

Body Corporate For
CATHEDRAL PLACE CBC MCP 106902

41 Gotha Street, Fortitude Valley Qld 4006

29 August 2008



Body Corporate Manager –
 Archers Body Corporate
 Management

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RECORD OF FLYING MINUTE

**RECORD OF A RESOLUTION PASSED OUTSIDE A COMMITTEE MEETING
 CATHEDRAL PLACE COMMUNITY BODY CORPORATE MCP 106902**

VOTES RECEIVED:

Tony Rich	Chairman, Representative for "D & E" Canterbury & Westminster
Pat Brown	Secretary, Representative for "B & C" Oxford & Cambridge
Peter Zunker	Treasurer, Representative for "A" Notre Dame
Brian Fisher	Committee member, Representative for "F" Duhig
Ken Morrisby	Committee member, Representative for "G & H" Kensington & Sandringham
John Gilliland	Committee member, Representative for Cathedral Village

MOTION

Renewal of Insurance

ORDINARY RESOLUTION

That the Insurance for Cathedral Place which includes the Community Body Corporate (Restricted & Unrestricted), Cathedral Place A, Cathedral Place B/C, Cathedral Place D/E, Cathedral Place F, Cathedral Place G/H and *Cathedral Village* be renewed and that one of the following proposals be accepted, That the payment be made from the Administrative Fund with Subsidiary Bodies Corporate to be invoiced and recovered for the component of the premium for each subsidiary Body Corporate, 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 arranged before close of business on 29 August 2008, and that expenditure of the accepted proposal/quote is authorised, to be ratified at the Annual General Meeting or next general meeting

	<u>Current Insurer</u>	<u>Chah Pty Ltd</u>
<u>Body Corporate</u>	<u>SUU</u>	<u>Suncorp</u>
Cathedral Place Principal	\$27,651.92	\$29,072.65
Cathedral Place Unrestricted	\$369.51	N/A
Cathedral Place A	\$19,210.47	\$19,750.71
Cathedral Place B/C	\$7,325.74	\$7,755.71
Cathedral Place D/E	\$15,594.97	\$16,091.48
Cathedral Place F Duhig	\$12,588.60	\$13,629.48
Cathedral Place G/H	\$14,217.66	\$15,355.03
Cathedral Village	\$13,941.12	\$14,536.18
Total Premium Payable	\$110,899.99	\$116,191.24
		Reduced to \$109,000.00
A	Current Insurer – SUU	\$110,899.99
Vote:	Yes - 5	
B	Chah Pty Ltd - Suncorp	\$109,000.00
Vote:	Yes - 1	

The above motion was carried with 5 members voting for Option A and 1 member voting for Option B, Option A being the resolved option.