

Body Corporate Services Pty Limited  
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**MEMBER**  
COMMUNITY TITLES  
INSTITUTE QUEENSLAND

Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday, 11 October 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, John Gilliland, Neil Fleming.

### **APOLOGIES**

Lindsay Anlezark.

### **IN ATTENDANCE**

John Rae representing Body Corporate Services Pty Ltd.

C. Byrnes (F55), D. Engel (C16), G. Bick (G15).

### **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*

It was RESOLVED by the Committee that the minutes of the Committee meeting held on 16/09/2010 be confirmed as a true and accurate account of the proceedings at that meeting.

Vote	Yes 5	No 0
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### **BUSINESS ARISING FROM MINUTES**

#### Electricity B & C and Cathedral Village (CV)

It was RESOLVED by the Committee to instruct Geoff Magoffin to isolate the CV and BC electrical circuits so that they may be individually switched off, should the need or the requirement arise, with payment to be made from the electricity fund.

Vote	Yes 4	No 0	Abstain 1
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### **CALLING OF EXTRAORDINARY GENERAL MEETING**

It was RESOLVED by the Committee to call an Extraordinary General Meeting to be held on Monday 25 October 2010 in the meeting room at 6.00pm.

Vote	Yes 5	No 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

Typed by: N. Paraha  
CATHEDRAL PLACE CBC MCP 106902

## **MOTIONS FOR EXTRAORDINARY GENERAL MEETING**

### Deed of Settlement

It was RESOLVED by the Committee that the motion provided by Gadens Lawyers in relation to the circulated "Deed of Settlement" be presented to representatives at the Extraordinary General Meeting to be held 25 October 2010.

Vote                      Yes 5                      No 0

### Gadens Lawyers Invoice dated 29/09/2010

It was RESOLVED by the Committee that the Gadens Lawyers invoice dated 29 September 2010 and totalling \$5,611.76 be paid and such payment be ratified at the Extraordinary General Meeting to be held 25 October 2010.

Vote                      Yes 5                      No 0

### Gadens Lawyers Invoices dated 25/01/2010, 25/01/2010, 30/03/2010

It was RESOLVED by the Committee to present the three Gadens' Lawyers invoices dated 25/01/2010, 25/01/2010, 30/03/2010 and totalling \$3,575.00, \$3,833.50 and \$4,565.00 respectively, to the representatives for payment approval or otherwise at the Extraordinary General Meeting to be held 25 October 2010.

Vote                      Yes 5                      No 0

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## **GENERAL BUSINESS**

### General approval for blinds from Brisbane City Council (BCC)

It was RESOLVED by the Committee to pay the quoted fee of \$424.00 to BCC for general and ongoing approval for blinds to be installed on balconies, with specifications for such to be provided to BCC by Neil Fleming.

Vote                      Yes 4                      No 0                      Abstain 1

It was noted by the Committee that despite the above motion, body corporate approval is still required for individual blind installations.

### Master keys register

It was RESOLVED by the Committee that Star BMS be requested to provide to Crestina Ceraolo the register of general master keys.

Vote                      Yes 5                      No 0

## **CLOSURE**

There being no further business the chairperson declared the meeting closed at 7.15pm.

## **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**

