

Magistrates Court of Western Australia Civil Jurisdiction Fact Sheet 2 – How to commence a General procedure Claim

What is a General Procedure Claim?

A claim where the value of the claim or the relief claimed **does not exceed \$75,000**.

How do I issue a general procedure claim?

Complete and lodge **Form 3** and pay the prescribed fee.

Consumer/Trader general procedure

If your claim is a consumer/trader claim you will need to complete a **Form 7** General Procedure Claim (Consumer/Trader).

This claim must be lodged electronically using the Courts Electronic Case Management System (ECMS) <u>eCourts Portal</u>.

Can a lawyer represent me?

Parties **are** entitled to be represented by a lawyer. However, if your claim is for **\$10,000 or less** and you did not elect to have the claim dealt with as a minor case, you will have to pay all your legal costs even if you win unless the Court orders otherwise.

Completing Form 3

Claimant

Your name, or the name of your company or business name if you are trading as a partnership.

Address for service

Your claim **must** contain a residential, or business address for service, or if you are represented by a lawyer, the address for service must be the principal place of business of your lawyer, or the lawyer's number (if any) at a document exchange approved by the Chief Magistrate

Address for service of a company

If the corporation is not represented by a lawyer, it must be the registered office or principal place of business of the corporation.

Defendant

The name and address of the person, company or business name if the defendant is trading as a partnership, you are commencing the claim against.

If the claim is to be served on a defendant that is a corporation the address where the claim is to be served may be served by any of the following methods:

- By leaving at or posting the claim to the registered office of the corporation;
- Handing the claim to a person who on reasonable grounds, is believed to be a Director of the corporation who resides in Australia; or
- \circ $\,$ Handing the claim to a lawyer who is acting for the corporation.

If the corporation is not represented by a lawyer, the address must be the registered office of the corporation. You can do a search by visiting Australian Securities & Investments Commission (ASIC) Perth Service Centre between 9am and 5pm (excluding public holidays) at:

ASIC Level 1/11 Mounts Bay Road PERTH WA 6000 Telephone: 1300 300 630

asic.gov.au

You may have to pay fees depending on the type of search.

There are different kinds of service requirements for other types of organisations and certain individuals. Information is available from any Court Registry.

Method of Service

The court can arrange service of your claim by a bailiff. Bailiffs are officers of the court who are located throughout the State. You must pre-pay the service fee.

Alternatively, you can make arrangements to serve the claim yourself.

See Fact Sheet: No. 8 - Serving a Court Document.

Description of Claim

These are the details of the claim that you are making against the defendant.

Amount of Claim

The amount of money that you are claiming from the defendant, must be included in your description of claim, you can also include a claim for interest.

See Fact Sheet: No. 7 - Claiming Interest

Small business or non-profit association

If you are a small business or a non-profit association, you must complete a declaration form to qualify to have your lodgment fee reduced.

The Magistrates Court (Fees) Regulations 2005 defines a small business or a non-profit association as:

- an individual or individuals in partnership who wholly own and operate a business that has less than 20 full-time equivalent employees and partners;
- a corporation that has less than 20 full-time equivalent employees and that is not a subsidiary of a corporation that has 20 or more full-time equivalent employees; or
- a non-profit association is a society club, institution or body that is not for the purpose of trading or financial profit for its members.

How do I lodge my general procedure claim form?

This claim must be lodged electronically using the Courts Electronic Case Management System (ECMS) <u>eCourts Portal</u>. You will be able to choose which Court location the matter is heard in.

However, any party may make an application to the court for a change of venue. If the court is satisfied it would be more convenient, or fair, to the parties if the whole or part of the proceedings in a case were conducted at another place in the State, the court may order accordingly.

What happens after my claim is lodged and served on the defendant?

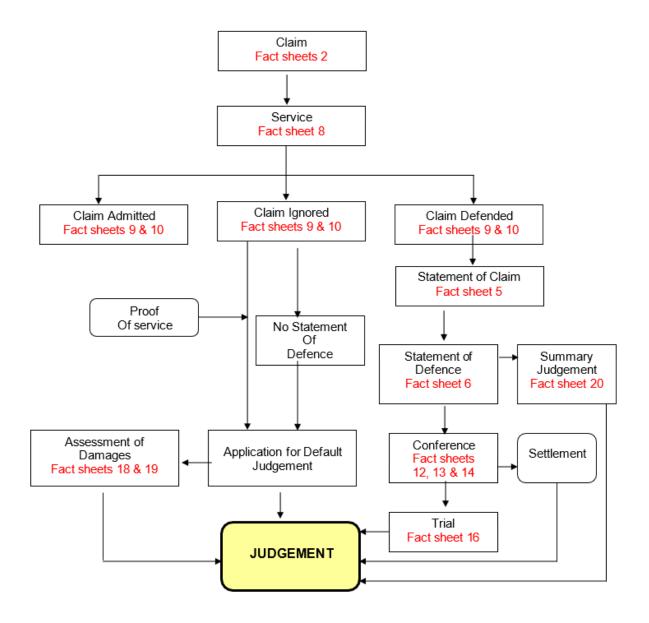
From the date that the defendant is served with the claim they have a period of time to respond (normally 14 days).

You cannot do anything until the defendant's time to respond has expired.

What happens next depends on how the defendant responds to the claim:

- Admission to claim;
- \circ $\;$ Notice of intention to defend; or
- The claim is ignored

General Procedure Claim



This is a guide only. The content is subject to change.

If you are unsure about any of the information in this fact sheet, contact your nearest registry or seek legal advice.