

Minutes of the Extraordinary General Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 on Tuesday, 25 October 2011 at 5.30pm on site, in the Meeting Room "Cathedral Place", 41 Gotha Street, Fortitude Valley.

PRESENT IN PERSON

Lindsay Anlezark, Doris Engel, Neil Fleming, Peter Zunker, Theresa Stinson, John Gilliland

LOTS REPRESENTED

Lot no

Lot 1	Notre Dame	by representative Lindsay Anlezark
Lot 2	Oxford Cambridge	by representative Doris Engel
Lot 3	Canterbury Westminster	by representative Neil Fleming
Lot 4	Duhig	by representative Peter Zunker
Lot 5	Kensington Sandringham	by representative Theresa Stinson
Lot 6	Cathedral Village	by representative John Gilliland

IN ATTENDANCE

John Rae representing Body Corporate Services Pty Ltd.

Owners from BUP's Peter Berryman, Lorraine Zunker, Raj Bekal, Gil Bick, Chris Byrnes, Ante Radevic, Mick Pointing, John Delaat, Noel Murphy

CHAIRPERSON OF MEETING

Neil Fleming chaired the meeting.

QUORUM

The chairperson declared that a quorum was represented and the meeting was declared open at 5.30pm.

MOTIONS

"The chairman declared that Lot 6 was unfinancial and therefore its representative John Gilliland could not vote on the motions"

1 CONFIRMATION OF MINUTES ORDINARY RESOLUTION

Procedural motion

That the minutes of the Extraordinary General Meeting held on 05/07/2011 be confirmed as a true and accurate account of the proceedings at that meeting

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

2 SETTLEMENT OF PAINTING COSTS ORDINARY RESOLUTION

Submitted by Committee

That the representatives of "Cathedral Place CBC" MCP 106902 approve the decision of the four Committee members at the mediation meeting on 14/10/2011 between Mike Shelley and themselves, wherein it was agreed that a payment of \$140,000.00 inclusive of GST be paid to Mike Shelley (as per settlement agreement attached) in full and final settlement of the painting contract which was initially with Riley Shelley.

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

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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

CLOSURE

There being no further business the chairperson declared the meeting closed at 5.40pm.

SECRETARY

Peter Zunker
c/- PO Box 466 Toowong Qld 4066

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Typed by: AD

CATHEDRAL PLACE CBC CTS 106902