

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF CATHEDRAL PLACE  
COMMUNITY BODY CORPORATE HELD IN THE ONSITE MEETING ROOM,  
CATHEDRAL PLACE ON THURSDAY 17<sup>TH</sup> FEBRUARY 2000 AT 4.00 PM.**

**Present**

Bill Ritchie

---

**In Attendance**

Zam Martin of Oxford & Cambridge  
Tony May of Canterbury & Westminster  
Len Peterson of Kensington & Sandringham  
Don Caslick of Stewart Silver King & Burns (Brisbane) Pty Ltd  
Bill Mewett of Cathedral Place Management Pty Ltd  
Peter Townley of Nicol Robinson Halletts, Solicitors

---

**Apologies**

Bernie Hammar of Notre Dame

---

**Chairman of Meeting**

Bill Ritchie

---

**Business of the Meeting**

---

**1. Minutes**

**Resolved** that the meeting of the Annual General Meeting held on 6<sup>th</sup> January 2000 be confirmed as a true and correct record of the proceedings of that meeting.

---

**2. Deed of Assignment and Variation of Caretaking Agreement and Deed of Assignment of Letting Agreement**

**Resolved** that the Body Corporate consent to the assignment of the Caretaking Agreement and Letting Agreement both dated 7<sup>th</sup> January 1999 between the Body Corporate and Cathedral Place Management Pty Ltd A.C.N. 079 726 659 from Cathedral Place Management Pty Ltd A.C.N. 079 726 659 to Edward Charles Zunker and Lorraine Zunker.

**Resolved** that the Body Corporate agree to vary the Caretaking Agreement by inclusion of a clause providing for the payment of any goods and services tax applying to the services provided by the Caretaker.

**Resolved** that the Body Corporate authorise its Common Seal, under the signatures of any two members of the executive committee to be affixed to such Deeds of Assignment and Variation as may be approved by the Body Corporate's advisors.

**Note to resolutions:** Amendments to Motion No. 2 as circulated prior to the meeting were approved from the floor of the meeting to reflect the advice received from the body corporate's solicitor, and questions on this advice were addressed by Peter Townley.

Bill Mewitt advised the meeting that he would work closely with Eddie Zunker until, in his opinion Eddie Zunker understood the procedures and responsibilities as fully as he currently did.

### **3. Deed of Consent to Security**

**Resolved** that the Body Corporate consent to Edward Charles Zunker and Lorraine Zunker granting a mortgage to Suncorp Metway over the Caretaking Agreement and Letting Agreement on the Bank's usual terms and conditions and that the Body Corporate authorise its Common Seal, under the signatures of any two members of the executive committee, to be affixed to such Deed of Consent as may be approved by the Body Corporate's advisors.

### **4. Amendment to By-laws – Adopt New By-law 22A**

**Resolved by Comprehensive Resolution** that the Body Corporate adopt a new by-law number 22A as set out below and that the Body Corporate's solicitors be authorised to take all steps required to bring the by-law into effect.

"22A. Except as authorised in by-law 22, the Body Corporate prohibits the use of any part of the Cathedral Place Development (which includes the common property of the community body corporate and all lots and common property of the buildings known as Cathedral Village, Duhig, Kensington & Sandringham, Canterbury & Westminster, Oxford & Cambridge and Notre Dame) for the purposes of the sale and letting of the lots or carparks within the development on behalf of the proprietors except for the sale of lots within the development by Cathedral Place Developments Pty Ltd."

### **Vote of Thanks**

Bill Ritchie notified the meeting that on behalf of he personally and Devine Limited in particular, he would like to pass on his thanks and appreciation to Bill Mewitt and his family for their contribution in making Cathedral Place the successful development it is. Representatives of the bodies corporate present endorsed Bill Ritchie's comments.

### **Closure**

There being no further business the meeting was closed at 4.40 pm.