



Body Corporate For
CATHEDRAL PLACE CBC MCP 106902

41 Gotha Street, Fortitude Valley Qld 4006

Body Corporate Manager –
Archers Body Corporate
Management

Level 4, 97 Creek Street, Brisbane Qld 4000

GPO Box 3025, Brisbane Qld 4001

Phone: 07 3002 2600

Fax: 07 3002 2636

Email: brisbane@abcm.com.au

Web: www.abcm.com.au

27 June 2007

RECORD OF FLYING MINUTE

**RECORD OF A RESOLUTION PASSED OUTSIDE A COMMITTEE MEETING
CATHEDRAL PLACE COMMUNITY BODY CORPORATE**

VOTES RECEIVED:

Peter Zunker	Representative for Notre Dame
Patrick Brown	Representative for Oxford & Cambridge
Tony Rich	Representative for Canterbury & Westminster
Ken Morrisby	Representative for Kensington & Sandringham
John Gilliland	Representative for Cathedral Village

MOTIONS

**1. Replace Sauna Heater
ORDINARY RESOLUTION**

That the sauna heater, which is currently inoperable and uneconomical to repair, be replaced by Ulf Lindkvist at a cost of \$1003.00 plus GST, the cost to be met from the sinking fund

The above motion was carried.

Vote: 4 votes in favour / 0 votes against / 1 abstentions]

Body Corporate For
CATHEDRAL PLACE CBC MCP 106902

41 Gotha Street, Fortitude Valley Qld 4006

Body Corporate Manager –
Archers Body Corporate
Management

Level 4, 97 Creek Street, Brisbane Qld 4000
GPO Box 3025, Brisbane Qld 4001
Phone: 07 3002 2600
Fax: 07 3002 2636
Email: brisbane@abcm.com.au
Web: www.abcm.com.au

20 June 2007

To: The Members of the Committee

BODY CORPORATE FOR CATHEDRAL PLACE MCP 106902

NOTICE OF MOTION TO BE VOTED ON OUTSIDE OF COMMITTEE MEETING

PLEASE NOTE: A formal committee meeting is not being called.

Please vote on the motion and return same to our office no later than **Wednesday 27 June 2007** by mail to GPO Box 3025, Brisbane QLD 4001, by facsimile on (07) 3002 2636 or email to conradb@abcm.com.au

MOTION

**1. Replace Sauna Heater
ORDINARY RESOLUTION**

That the sauna heater, which is currently inoperable and uneconomical to repair, be replaced by Ulf Lindkvist at a cost of \$1003.00 plus GST, the cost to be met from the sinking fund

PLEASE VOTE: YES / NO / ABSTAIN

To vote – Options

- a. Tick either Yes, No or Abstain, Enter name and sign, then fax, email or mail back, OR
- b. Electronic Vote – Double click on Box alongside your vote (Yes, No or Abstain), and a Pop-up Box will appear on the screen ("Check Box Form Field Options"). Under "Default Values" click your mouse on "Checked", and press OK. The box alongside your vote will then have

Name: JOHN GILLILAND

Signature: [Handwritten Signature] Date: 21-6-07

Committee Position: ABCE

All Correspondence to be addressed to the Secretary, C/- Archers Body Corporate Management, GPO Box 3025, Brisbane QLD 4001

Body Corporate For
CATHEDRAL PLACE CBC MCP 106902

41 Gotha Street, Fortitude Valley Qld 4006

<p>Body Corporate Manager – Archers Body Corporate Management</p> <hr/> <p>Level 4, 97 Creek Street, Brisbane Qld 4000 GPO Box 3025, Brisbane Qld 4001 Phone: 07 3002 2600 Fax: 07 3002 2636 Email: brisbane@abcm.com.au Web: www.abcm.com.au</p>

20 June 2007

RECEIVED
21 JUN 2007

BY:

To: The Members of the Committee

BODY CORPORATE FOR CATHEDRAL PLACE MCP 106902

NOTICE OF MOTION TO BE VOTED ON OUTSIDE OF COMMITTEE MEETING

PLEASE NOTE: A formal committee meeting is not being called.

Please vote on the motion and return same to our office no later than **Wednesday 27 June 2007** by mail to GPO Box 3025, Brisbane QLD 4001, by facsimile on (07) 3002 2636 or email to conradb@abcm.com.au

MOTION

- 1. **Replace Sauna Heater**
ORDINARY RESOLUTION

That the sauna heater, which is currently inoperable and uneconomical to repair, be replaced by Ulf Lindkvist at a cost of \$1003.00 plus GST, the cost to be met from the sinking fund

PLEASE VOTE: YES NO / ABSTAIN (Circle either)

Name: PETER ZUNKER

Signature: Peter Zunker Date: 20/6/07

Committee Position: Representative Nokie Daine

All Correspondence to be addressed to the Secretary, C/- Archers Body Corporate Management, GPO Box 3025, Brisbane QLD 4001

Body Corporate For
CATHEDRAL PLACE CBC MCP 106902

41 Gotha Street, Fortitude Valley Qld 4006

Body Corporate Manager –
Archers Body Corporate
Management

Level 4, 97 Creek Street, Brisbane Qld 4000
GPO Box 3025, Brisbane Qld 4001
Phone: 07 3002 2600
Fax: 07 3002 2636
Email: brisbane@abcm.com.au
Web: www.abcm.com.au

20 June 2007



To: The Members of the Committee

BY:.....

BODY CORPORATE FOR CATHEDRAL PLACE MCP 106902

NOTICE OF MOTION TO BE VOTED ON OUTSIDE OF COMMITTEE MEETING

PLEASE NOTE: A formal committee meeting is not being called.

Please vote on the motion and return same to our office no later than **Wednesday 27 June 2007** by mail to GPO Box 3025, Brisbane QLD 4001, by facsimile on (07) 3002 2636 or email to conradb@abcm.com.au

MOTION

- 1. Replace Sauna Heater**
ORDINARY RESOLUTION

That the sauna heater, which is currently inoperable and uneconomical to repair, be replaced by Ulf Lindkvist at a cost of \$1003.00 plus GST, the cost to be met from the sinking fund

PLEASE VOTE: YES / NO / ABSTAIN

To vote – Options

- a. Tick either Yes, No or Abstain, Enter name and sign, then fax, email or mail back, OR
- b. Electronic Vote – Double click on Box alongside your vote (Yes, No or Abstain), and a Pop-up Box will appear on the screen (“Check Box Form Field Options”). Under “Default Values” click your mouse on “Checked”, and press OK. The box alongside your vote will then have

Name: JOHN GILLILAND

Signature: Date: 21-6-07

Committee Position: WBE

All Correspondence to be addressed to the Secretary, C/- Archers Body Corporate Management, GPO Box 3025, Brisbane QLD 4001