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**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMMUNITY BODY CORPORATE FOR CATHEDRAL PLACE BUP 106902 HELD IN THE OFFICES OF SYZGY CORP, UNIT 23, CATHEDRAL VILLAGE, 115 WICKHAM STREET, FORTITUDE VALLEY, QLD 4006 ON TUESDAY 11TH MAY 2005 AT 6.00PM.**

- PRESENT** "B/C" - Oxford & Cambridge - represented by Pat Brown  
"D/E" - Canterbury & Westminster - represented by Tony Rich  
"G/H" - Kensington & Sandringham - represented by Andrew Tynan  
Cathedral Village - represented by John Gilliland
- IN ATTENDANCE** Pat McGlade - Stewart Silver King & Burns (Brisbane) Pty Ltd
- APOLOGIES** Peter Lewis - Notre Dame  
Randall Edwards - Duhig
- 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:  
"B/C" - Oxford & Cambridge - represented by Pat Brown  
"D/E" - Canterbury & Westminster - represented by Tony Rich  
"F" - Duhig - represented by Voting paper  
"G/H" - Kensington & Sandringham - represented by Andrew Tynan  
Cathedral Village - represented by John Gilliland

**QUORUM** The chairman advised that a quorum was represented and declared the meeting open at 6.00pm.

**Motions for Consideration**

	<b>VOTING</b>	
<b>1. CONFIRMATION OF MINUTES OF PREVIOUS MEETING RESOLVED BY ORDINARY RESOLUTION</b>		
That the Minutes of the General Meeting dated Tuesday 1 <sup>st</sup> March 4 <sup>th</sup> 2005, 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.	YES	5
	NO	0
	ABSTAIN	0

2. AMENDMENT TO BY-LAWS RESOLVED BY COMPREHENSIVE RESOLUTION	VOTING	
That the Body Corporate resolve by Comprehensive Resolution that the following be adopted as new By-law 29:-	YES	5
	NO	0

Upon expiry or earlier termination of the letting agreement between the Body Corporate and Cathedral Place Management Pty Ltd A.C.N. 076 545 329 that is current at the date of adoption of this By-law, the following changes to the By-laws shall take effect:

(a) The following sentence shall be deleted from the existing By-law 22, with the balance of that By-law remaining in full force and effect:

*"For the purposes aforesaid the Body Corporate shall have the power to grant to the proprietor of the Management Unit the right to carry on in the property the business of letting units in the building and for the purposes to enter into any appropriate agreement on such terms as the Body Corporate may deem fit."*

(b) By-law 22A shall be omitted:

(c) By-law 23 shall be omitted and replaced with the following new By-law 23:

**"23." THE BODY CORPORATE'S RIGHT TO ENTER INTO AGREEMENTS**

*The Body Corporate shall have the right to enter into agreements from time to time with:*

(a) *any party it considers fit and qualified to control, manage and administer the common property of subsidiary bodies corporate;*

(b) *any party it considers fit and qualified to let lots within Cathedral Place;*

*upon such terms as the Body Corporate shall decide upon in general meeting."*

3. WITHDRAWAL FROM NEGOTIATIONS WITH CATHEDRAL PLACE MANAGEMENT RESOLVED BY ORDINARY RESOLUTION	VOTING	
That the committee accept the letter of advice from Nicol Robinson Hallett's, as sent out with Notice of meeting, and ratify their decision to withdraw from further negotiations with Cathedral place Management at the present time.	YES	5
	NO	0
	ABSTAIN	0

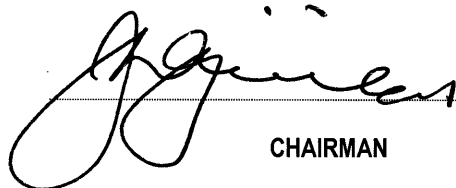
**OTHER MATTERS**

**INWARDS CORRESPONDENCE:**

The Secretary tabled invoices received from Syzygy Corp charging for effort by Chairman in relation to the ERC litigation, as approved by CPCBC resolution of 13<sup>th</sup> February 2005. The invoices are supported by relevant material and pleadings in support of the effort. The Treasurer has approved invoices for payment as instructed in the minutes. The material will form part of the basis for recovery action, along with other legal fees, against ERC in due course.

**CLOSURE :** There being no further business the Chairman declared the meeting closed at 7.15pm.

CONFIRMATION BY :

  
CHAIRMAN

25.5.05

date

DISTRIBUTION BY :

COMMUNITY TITLES MANAGER

date

Cathedral Place BUP 106902

Annual General Meeting

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