

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF "CATHEDRAL PLACE"
COMMUNITY BODY CORPORATE HELD IN THE OFFICE OF DEVINE LIMITED ON
TUESDAY 11TH MAY, 1999 AT 11.00AM**

Present

The Proprietors Oxford & Cambridge represented by its nominee Bill Ritchie
The Proprietors Notre Dame represented by its nominee Bill Ritchie
The Proprietors Canterbury & Westminster represented by its nominee Bill Ritchie
The Proprietors Duhig represented by its nominee Bill Ritchie
The Proprietors Kensington & Sandringham represented by its nominee Bill Ritchie
The Proprietors Cathedral Village represented by its nominee Bill Ritchie

In Attendance

Gail Ritchie of Cathedral Place Developments Pty Ltd
Don Caslick of Stewart Silver King & Burns (Brisbane) Pty Ltd.
Jason Warat of Nicol Robinson Halletts, Solicitors.
Bill Mewett of Cathedral Place Management Pty Ltd

Quorum

The Chairman noted that as he 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 last general meeting held 15th March, 1999 be confirmed and signed as a true and correct record of the proceedings at that meeting.

Easement Q on SP 118983

The chairman presented to the meeting the proposed Easement Q on SP 118983.

Resolved by Unanimous Resolution that the Body Corporate accept the benefit of Easement Q on SP 118983 for the purposes of carparking access and storage purposes and if necessary the easement and survey plan be executed by the Body Corporate by affixing of the common seal.

Management Agreement – Duhig

The chairman presented the proposed management agreement between Cathedral Place Community Body Corporate and the Proprietors "Duhig" BUP 106965.

Resolved by Ordinary Resolution that the Management Agreement between the Cathedral Place Community Body Corporate and the Proprietors "Duhig" BUP 106965 for the management of the Body Corporate for the 5 year period from 23rd April, 1999 and be approved and executed by the Cathedral Place Community Body Corporate affixing the Common Seal.

Management Agreement – Kensington & Sandringham

The chairman presented the proposed management agreement between Cathedral Place Community Body Corporate and the Proprietors "Kensington & Sandringham" BUP 106966

Resolved by Ordinary Resolution that the Management Agreement between the Cathedral Place Community Body Corporate and the Proprietors "Kensington & Sandringham" BUP 106966 for the management of the Body Corporate for the 5 year period from 23rd April, 1999 be approved and executed by the Cathedral Place Community Body Corporate affixing the Common Seal.

Amendment To By-Laws

The chairman presented to the meeting an amendment to the By-law 25(b)

Amendment to Carpark Allocation Schedule

Resolved by Resolution Without Dissent that the carpark allocation schedule approved by By-law 25(b) be amended by revoking the allocation of carpark number 110 to lot 42 in Kensington & Sandringham.

Amendment to Carpark Allocation Schedule

Resolved by Resolution Without Dissent that the carpark allocation schedule approved by By-law 25(b) be amended by allocating carpark number 110 to lot 102 in Kensington & Sandringham.

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

CHAIRMAN: _____ DATE: _____