

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF CATHEDRAL PLACE COMMUNITY BODY CORPORATE MCP 106902 HELD AT MEETING ROOM, CATHEDRAL PLACE ON WEDNESDAY 15 AUGUST 2007 AT 6.00 PM**

**Representation:**

Mr Peter Zunker	Cathedral Place 'A' – Notre Dame
Mr Pat Brown	Cathedral Place 'B/C' – Oxford & Cambridge
Mr Tony Rich	Cathedral Place 'D/E' – Canterbury & Westminster
Mr Randall Edwards	Cathedral Place 'F' - Duhig
Mr Ken Morrisby	Cathedral Place 'G/H' – Kensington & Sandringham
Mr John Gilliland	Cathedral Village
Mr Conrad Beal	Body Corporate Manager, Representing Archers Corporate Management Pty Ltd

**In Attendance:** Jeff Yuen, Owner – Cathedral Village

**Proxies:** No proxies were presented

**Quorum:** As greater than 25% of the representatives were represented in person a quorum was formed.

Before accepting the attendance of Jeff Yuen, Owner, Cathedral Village his attendance was discussed as well as attendance by others

It was agreed that a Committee member from any Subsidiary Body Corporate could attend Community Body Corporate e meetings

Before the meeting commenced each representative was given a copy of a letter by John Gilliland from Nicol Robinson Halletts dated 14 August 2007 addressed to Cathedral Village Body Corporate containing legal advice pertaining to the meeting from Peter Townley.

John Gilliland read out the contents of the letter and they were discussed and debated at length. A copy of the advice to be attached to the minutes.

**Chairman:** It was agreed that there is no appointed Chairman of the Community Body Corporate at this time.

It was proposed that a Chairman be elected for the meeting. This was challenged by John Gilliland with the advice contained in the legal advice provided, and not proceeded with.

There was fruitful discussion on the makeup of Budgets and allocation of costs to the Restricted and Unrestricted Administrative Fund and the Sinking Fund. It was agreed that further discussion was required.

Peter Zunker advised he would be putting the motions and budgets to a vote once the Extraordinary General Meeting required to be called following an Order from the Commissioner for Body Corporate and Community Management to appoint a Chairman and other Committee members was called and held.

The members then all agreed that the meeting be abandoned  
The meeting was abandoned at 7.50pm