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MINUTES OF THE COMMITTEE MEETING OF THE BODY CORPORATE FOR "CATHEDRAL PLACE CBC" MIXED COMMUNITY PLAN 106902 HELD ON 25TH FEBRUARY 2010 AT 4:45 PM AT MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY

PRESENT IN PERSON

Randall Edwards (Chairperson/Treasurer), John Gilliland (Secretary), Peter Zunker, Tony Rich, Michael Pointing (Committee Members)

APOLOGIES

Nil

IN ATTENDANCE

David Gordon representing Body Corporate Services Pty Ltd.

Greg Przewlocki - Observer

Barrie Clements - Observer

PROXIES

Crestina Ceraolo to Todd Raumer

MOTION: That the proxy from Crestina Ceraolo to Todd Raumer be accepted.

RESOLVED by Ordinary Resolution that the motion be **CARRIED**.

Vote: Yes 4 No 0 Abstain 0

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 17:00 pm.

1 CONFIRMATION OF MINUTES

MOTION 1a: That the minutes of the committee meeting held on 7 December 2009 be confirmed as a true and correct record of the proceedings at that meeting.

RESOLVED by Ordinary Resolution that the motion be **CARRIED**.

Vote: Yes 4 No 0 Abstain 2

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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: LP

MOTION 1b: That the minutes of the committee meeting held 1 February 2010 be confirmed as a true and correct record of the proceedings at that meeting.

RESOLVED by Ordinary Resolution that the motion be **CARRIED**.

Vote: Yes 4 No 0 Abstain 2

2 DISPUTE RESOLUTION APPLICATION 0144-2010

MOTION: That the chairperson be authorised to respond on behalf of the committee.

RESOLVED by Ordinary Resolution that the motion be **LOST**.

Vote: Yes 3 No 3 Abstain 0

NEXT MEETING

To be advised

CLOSURE

The chairperson declared the meeting adjourned at 17:05 pm.

CONFIRMED AS A TRUE AND ACCURATE RECORD

Chairperson: _____ Date: _____

Secretary John Gilliland
Address c/- David Gordon
Body Corporate Services Pty Limited
PO Box 466 Toowong Qld 4066