

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE BODY CORPORATE FOR CATHEDRAL PLACE CBC MCP BUP 106902 HELD IN THE ON-SITE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY QLD 4006 ON WEDNESDAY, 30TH AUGUST 2006 AT 12 NOON.

PRESENT Peter Lewis (Notre Dame), Tony Rich (Canterbury & Westminster), John Gilliland (Village), Ken Morrisby (Kensington & Sandringham), (Pat Brown (Oxford & Cambridge -proxy Tony Rich)

IN ATTENDANCE John Millard - Stewart Silver King & Burns (Brisbane) Pty Ltd
Peter & Lorraine Zunker (Cathedral Place Management)

APOLOGIES Pat Brown

CHAIRMAN Peter Lewis chaired the meeting.

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

Lot 1	From the floor	Lot 2	From the floor	Lot 3	From the floor	Lot 4	*	Lot 5	From the floor
Lot 6	From the floor								

* denotes no vote recorded for that lot

QUORUM The chairman advised that a quorum was represented and declared the meeting open at 12.55pm.

1.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	VOTING
	MOTION BY ORDINARY RESOLUTION	
	That the Minutes of the General Meeting dated 13 th December 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.	APPOINTMENT OF BODY CORPORATE MANAGER	VOTING
	MOTION BY COMPREHENSIVE RESOLUTION	
	That the Body Corporate resolve, by comprehensive resolution, that:	YES 5
	(a) Upon expiry of the arrangements between the Body Corporate and Stewart Silver King & Burns for the provision of body corporate administration services (which the parties have agreed will come to an end on 31 August 2006), the Body Corporate be authorised to enter into a contract with Archers Body Corporate Management for the provision of such administration services, upon the following terms:	NO 0
	(i) Such Contract shall commence on 1 September 2006 for an initial term of 12 months, and shall include terms not inconsistent with the tender documents submitted to the Body Corporate by Archers Body Corporate Management, and attached to the Notice of Extraordinary General Meeting.	ABSTAIN 0
	(ii) Such Contract shall be in a form similar to the pro-forma Administration Agreement attached as Annexure "A" to the Notice of Extraordinary General Meeting; and	
	(iii) Such Contract shall include any other terms and conditions as the Body Corporate shall decide upon in general meeting.	

3. **FINALISATION OF PROPOSED CONTRACT
MOTION BY ORDINARY RESOLUTION**

VOTING

That the Body Corporate resolve, by ordinary resolution, that:

(a) The Committee for the Body Corporate be authorised to:

(i) Engage solicitors to review, revise (as necessary) and finalise the Contract with Archers Body Corporate Management; and

(ii) Review and give final approval to the revised Contract for and on behalf of the Body Corporate, **PROVIDED THAT** any Contract so approved by the Committee is not inconsistent with the tender documents submitted by Archers Body Corporate Management regarding pricing and the administration services to be provided; and

(b) Upon approval by the Committee of the Body Corporate of the Contract with Archers Body Corporate Management, and two (2) members of the Body corporate Committee be authorised to execute that Contract under the common seal for and on behalf of the Body Corporate.

YES 5

NO 0

ABSTAIN 0

CLOSURE : There being no further business the Chairman declared the meeting closed at 10.10pm.

CONFIRMATION BY :

CHAIRMAN

date

DISTRIBUTION BY :

COMMUNITY MANAGER

date