

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
THE PROPRIETOR FOR CP 'B/C' OXFORD & CAMBRIDGE BUP 106905
HELD AT CP 'B/C' OXFORD & CAMBRIDGE, 41 GOTHA STREET, FORTITUDE VALLEY
BRISBANE, 4006 ON MONDAY 6 AUGUST 2012 AT 5.30 P.M.**

Representation:

Ms D Davis	Owner Lot 4
Mr D Preddy	Owner Lot 12
Mr P Berryman	Owner Lot 14
Ms D Engel	Owner Lot 16
Mr T Raumer	Owner Lot 37
Mr F Horvath	Owner Lot 49
Mr G Mifsud & Ms E Nelson	Archers Body Corporate Management Pty Ltd

Proxies: Mr B & Mrs R Wilkinson Lot 61 in favour of Mr B Stewart

Voting Papers:

Ms J Wicks	Owner Lot 1
Ms K Ceraolo	Owner Lot 3
Ms M Moynihan	Owner Lot 11
Ms D Engel	Owner Lot 16
Ms M Conron	Owner Lot 22
Mr G Priest	Owner Lot 33
Mr T Raumer	Owner Lot 37
Mr G Strain	Owner Lot 46
Mr T Sanders	Owner Lot 48
Ms E Pui Han Liu	Owner Lot 56
Mr B & Mrs R Wilkinson	Owner Lot 61
Ms A Hillard	Co-Owner Lot 64
Mr P Brown	Owner Lot 69

Quorum: As greater than 25% of the owners were represented either by person, by proxy or by voting paper, a quorum was formed.

Chairperson: Diane Davis

Ordinary Motion - Minutes The following motion was read to the meeting:-

That the Minutes of the Extraordinary General Meeting held on 3rd May 2012 and circulated to owners thereafter be adopted as a true and correct record.

This motion was declared CARRIED with the following votes received:-
YES: 8 NO: Nil ABSTAIN: 9 INVALID: Nil

Ordinary Motion - Carpet Replacement Submitted by the Committee

The following motion was read to the meeting:-

It is resolved by Ordinary Resolution that approval be granted for the replacement of carpets in accordance with one of the two following alternatives.

This motion was declared CARRIED with the following votes received:-
YES: 17 NO: Nil ABSTAIN: Nil INVALID: Nil

Service Provider 1 - Master Kelwin dated 20th July 2012 at a cost of \$28,613.69 including GST (Committee preferred option)

CARRIED: 17 FOR

Service Provider 2 – Flooring Xtra dated 20th July 2012 at a cost of \$51,375.00 including GST

NOT CARRIED: NIL FOR

**Ordinary Motion -
Supervising and
Security Caretaking
Agreement**

The following motion was read to the meeting:-

That Body Corporate for Oxford Cambridge BUP 106905

- a) Engage Plan B Pty Ltd for the provision of Caretaking Services with Caretaking Agreement attached;
- b) Ratify the execution of the Caretaking Agreement by the Chairman and Secretary under a common seal, to give the engagement of Plan B Pty Ltd for the provision of Caretaking services.

This motion was declared CARRIED with the following votes received:-

YES: 10 NO: 3 ABSTAIN: 4 INVALID: Nil

There being no further business the meeting closed at 6.00 p.m.

Confirmed

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Chairperson