



Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Building Units Plan 106902 held on Monday, 13 September 2010 at 6.00pm in the Meeting Room, Cathedral Place, 41 Gotha Street, Fortitude Valley.

## **PRESENT IN PERSON**

Tod Raumer, Crestina Ceraolo, Peter Zunker, Neil Fleming

## **PROXIES**

Nil

## **APOLOGIES**

Nil

## **IN ATTENDANCE**

Nil

## **CHAIRPERSON OF MEETING**

Todd Raumer chaired the meeting.

## **QUORUM**

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

### **1 CONFIRMATION OF MINUTES**

#### *Procedural motion*

The minutes of the committee meeting held on 30/08/2010 are to be confirmed at the next Committee Meeting.

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### **2 SIGNING OF LETTER RATIFICATION**

It was RESOLVED by the Committee to ratify the signing of the letter to Queensland Law Society dated 19/08/2010 by Dawn Tran of Gadens Lawyers.

Vote	Yes 4	No 0
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### **3 MEDIATION AGREEMENTS**

It was RESOLVED by the Committee that the Chairman (Todd Raumer) be authorised to sign the mediation forms provided by James White in relation to mediation with Star B.M.S.

Vote	Yes 4	No 0
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### **4 MEDIATION FEE**

It was RESOLVED by the Committee to pay the invoice (No. 7095) from James White for \$660.00 for mediation with Star B.M.S.

Vote	Yes 4	No 0
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(VIC): Hawthorn, Melbourne

**CLOSURE**

There being no further business the chairperson declared the meeting closed at 6.15pm.

**CONFIRMED AS A TRUE AND ACCURATE RECORD**

**Chairperson:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Secretary**      **Crestina Ceraolo**  
**Address**        **c/- John Rae**  
                      **Body Corporate Services Pty Limited**  
                      **PO Box 466 Toowong Qld 4066**