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MEMBER
COMMUNITY TITLES
INSTITUTE QUEENSLAND

Minutes of the Extraordinary General Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Thursday, 29 July 2010 at 6.00pm at in the Meeting Room "Cathedral Place" 41 Gotha Street, Fortitude Valley.

PRESENT IN PERSON

Todd Raumer, Crestina Ceraolo, Peter Zunker, Lindsay Anlezark.

LOTS REPRESENTED

Lot no

Lot 1	Notre Dame	by Lindsay Anlezark
Lot 2	Oxford Cambridge	by Crestina Ceraolo
Lot 3	Canterbury Westminster	by Voting Paper
Lot 4	Duhig	by Peter Zunker
Lot 5	Kensington Sandringham	by Todd Raumer
Lot 6	Cathedral Village	by Voting Paper

APOLOGIES

Neil Fleming

John Gilliland

IN ATTENDANCE

John Rae representing Body Corporate Services Pty Ltd.

CHAIRPERSON OF MEETING

Todd Raumer chaired the meeting.

QUORUM

The chairperson declared that a quorum was represented and the meeting was declared open at 6.00pm.

MOTIONS

1 CONFIRMATION OF MINUTES

ORDINARY RESOLUTION

Procedural motion

That the minutes of the Extraordinary General Meeting held on 28 June 2010 be confirmed as a true and correct record of the proceedings at that meeting.

RESOLVED that motion 1 be CARRIED Yes 6 No 0 Abstain 0 Invalid 0

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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

**2 ENGAGEMENT OF MAUNSELL PENNINGTON SOLICITORS
COMPREHENSIVE RESOLUTION**

Submitted by Committee

That the representatives of "Cathedral Place CBC" MCP 106902 ratify the decision of the Committee at its meeting on 13/07/2010, to engage Maunsell Penning Solicitors to provide advice on the existing building easements, AND, to defend any injunction/action initiated by Cathedral Village, and further, to adopt the attached costs agreement which includes an immediate payment of \$10,000.00.

RESOLVED that motion 2 be **CARRIED** Yes 5 No 1 Abstain 0 Invalid 0

**3 ENGAGEMENT OF GADENS LAWYERS
COMPREHENSIVE RESOLUTION**

Submitted by Committee

That the representatives of "Cathedral Place CBC" MCP 106902 ratify the decision of the Committee at its meeting on 13/07/2010, to engage Gadens Lawyers to defend the Statement of Claim lodged by Holman Webb Lawyers on behalf of Star BMS (Symland Pty Ltd) and in particular the unreasonable amounts of the invoices within the Statement of Claim.

RESOLVED that motion 3 be **CARRIED** Yes 5 No 1 Abstain 0 Invalid 0

**4 RATIFICATION OF INVOICE PAYMENTS
COMPREHENSIVE RESOLUTION**

Submitted by Committee

That the representatives of 'Cathedral Place CBC' MCP 106902 ratify the decision of the Committee at the meeting held on 13 /07/2010 to pay the invoices as listed below

28/01/2010	Gadens Lawyers	\$2,989.32
05/05/2010	Fire Alarm Service Technicians	\$3,877.50

RESOLVED that motion 4 be **CARRIED** Yes 6 No 0 Abstain 0 Invalid 0

CLOSURE

There being no further business the chairperson declared the meeting closed at 6.05pm.

CONFIRMED AS A TRUE AND ACCURATE RECORD

Chairperson: _____ **Date:** _____