were adopted.

For:	20 share values (100.0%)
Against:	0 share values (0.0%)
Abstain:	0 votes

#### **4.0 APPOINTMENT OF AUDITOR**

It was resolved that the incoming Management Council be authorised to appoint an auditor for the Management Corporation for the period up to the conclusion of the next Annual General Meeting of the Management Corporation and to authorize the Management Council to fix the remuneration of the auditor.

For:	20 share values (100.0%)
Against:	0 share values (0.0%)
Abstain:	0 votes

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### 5.0 MANAGEMENT FUND AND SINKING FUND CONTRIBUTIONS

#### 5.1 MANAGEMENT FUND

It was resolved that the management fund contribution with effect from 1st July 2023 to be maintained at \$88.00 (exclude GST) per share value per month and shall be paid quarterly in advance due on the first day of July, October, January and April without demand.

For: 20 share values (100.0%)  
Against: 0 share values (0.0%)  
Abstain: 0 votes

#### 5.2 SINKING FUND

It was resolved that the sinking fund contribution with effect from 1st July 2023 to be maintained at \$7.00 (exclude GST) per share value per month and shall be paid quarterly in advance due on the first day of July, October, January and April without demand.

For: 20 share values (100.0%)  
Against: 0 share values (0%)  
Abstain: 0 votes

### 6.0 ANNUAL BUDGET OF THE MANAGEMENT CORPORATION

It was resolved that the annual budget of the management corporation for the new financial year was approved.

For: 20 share values (100.0%)  
Against: 0 share values (0.0%)  
Abstain: 0 votes

### 7.0 INTEREST ON LATE PAYMENT

It was resolved that interest at the rate of 12% per annum, calculated on daily basis, be levied if payment for all contributions, interest and other charges are received after 30 days from the due date.

For: 20 share values (100.0%)  
Against: 0 share values (0.0%)  
Abstain: 0 votes

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### 8.0 RECOVERY OF COSTS

#### 8.1 LEGAL COST FOR ARREARS RECOVERY

It was resolved that that all costs, including legal fees on a solicitor and client basis, disbursements and incidental costs incurred by the Management Corporation in the recovery of arrears of Management Fund, Sinking Fund and/or any other monies owing to the Management Corporation shall be recoverable from the subsidiary proprietor, occupier or lessee concerned.

For: 20 share values (100.0%)  
Against: 0 share values (0.0%)  
Abstain: 0 votes

#### 8.2 LEGAL COST FOR OTHER LEGAL PROCEEDINGS

It was resolved that a subsidiary proprietor or occupier or lessee of a lot shall bear all costs, fees and/or expenses (including solicitor cost and client legal costs and disbursements) on a full indemnity basis incurred by the Management Corporation and/or in any action commenced or undertaken in the Singapore Courts or referred the Strata Titles Board or relevant authorities as a result of infringement(s) by the said subsidiary proprietor or occupier or lessee on the provisions of The Building Maintenance and Strata Management Act, Supplementary By-Laws and/or House Rules (including but not limited to the prescribed By-Laws/Regulations under the Building Maintenance and Strata Management Act).

For: 20 share values (100.0%)  
Against: 0 share values (0.0%)  
Abstain: 0 votes

### 9.0 APPOINTMENT OF MANAGING AGENT

9.1 It was resolved that the incoming Management Council was empowered to appoint a Managing Agent for the Management Corporation for the period up to the conclusion of the next Annual General Meeting and to authorize the Management Council to determine its terms of appointment and the fees and remuneration of the Managing Agent.

For: 20 share values (100.0%)  
Against: 0 share values (0.0%)  
Abstain: 0 votes

9.2 It was resolved that the Management Council was empowered to determine which powers, duties and functions of the Management Corporation to be delegated to the Managing Agent.

For: 20 share values (100.0%)  
Against: 0 share values (0.0%)  
Abstain: 0 votes

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### 10.0 MANAGEMENT COUNCIL OF THE MANAGEMENT CORPORATION

10.1 The following persons were nominated as Council Members of the 17<sup>th</sup> Management Council.

Name	Unit
Eugene Pang Yoke Ting	#01-11
Koh Nghee Kwang	#02-06
Sheila Lin GaiJun	#01-04
Fatima Shabbir	#06-08
Sivakumar Rajendera	#01-06

10.2 The number of members of the 17<sup>th</sup> Management Council was determined at 5 members.

10.3 The following nominees were then elected as Council Members of the 17<sup>th</sup> Management Council.

Name	Unit
Eugene Pang Yoke Ting	#01-11
Koh Nghee Kwang	#02-06
Sheila Lin GaiJun	#01-04
Fatima Shabbir	#06-08
Sivakumar Rajendera	#01-06

10.4 It was resolved to empower the incoming council to elect its Chairman, Secretary and Treasurer.

For: 20 share values (100.0%)  
Against: 0 share values (0.0%)  
Abstain: 0 votes

10.5 It was unanimously approved that the incoming Management Council would be empowered to perform the Management Corporation duties and exercise all powers without restriction within the ambit of the Building Maintenance and Strata Management Act (BMSMA).

### 11.0 INSURANCE POLICIES

It was resolved that the following insurance policies effected by the Management Corporation be extended until such time that the Management Council will review and determine the adequacies of the covers and that the Management Council will be authorised to vary or extend the insurance policies as deemed fit;

Type	Sum Insured (Singapore Dollars)
Fire & Extraneous Perils	\$50,760,000
Public Liability	\$2,000,000
Errors & Omissions	\$2,000,000
Plate Glass	\$125,000

For: 20 share values (100.0%)  
Against: 0 share values (0.0%)  
Abstain: 0 votes

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## 12.0 ANY OTHER BUSINESS

There being no other business, the Meeting concluded at 10.15 a.m. with a note of thanks to all present.

Thank you.

Yours faithfully

Savills Property Management Pte Ltd

Managing Agent



Eddie Kwan

Strata Residential Manager

For and on Behalf of

The Management Corporation Strata Title Plan No. 2934