



Body Corporate For
CATHEDRAL PLACE CBC MCP 106902

41 Gotha Street, Fortitude Valley Qld 4006

Body Corporate Manager –
Archers Body Corporate
Management

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10 September 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
Tony Rich	Representative for Canterbury & Westminster
Randall Edwards	Representative for Duhig
Ken Morrisby	Representative for Kensington & Sandringham

MOTION

Insurance Renewal

That the Insurance for the scheme, extended from 31 August to 7 September 2007, be renewed for the period from 1 September 2007 to 31 August 2008, and
That the payment be made from the Administrative Fund and be allocated to the financial year commencing 1 September 2007, and
That, in selecting the insurer, the decision is based all buildings in the scheme having the same insurer, and
That the most appropriate quote and proposal obtained be accepted, and
That cover be taken out with Strata Unit Underwriters for the following cover, and
That expenditure of \$22,553.58 is authorised, to be ratified at the Annual General Meeting

a.	Building	\$45,896,514.00
b.	Loss of Rent	\$5,986,501.00
c.	Legal Liability	\$20,000,000.00
d.	Voluntary Workers	\$1,000,000.00/\$100,00000
e.	Fidelity Guarantee	\$50,000.00
f.	Office Bearers	\$2,000,000.00
g.	Machinery Breakdown	\$100,000.00
	Excess -	\$500.00

The above motion was carried.

Vote: Yes - 4 No - 0 Abstain - 0