

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF "CATHEDRAL PLACE"  
COMMUNITY BODY CORPORATE HELD IN THE OFFICE OF DIVINE LIMITED ON  
FRIDAY 12<sup>TH</sup> FEBRUARY 1999 AT 10.00AM**

**Present**

Cathedral Place Developments Pty Ltd, Sole and Original Proprietors, as represented by its nominee Bill Ritchie

**In Attendance**

Bill Ritchie of Cathedral Place Developments Pty Ltd.  
Don Caslick of Stewart Silver King & Burns (Brisbane) Pty Ltd.

**Notice of Meeting**

The chairman pointed out to the meeting that as, at the date of this meeting, Cathedral Place Developments Pty Ltd was the Sole and Original Proprietor, no notice of the meeting need be given.

**Quorum**

The Chairman noted that as he, the nominee of Cathedral Place Developments Pty Ltd is the only person entitled to vote at the meeting, a quorum was present.

**Confirmation of Previous Minutes**

**Resolved by Ordinary Resolution** that the Minutes of the General Meeting dated 18/11/98 as attached to this notice, be confirmed as a true and correct record of the meeting.

**Confirmation of Previous Minutes**

**Resolved by Ordinary Resolution** that the Minutes of the General Meeting dated 07/01/99 as attached to this notice, be confirmed as a true and correct record of the meeting.

**Building Management Agreements**

**(A) OXFORD & CAMBRIDGE MANAGEMENT AGREEMENT**

**Resolved by Ordinary Resolution** that the Management Agreement between the Proprietors – "Oxford & Cambridge" BUP 106905 and the Cathedral Place Community Body Corporate for the management of Oxford and Cambridge from 4 November 1998 to 3 November 2003 be approved and executed by the Cathedral Place Community Body Corporate Affixing the Common Seal to the Agreement by Bill Ritchie as Chairman and Don Caslick as Treasurer.

**(B) NOTRE DAME MANAGEMENT AGREEMENT**

**Resolved by Ordinary Resolution** that the Management Agreement between the Proprietors – "Notre Dame" BUP 106912 and the Cathedral Place Community Body Corporate for the management of Notre Dame from 10 November 1998 to 9 November 2003 be approved and executed by the Cathedral Place Community Body Corporate Affixing the Common Seal to the Agreement by Bill Ritchie as Chairman and Don Caslick as Treasurer.

**(C) CANTERBURY & WESTMINSTER MANAGEMENT AGREEMENT**

**Resolved by Ordinary Resolution** that the 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 be approved and executed by the Cathedral Place Community Body Corporate Affixing the Common Seal to the Agreement by Bill Ritchie as Chairman and Don Caslick as Treasurer.

**(D) MANAGEMENT AGREEMENT FOR FUTURE SUBSIDIARY BODIES CORPORATE**

**Resolved by Ordinary Resolution** that the Management Agreements between the Cathedral Place Community Body Corporate and the Proprietors of the proposed Bodies Corporate for "Duhig" and "Kensington & Sandringham" for the management of the respective Bodies Corporate for the 5 year period from on or about the date of registration of the respective plans be approved and executed by the Cathedral Place Community Body Corporate affixing the Common Seal following the registration of the plans creating the respective Bodies Corporate.

CHAIRMAN: \_\_\_\_\_

DATE: \_\_\_\_\_

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**Management Rights Agreements****(A) CARETAKING AGREEMENT**

**Resolved by Ordinary Resolution** that the Management Agreement between the Proprietors – “Oxford & Cambridge” BUP 106905 and the Cathedral Place Community Body Corporate for the management of Oxford and Cambridge from 4 November 1998 to 3 November 2003 be approved and executed by the Cathedral Place Community Body Corporate Affixing the Common Seal to the Agreement by Bill Ritchie as Chairman and Don Caslick as Treasurer.

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**(B) MANAGEMENT AGREEMENT FOR FUTURE SUBSIDIARY BODIES CORPORATE**

**Resolved by Ordinary Resolution** that the Letting Agreement between the Cathedral Place Community Body Corporate and Cathedral Place Management Pty Ltd as Letting Agent from 4 November 1998 to 3 November 2003 be approved and executed by the Cathedral Place Community Body corporate affixing the Common Seal to the Agreement by Bill Ritchie as Chairman and Don Caslick as Treasurer.

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**(C) MANAGEMENT RIGHTS SECURITY DEED**

**Resolved by Ordinary Resolution** that the Management Rights Security Deed between the Cathedral Place Community Body Corporate, Cathedral Place Management Pty Ltd and the Macquarie Bank Limited in relation to the security that the bank is providing to Cathedral Place Management Pty Ltd in respect of the management Rights for Cathedral Place be approved and executed by the Cathedral Place Community Body corporate affixing the Common Seal to the Agreement by Bill Ritchie as Chairman and Don Caslick as Treasurer.

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**(D) NOMINATION OF MANAGEMENT AGREEMENTS**

**Resolved by Ordinary Resolution** that the resolution passed at the meeting held on 7 January 1999 authorising the Chairman to notify Cathedral Place Management Pty Ltd of the nominations required under Clause A1 of the second schedule of the Caretaking Agreement be ratified.

The nominated dates are as follows:

The Proprietors “Notre Dame” BUP 106912 from 10 November 1998;

The Proprietors “Canterbury and Westminster” BUP 106911 from 10 November 1998;

The Proprietors “Oxford and Cambridge” BUP 106905 from 4 November 1998;

The Proprietors “Duhig” from the date of registration of the Building Units Plan for Duhig;

The Proprietors “Kensington & Sandringham” from the date of registration of the Building Units Plan for Kensington and Sandringham.

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There being no further business the meeting was closed at 10.45am.

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CHAIRMAN: \_\_\_\_\_

DATE: \_\_\_\_\_