

Body Corporate For
CATHEDRAL PLACE CBC MCP 106902

41 Gotha Street, Fortitude Valley Qld 4006

8 November 2007



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

RECORD OF FLYING MINUTE

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

VOTES RECEIVED:

Tony Rich	Chairman, Representative for Canterbury & Westminster
Randall Edwards	Secretary, Representative for Duhig
Peter Zunker	Committee member, Representative for Notre Dame
John Gilliland,	Committee member, Representative for Cathedral Village

MOTION

Car Space Allocations

ORDINARY RESOLUTION

That Mark Mellick of McMahon Clarke Legal be engaged to provide advice on the correct method of advising and recording the allocations, and to prepare the documents required and arrange lodgement of the documents. His hourly fees are \$365.00 per hour (Excl GST), and government lodgement costs will apply.

The above motion was carried.

Vote: Yes - 3 No – 1 Abstain - 0

Notes

By-law 25 of the Community Body Corporate By-laws will be amended by changes to the Allocation Schedule that is annexed to By-law 25 (b) (i), Vehicle Parking

Each Body Corporate has - in it's own By-laws - allocated exclusive use car spaces. They are for car spaces on the common property of that body corporate

The Community Body Corporate has - in it's By-laws - allocated use car spaces to each of the subsidiary bodies corporate (residential). They are on the Community common property

The allocations that need to be changed are changed only on the Community - as the car spaces involved are on the common property of the Community

The solicitor confirms the process, provides the motion for the general meeting of the CBC and prepares a document which is then signed and then lodged with the Minister, who approves it and sends it to the Titles Office for recording

Body Corporate For
CATHEDRAL PLACE CBC MCP 106902

41 Gotha Street, Fortitude Valley Qld 4006

1 November 2007

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

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 **Friday 9th November 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. **Motion Lawful and Enforceable**

ORDINARY RESOLUTION

That Mark Mellick of McMahon Clarke Legal be engaged to provide advice on the correct method of advising and recording the allocations, and to prepare the documents required and arrange lodgement of the documents. His hourly fees are \$365.00 per hour (Excl GST), and government lodgement costs will apply.

PLEASE VOTE: YES / NO / ABSTAIN

**** Notes:**

1. These allocations, resolved at general meetings in 1998, 1999 and 2000, will have to be resolved again at a further general meeting.
2. Please read attached letter

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: **<Type Name here>_____

Signature: _____ Date: **<Type date here>_____

Position: Chairman Secretary Treasurer Ordinary Member

**Double click on Box, Under “Default Value” click “Checked”

**** Email/electronic Vote**

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

1 November 2007

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

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 **Thursday 8th November 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. **Motion Lawful and Enforceable**

ORDINARY RESOLUTION

That Mark Mellick of McMahon Clarke Legal be engaged to provide advice on the correct method of advising and recording the allocations, and to prepare the documents required and arrange lodgement of the documents. His hourly fees are \$365.00 per hour (Excl GST), and government lodgement costs will apply.

PLEASE VOTE:

YES / NO / ABSTAIN

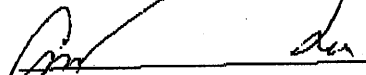
**** Notes:**

1. These allocations, resolved at general meetings in 1998, 1999 and 2000, will have to be resolved again at a further general meeting.
2. Please read attached letter

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: ****<Type Name here>** ANTHONY JAMES INGLETON RICH

Signature:  Date: ****<Type date here>** 05/11/07

Position: Chairman Secretary Treasurer Ordinary Member
****Double click on Box, Under "Default Value" click "Checked"**

**** Email/electronic Vote**

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

-----Original Message-----

Body Corporate For
CATHEDRAL PLACE CBC MCP 106902

41 Gotha Street, Fortitude Valley Qld 4006

1 November 2007

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

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 **Thursday 8th November 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. **Motion Lawful and Enforceable** **ORDINARY RESOLUTION**

That Mark Mellick of McMahon Clarke Legal be engaged to provide advice on the correct method of advising and recording the allocations, and to prepare the documents required and arrange lodgement of the documents. His hourly fees are \$365.00 per hour (Excl GST), and government lodgement costs will apply.

PLEASE VOTE: YES / NO / ABSTAIN

**** Notes:**

1. These allocations, resolved at general meetings in 1998, 1999 and 2000, will have to be resolved again at a further general meeting.
2. Please read attached letter

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: Peter Zunker _____

Signature: _____ Date: 02/11/2007 _____

Position: Chairman Secretary
Treasurer Ordinary Member

**Double click on Box, Under “Default Value” click “Checked”