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MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMMUNITY BODY CORPORATE FOR CATHEDRAL PLACE BUP 106902 HELD IN THE ON-SITE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY, QLD 4006 ON WEDNESDAY 10TH NOVEMBER 2004 AT 7.00PM.

PRESENT
 "A" Notre Dame - represented by Peter Lewis
 "B/C" Oxford & Cambridge - represented by Pat Brown
 "D/E" Canterbury & Westminster - represented by Peter Lewis
 "G/H" Kensington & Sandringham - represented by John Gilliland
 Cathedral Village - represented by John Gilliland

IN ATTENDANCE
 Pat McGlade - Stewart Silver King & Burns (Brisbane) Pty Ltd
 Michael Johnston - Stewart silver King & Burns (Brisbane) Pty Ltd
 Eddie & Lorraine Zunker - Cathedral Place Management

APOLOGIES
 "F" Duhig - Randall Edwards
 "G/H" Kensington & Sandringham - Andrew Tynan - proxy to John Gilliland.

CHAIRMAN
 John Gilliland chaired the meeting.

VOTING PAPERS & PROXIES
 The Chairperson allowed Voting Papers and Proxies from the following Lots which were represented as follows:

From the floor: Notre Dame BUP 106912
 Oxford & Cambridge BUP 106915
 Canterbury & Westminster BUP 106911
 Kensington & Sandringham BUP 106966
 Cathedral Village BUP 106957


QUORUM The chairman advised that a quorum was represented and declared the meeting open at 7.30pm.

1. CONFIRMATION OF MINUTES OF PREVIOUS MEETING MOTION BY ORDINARY RESOLUTION RESOLVED that the Minutes of the General Meeting dated Tuesday 28th September 2004, previously forwarded to Owners, be confirmed as a true and correct record of the meeting and that any consents and agreements executed pursuant to any resolution of the meeting be ratified.	VOTING	
	YES	5
	NO	0
	ABSTAIN	0
2. TERMINATION OF ERC AGREEMENT MOTION BY ORDINARY RESOLUTION RESOLVED that the CPCBC terminate its present agreement with ERC, subject to entering into a satisfactory agreement with an alternative provider for this service.	VOTING	
	YES	5
	NO	0
	ABSTAIN	0

<p>3. APPROVAL TO ENTER INTO MANAGEMENT AGREEMENTS WITH SUBSIDIARY BODIES CORPORATE MOTION BY ORDINARY RESOLUTION RESOLVED that the Cathedral Place Community Body Corporate be authorised to enter into Management Agreements with each Subsidiary Body Corporate, being: Notre Dame, Oxford & Cambridge, Canterbury & Westminster, Duhig, Kensington & Sandringham, and Cathedral Village accordingly, on the terms and conditions of the sample Agreement attached to the Notice of Meeting, and that any two members of the committee execute the Agreements under the common seal on behalf of the Body Corporate.</p>	<p>VOTING</p> <p>YES 5</p> <p>NO 0</p> <p>ABSTAIN 0</p>
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<p>4. APPROVAL TO ENTER INTO NEW CARETAKING & LETTING AGREEMENTS WITH CATHEDRAL PLACE MANAGEMENT MOTION BY ORDINARY RESOLUTION RESOLVED that the Cathedral Place Community Body Corporate be authorised to have Nicholson Robinson Halletts, together with Cathedral Place Management's solicitors, prepare final drafts of new Caretaking & Letting agreements between CPCBC and CPM, and that these then be presented to committee for perusal and approval at an EGM of the Community Body Corporate.</p>	<p>VOTING</p> <p>YES 5</p> <p>NO 0</p> <p>ABSTAIN 0</p>
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CLOSURE : There being no further business the Chairman declared the meeting closed at 7.45pm.

CONFIRMATION BY :  13.1.05
CHAIRMAN date

DISTRIBUTION BY : _____
COMMUNITY TITLES MANAGER date