



Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday, 10 January 2011 at 5:30pm on-site in the Meeting Room "Cathedral Place" 41 Gotha Street, Fortitude Valley.

PRESENT IN PERSON

Todd Raumer, Crestina Ceraolo, Peter Zunker, Neil Fleming, Lindsay Anlezark

APOLOGIES

Nil

IN ATTENDANCE

John Rae representing Body Corporate Services Pty Ltd.

Raj Bekal – G & H Committee Member

CHAIRPERSON OF MEETING

Todd Raumer chaired the meeting.

QUORUM

The chairperson declared that a quorum was represented and opened the meeting at 5:30pm.

1 PREVIOUS MINUTES

It was RESOLVED by the Committee that the minutes of the Committee meeting held on 20/12/2010 be confirmed as a true and accurate account of the proceedings at that meeting.

Vote Yes 5 No 0 Abstain 0

BUSINESS ARISING FROM MINUTES

Informal Meeting

It was RESOLVED by the Committee to reschedule the proposed informal meeting of owners to a date to be determined.

Vote Yes 5 No 0 Abstain 0

Rescission of Motion re P.H. Controller

It was RESOLVED by the Committee to rescind the first motion in General Business from the Committee Meeting Minutes held 20/12/2010, which will now result in the purchase of P.H. Controller not being proceeded with.

Vote Yes 5 No 0 Abstain 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: Mary Reid

CATHEDRAL PLACE CBC MCP 106902

INVOICE APPROVALS

It was RESOLVED by the Committee to approve for payment the invoices listed below, and further, that such payments are to be ratified by a comprehensive resolution at the next general meeting of the body corporate.

Gadens Lawyers	Invoice No 99271	dated 22/12/2010	\$1,622.50	
Nicholson Solicitors	Invoice No 38175	dated 22/12/2010	\$1,520.48	
Maunsell Pennington Solicitors	Reference a/c 1005465	dated 14/12/2010	\$8,932.00	
Success Law	Invoice No. 23777	dated 22/12/2010	\$15,302.15	
	Vote	Yes 5	No 0	Abstain 0

CALLING OF EGM

It was RESOLVED by the Committee to call an EGM to be held onsite on Monday, 24 January 2011 at 5.30pm.

Vote Yes 5 No 0 Abstain 0

GENERAL BUSINESS

Australia Day

It was RESOLVED by the Committee to approve the action of the caretaker in organising additional security for Australia Day, and further, to approve ongoing signage tabled at the meeting

Vote Yes 5 No 0 Abstain 0

A Block Furniture

It was RESOLVED by the Committee that Lindsay Anlezark is to obtain quotations for the refurbishment or replacement of the A Block furniture and to table such quotations when obtained to the Committee for review and discussion.

Vote Yes 5 No 0 Abstain 0

Deed of Termination – Between CPCBC & Symland Pty. Ltd.

It was RESOLVED by the Committee to authorise the body corporate manager (John Rae) to apply the common seal and sign on behalf of the body corporate the tabled Deed of Termination between the body corporate and Symland Pty. Ltd., which legally terminates the relationship between the two parties.

Vote Yes 5 No 0 Abstain 0

By Laws

It was RESOLVED by the Committee that the body corporate manager is to engage Nicholsons Solicitors to carry out the necessary work to comply with Motion 7 of the EGM held 23/12/2010 in relation to the recording of all necessary additions, deletions and amendments to the By Laws.

Vote Yes 5 No 0 Abstain 0

Amendment to EGM of 23/12/2010

It was RESOLVED by the Committee that the appropriate motion be included in the EGM set down for 24/01/2011 to reflect that Motions 2-3-4-5-6-7 and 8 of the EGM held on 23/12/2010 were submitted by Peter Zunker, and further, that Motion 9 be resubmitted at the EGM set down for 24/01/2011 as a comprehensive resolution.

Vote Yes 5 No 0 Abstain 0

Roof Leaks

It was RESOLVED by the Committee to note the comments of Todd Raumer that the roof requires resealing with a membrane type material, and further, that all representatives discuss this matter with their respective Committees.

Vote Yes 5 No 0 Abstain 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