

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING CATHEDRAL PLACE  
COMMUNITY BODY CORPORATE HELD IN THE OFFICE DEVINE LIMITED ON  
WEDNESDAY 18<sup>TH</sup> NOVEMBER 1998 AT 11.00 AM**

**Present**

Cathedral Place Developments Pty Ltd, The Proprietors – “Oxford & Cambridge” BUP 106905, as represented by its nominee Bill Ritchie, The Proprietors – “Canterbury & Westminster” BUP 106911, as represented by its nominee Bill Ritchie, and The Proprietors – “Notre Dame” BUP 106912, as represented by its nominee Bill Ritchie,

**In Attendance**

Don Caslick of Stewart Silver King & Burns (Brisbane) Pty Ltd.  
David Buckley of Nicol Robinson Halletts, Solicitors.

**Chairman of Meeting**

Bill Ritchie chaired the meeting.

**1. Minutes**

**Resolved** that the minutes of the general meeting held on 6 November, 1998 be confirmed as a true and correct record of the proceedings of that meeting.

**2. Management Rights Agreements**

The Chairman presented to the meeting various agreements:

**(a) Canterbury & Westminster Management Agreement**

The Chairman presented a Management Agreement between the Proprietors – “Canterbury & Westminster” BUP 106911 and the Cathedral Place Community Body Corporate for the management of Canterbury & Westminster from 10 November 1998 to 9 November 2003.

**Resolved** that the Agreement be approved and executed by the Cathedral Place Community Body Corporate affixing the Common Seal to the Agreement as soon as possible after registration of the by-laws;

**(b) Notre Dame Management Agreement**

The Chairman presented a Management Agreement between the Proprietors – “Notre Dame” BUP 106912 and the Cathedral Place Community Body Corporate for the management of Canterbury & Westminster from 10 November 1998 to 9 November 2003.

**Resolved** that the Agreement be approved and executed by the Cathedral Place Community Body Corporate affixing the Common Seal to the Agreement as soon as possible after registration of the by-laws;

**(c) Caretaking & Letting Arrangements**

The Chairman noted that until the body corporate had the power under the by-laws to enter into management and letting agreements Cathedral Place Management Pty Ltd would be retained by the body corporate to perform the duties of the body corporate set out in the proposed agreements.

**Resolved** that the body corporate manager be authorised to pay Cathedral Place Management Pty Ltd for management, maintenance and security services as set out in the proposed agreement at the rate set out in the proposed agreement. Further resolved that the body corporate manager provide a written authority to Cathedral Place Developments Pty Ltd advising that it may operate a letting business on the property.

**3. Benefit of Easement P**

**Resolved by Unanimous Resolution** that Cathedral Place Community Body Corporate accept the benefit of easement P on the proposed Survey Plan 113801 from The Proprietors “Notre Dame” BUP

106912 for car parking access and storage purposes and the easement and survey plan be executed by Cathedral Place Community Corporate by affixing of the common seal.

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**4. Benefit of Easement K, L, M, & N**

**Resolved by Unanimous Resolution** that Cathedral Place Community Body Corporate accept the benefit of easement K, L, M, N on the proposed Survey Plan 113801 from The Proprietors "Canterbury & Westminster" BUP 106911 for car parking access and storage purposes and the easement and survey plan be executed by Cathedral Place Community Corporate by affixing of the common seal.

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There being no further business the meeting was closed at 11.30 am.