

Body Corporate Services Pty Limited
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Minutes of the Committee Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday, 28 February 2011 at 5:30pm in the Meeting Room "Cathedral Place", 4 Gotha Street, Fortitude Valley.

PRESENT IN PERSON

Todd Raumer, Crestina Ceraolo, Peter Zunker, Neil Fleming

PROXY

Lindsay Anlezark to Crestina Ceraolo

APOLOGIES

John Gilliland

IN ATTENDANCE

John Rae representing Body Corporate Services Pty Ltd.

Ante Radovic, Theresa Stinson, Mick Pointing, John Delaat, Sam King, Byron Rabone (Owners)

CHAIRPERSON OF MEETING

Todd Raumer chaired the meeting.

QUORUM

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

1 PREVIOUS MINUTES

It was RESOLVED by the Committee that the minutes of the Committee meetings held on 31/01/2011 and 15/02/2011 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

Nil

GENERAL BUSINESS

2009 Audit Invoices

It was RESOLVED by the Committee that the two invoices from Carthills Tailored Accounting for approximately 95% of the cost of the 2009 audit be approved for payment, AND FURTHER, that such payments be ratified at the next general meeting of the body corporate.

04/06/2010 \$4,950.00 inclusive of GST

29/06/2010 \$4,400.00 inclusive of GST

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: M. Reid

CATHEDRAL PLACE CBC MCP 106902

2010 Audit

It was RESOLVED by the Committee to obtain quotations for the conducting of an audit on the books and records of the CPCBC for the financial year ending 31 August 2010

Vote Yes 5 No 0 Abstain 0

Carthills Tailored Accounting Outstanding Invoice

It was RESOLVED by the Committee that the invoice dated 19/04/2010 from Carthills Tailored Accounting for a Review as detailed by Randall Edwards and totalling \$12,650.00 inclusive of GST, NOT BE PAID IN FULL, AND FURTHER that a letter be sent to Carthills Tailored Accounting expressing the Committee's belief that the Review is now basically worthless in view of a subsequent Report (perceived by the Committee as a conflict of interest) prepared by Carthills Tailored Accounting on behalf of Cathedral Village, HOWEVER, in view of the fact that Randall Edwards would have delivered some Committee decisions to Carthills Tailored Accounting a payment of \$6,325.00 inclusive of GST be offered in full and final payment of the subject invoice, and should this offer be rejected then any attempt for legal collection is to be placed in the hands of a solicitor to defend this matter.

Vote Yes 5 No 0 Abstain 0

Payment of Gadens Invoice

It was RESOLVED by the Committee to approve for payment Invoice no 100540, dated 31/01/2011 and totalling \$1,426.70 for final work on Symland termination, and further, that such payment is to be ratified at the next general meeting of the body corporate.

Vote Yes 5 No 0 Abstain 0

CLOSURE

There being no further business the chairperson declared the meeting closed at 8.00pm.

CONFIRMED AS A TRUE AND ACCURATE RECORD

Chairperson: _____ Date: _____

Secretary Crestina Ceraolo
Address c/- John Rae
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