

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF CATHEDRAL PLACE COMMUNITY BODY CORPORATE MCP 106902 HELD AT MEETING ROOM, CATHEDRAL PLACE ON MONDAY 3 DECEMBER 2007 AT 6.00 PM

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

Proxies: Mr Randall Edwards– 'F' - Duhig - To Mr Ken Morrisby

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

Chairman: Mr Tony Rich, the Body Corporate Chairman, chaired the meeting. He declared the meeting open at 6.00 pm

Motion 1 The following motion was considered:-

Ordinary Resolution "That the Minutes of the Extraordinary General Meeting held on 8 January 2007 and included with this notice, be adopted as a true and correct record."

– Minutes of Previous Meeting: The motion was amended to the following and read to the meeting:-

"That the Minutes of the two Extraordinary General Meetings held on 30th August 2007, be adopted as a true and correct record"

This motion was **carried** with votes received as follows :-

YES: 6 NO: 0 ABSTAIN: 0

Motion 2 The following motion was read to the meeting:-

Resolution Without Dissent That the Body Corporate resolves by resolution without dissent that the following lots be allocated the exclusive use of the following car park numbers:-

– Amendment to Car Park Allocation Schedule

- a. Lot 78 Notre Dame BUP 106912 – Car Park number 410; and
- b. Lot 97 Kensington & Sandringham BUP 106966 – Car Park number 436; and
- c. Lot 82 Kensington & Sandringham BUP 106966 – Car Park number 497

And that the car park allocation schedule approved by By-law 25 be amended to record the above allocations

And that the Body Corporate resolves that McMahon Clarke Legal be authorised to take all necessary steps to ensure that the amendments are brought into force and effect

This motion was **carried** with votes received as follows :-

YES: 6 NO: 0 ABSTAIN: 0

The Chairman declared the meeting closed at 6.03 pm

Confirmed.

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Chairman