

Body Corporate Services Pty Limited
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**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE BODY CORPORATE FOR
"CATHEDRAL PLACE CBC" MIXED COMMUNITY PLAN 106902 HELD ON 16TH JANUARY 2010 AT
10:00 AM AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY**

PRESENT IN PERSON

Randall Edwards (Chairperson/Treasurer), Crestina Ceraolo, Todd Raumer, Tony Rich, Peter Zunker.

APOLOGIES

PROXIES

None accepted due to legal advice by Hynes Lawyers to BCS.

LOTS REPRESENTED

- Lot 1 - Notre Dame by Peter Zunker
- Lot 2 - Oxford Cambridge by Krestina Ceraoo
- Lot 3 - Canterbury Westminster by Tony Rich
- Lot 4 - Duhig by Randall Edwards
- Lot 5 - Kensington Sandringham by Todd Raumer
- Lot 6 - Cathedral Village by proxy to Randall Edwards

IN ATTENDANCE

David Gordon representing Body Corporate Services Pty Ltd.

Greg Przewlocki	A114 Observer
Gil Bick	G15 Observer
Lindsay Anlezark	A147 Observer
Doris Engel	C16 Observer
Neil Flemming	E96 Observer
Noel Murphy	A115 Observer
Kelvin Abrahams	A150 Observer

CHAIRPERSON OF MEETING

Mr Randall Edwards chaired the meeting.

QUORUM

The chairperson declared that a quorum was represented and the meeting was declared open at 10:00 am.

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Corporate Lic No: 862864, (NSW) Memberships:
National Community Titles Institute (NCTI), Institute of Strata Title Management Ltd. (NSW), Community Titles Institute QLD Ltd (CTIQ),
Owners Corporations Victoria (VIC), Community Associations Institute (USA), Urban Development Institute of Australia (NSW)
Branches: (NSW): Sydney, Central Coast, Forster-Tuncurry, Miranda, Mona Vale, Newcastle, Port Stephens, Tweed Heads, Willoughby, Wollongong
(QLD): Brisbane, Cairns, Coolangatta, Gold Coast, Mackay, Noosa, Port Douglas, Townsville
(VIC): Hawthorn, Melbourne

Typed by: David Gordon
CATHEDRAL PLACE CBC MCP 106902

VALIDITY OF MEETING

Chairman of the meeting declared that the meeting had been invalidly called. Therefore, the Chairman declared the meeting closed at 10:15 am.

CONFIRMED AS A TRUE AND ACCURATE RECORD

Chairperson: _____ **Date:** _____

Secretary **John Gilliland**
Address **c/- David Gordon**
 Body Corporate Services Pty Limited
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