

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF
CATHEDRAL PLACE COMMUNITY BODY CORPORATE
HELD ON 24TH AUGUST 2000 AT 7:00PM
AT THE ONSITE MEETING OFFICE 41 GOTHA STREET FORTITUDE VALLEY.**

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

Mr Don Caslick – Stewart Silver King & Burns
Mr Tim Sheehan – Stewart Silver King & Burns
 . rnie Hammar
Peter Scalia
Merv Rollings
Gary Speechley
Graham Beveridge
Helen Neaton

Chairman

Mr B Ritchie chaired the meeting.

Quorum

The secretary advised the chairman that a quorum was in attendance.

Confirmation of Previous Minutes

Resolved that the minutes of the previous General Meeting of the Community Body Corporate held on 20th March 2000 be confirmed as being true and correct.

bulk Buy Electricity

Resolved that the proposal from Energy Savings Pty Ltd be accepted.

Foyer Repainting and Maintenance Proposals

Resolved that the proposal from Stella Corporation for repainting and programme maintenance of internal foyers be accepted.

By-Laws Amendment

Resolved that Nicol Robinson Halletts be instructed to lodge amendment to By-laws with the Minister for approval as per attachment.

Closure

There being no further business the meeting closed at 8:30pm

**Confirmed as a true and correct record of the proceedings of the meeting by Bill Ritchie,
Chairman of the meeting.**

(Bill Ritchie)

Dated / /