

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
THE BODY CORPORATE FOR CP " A" NOTRE DAME BUILDING UNITS PLAN 106912
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY,
QLD 4006 ON MONDAY, 23RD APRIL 2012 AT 5.30PM.**

Representation:

Ms K Chan	Rep - Owner Lot 4
Mr C McCart	Co - Owner Lot 37
Mr R Blackburn	Owner Lot 38
Mrs L Zunker	Co - Owner Lot 140
Mr L Anlezark	Owner Lot 147
Mr Grant Mifsud	Representing Archers Body Corporate Management Pty Ltd

Voting Papers:

Mr C Vilchiz	Owner of Lot 14
Mr C & Mrs Y Song	Owners Lot 17
Mr W Stevenson	Owner Lot 36
Mr C & Mrs D McCart	Owners Lot 37
Mr R Blackburn	Owner Lot 38
Ms K Doherty	Owner Lot 54
Mr M & Mrs M McKenzie	Owners Lot 118
Mr C Cunnington	Owner Lot 129

Chairperson: Mr Lindsay Anlezark

Quorum: The Chairperson advised that a quorum was not present and the meeting would not be able to proceed if a quorum was still not present at 6.00 p.m.

Adjournment: At 6.00p.m the Chairperson advised that a quorum was not achieved for this meeting and therefore the meeting was adjourned to Monday, 30th April 2012 pursuant to the provisions of the Building Units and Group Titles Act.

Confirmed

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Chairperson

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**MINUTES OF THE ADJOURNED EXTRAORDINARY GENERAL MEETING OF THE
BODY CORPORATE FOR CP " A" NOTRE DAME BUILDING UNITS PLAN 106912
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY,
QLD 4006 ON MONDAY, 30TH APRIL 2012 AT 5.30PM.**

Representation: Ms K Chan Rep - Owner Lot 4
Mrs L Zunker Co - Owner Lot 140
Mr L Anlezark Owner Lot 147

Voting Papers: Mr C Vilchiz Owner of Lot 14
Mr C & Mrs Y Song Owners Lot 17
Mr W Stevenson Owner Lot 36
Mr C & Mrs D McCart Owners Lot 37
Ms K Doherty Owner Lot 54
Mr M & Mrs M McKenzie Owners Lot 118
Mr C Cunnington Owner Lot 129

Quorum: It was noted that those Owners represented at this Adjourned Extraordinary General Meeting represented a quorum pursuant to the provisions of the Building Units and Group Titles Act.

Chairperson: Mr Lindsay Anlezark

Ordinary Resolution – Minutes of Previous Meeting: The following motion was read to the meeting:-

That the Minutes of the Annual General Meeting held on 6th February 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: 10 NO: Nil ABSTAIN: Nil INVALID: Nil

Ordinary Resolution – Water Heater Replacement: The following motion was read to the meeting:-

That the Body Corporate approves the replacement of water heaters and associated infrastructure by entering into an agreement with Origin in accordance with terms stated in the proposal dated 3rd April 2012 attached to the notice of meeting and that 2 members of the Committee execute the agreement circulated with the notice of meeting under the Body Corporate common seal.

This motion was declared CARRIED with the following votes received:-
YES: 10 NO: Nil ABSTAIN: Nil INVALID: Nil

There being no further business the meeting closed at 5.45 p.m.

Confirmed

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Chairperson