

**MINUTES OF A COMMITTEE MEETING OF THE PROPRIETORS FOR
CP 'G/H' KENS & SAND BUILDING UNITS PLAN 106966
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY
ON MONDAY 10TH SEPTEMBER 2012 AT 6.15PM.**

- Representation:** Mick Pointing Chairperson/Treasurer
Peter Zunker Secretary
Todd Raumer Resident Manager
Grant Mifsud Archers Body Corporate Management Pty Ltd
- Apologies:** Nil
- Quorum:** It was noted that a quorum was constituted as at least 50% of all members of the committee were present.
- Chairperson:** Mick Pointing
- Minutes of Previous Meeting:** RESOLVED that the minutes of the previous Committee Meeting held be adopted as a true record of those meetings:
- Committee Meeting held 7th March 2012.
 - Committee Resolution dated 20th June 2012 – Lot 82 Pet Approval
 - Committee Resolution dated 28th August 2012 – Calling EGM and Lot 33 and 88 Debt Collection
- Carried 2 For, Nil Against.**
- General Business:** **Chairperson Position**
It was noted that the Chairperson recently submitted notice of resignation. The meeting expressed thanks to the outgoing Chairperson in recognition of efforts throughout the years of volunteered service to the Body Corporate.
- RESOLVED to appoint Mick Pointing to fill the vacated position until the AGM.
Carried 2 For, Nil Against.
- CBC Representative Position**
RESOLVED to appoint Todd Raumer to fill the vacated position until the AGM.
Carried 2 For, Nil Against.
- Further RESOLVED to appoint Mick Pointing as alternative Representative.
Carried 2 For, Nil Against.
- Resident Managers Report:** **Door Locks**
A proposal for replacement of all door lock barrels and keys for a new master key system circulated via email was tabled.
- RESOLVED to submit the proposal to the Committee for consideration of approval via flying minute. **Resident Manager to provide the proposal to the Body Corporate Manager for attendance.**
Carried 2 For, Nil Against.
- It was noted that various correspondence has been received in response to statements issued by the Resident Letting agent objecting to the decision of another BUP within the scheme approving the change of locks.
- RESOLVED that a letter is to be issued to the agent advising of the meeting outcome.
Carried 2 For, Nil Against.
- Fire Doors**
Report submitted by the Resident Manager via email on 15th June 2012 was tabled.

RESOLVED to approve the quotation contained within the report at a cost of \$8,825.
Carried 2 For, Nil Against.

Further RESOLVED that owners with non compliant doors caused by damage or unauthorised installations are to be requested to rectify the items within 30 days and if still non compliant after 30 days, notice of completion of work on their behalf is to be issued along with invoice for rectification seeking reimbursement of costs. **Letter to be issued to affected owners by the Resident Manager.**
Carried 2 For, Nil Against.

**Date of Next
Committee
Meeting:**

To be advised.

There being no further business, the meeting closed at 6.45pm.

Confirmed.

.....
Chairperson