

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
THE BODY CORPORATE FOR CP 'A' NOTRE DAME BUP 10692  
HELD AT CP 'A' NOTRE DAME, 41 GOTHA STREET, FORTITUDE VALLEY, BRISBANE 4006  
ON THURSDAY, 2 AUGUST 2012 AT 5.30 P.M.**

<b>Representation:</b>	Mr R Blackburn Mr P Spicer Mr N Murphy Mr P Zunker Mr G Mifsud & Ms E Nelson	Owner Lot 38 Owner Lot 55 Owner Lot 115 Co-Owner Lot 140 Archers Body Corporate Management Pty Ltd
<b>Proxies:</b>	Mr H Hardcastle Mr I Goodwin Ms C Chau Mr C & Mrs K Nelson Mr D Zabeti Ms M Shaltiel Ms J Menezes Ms J Catania Mr P & Mrs S Lewis	Lot 24 in favour of Peter Zunker Lot 27 and Lot 106 in favour of Peter Zunker Lot 80 in favour of Peter Zunker Lot 88 in favour of Peter Zunker Lot 106 and Lot 110 in favour of Peter Zunker Lot 152 in favour of Peter Zunker Lot 155 in favour of Peter Zunker Lot 157 in favour of Peter Zunker Lot 43, Lot 58, Lot 102, Lot 109, Lot 154 in favour of Todd Raumer
<b>Voting Papers:</b>	Mr I Fodaro Mr D Schulte Mr C Vilchez Mr S & Mrs B Tilles Mr A Stidolph & Mr C Watanabe Ms T Robins Wiahlin Ms L Pforr Mr W Stevenson Mr U Shacher Ms K Doherty Mr P Spicer Mr K Fox Mr J Grove Mr L Roots Ms C Chau Mr F & Mrs Smedley Mr M McKenzie Mr C Cunningham Ms E Loh Mr P Dickson Mr C Booth Mr L Theunissen Mr M Shaltiel Ms J Menezes	Owner Lot 2 Owner Lot 12 Owner Lot 14 Owner Lot 16 and Lot 141 Owner Lot 22 Owner Lot 26 Owner Lot 33 Owner Lot 36 Owner Lot 53 Owner Lot 54 Owner Lot 55 Owner Lot 65 Owner Lot 70 Owner Lot 79 Owner Lot 80 Owner Lot 90 Owner Lot 118 Owner Lot 129 Owner Lot 131 Owner Lot 133 Owner Lot 143 Owner Lot 144 Owner Lot 152 Owner Lot 155
<b>Quorum:</b>	As greater than 25% of the owners were represented either by person, by proxy or by voting paper, a quorum was formed.	
<b>Chairperson:</b>	Peter Zunker	

**Ordinary Motion – Minutes**

The following motion was read to the meeting:-

That the Minutes of the Extraordinary General Meeting held on 30<sup>th</sup> 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: 24      NO: Nil      ABSTAIN: 15      INVALID:**

**Ordinary Motion – Lift Maintenance Agreement Submitted by the Committee**

The following motion was read to the meeting:-

It is resolved by Ordinary Resolution that approval be granted to enter into an agreement for the provision lift maintenance services in accordance with one of the two following alternatives.

**This motion was declared CARRIED with the following votes received:-  
YES: 34      NO: Nil      ABSTAIN: 5      INVALID:**

**Service Provider 1** - Otis dated 9<sup>th</sup> July 2012 at a cost of \$5,775.00 per quarter including GST (Committee preferred option)

**CARRIED      34 FOR**

**Service Provider 2** – Boss Building Maintenance dated 18<sup>th</sup> July 2012 at a cost of \$6,121.50 per quarter including GST

**NOT CARRIED NIL FOR**

**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 one of the two following alternatives.

**This motion was declared CARRIED with the following votes received:-  
YES: 33      NO: Nil      ABSTAIN: 6      INVALID:**

**Service Provider 1** - Master Kelwin dated 20<sup>th</sup> July 2012 at a cost of \$62,393.76 including GST (Committee preferred option)

**CARRIED      33 FOR**

**Service Provider 2** – Flooring Xtra dated 20<sup>th</sup> July 2012 at a cost of \$65,120.00 including GST

**NOT CARRIED NIL FOR**

**Ordinary Motion - Motion for Notre Dame to Reverse a Previous Motion Submitted by Owner Lot 55**

The following motion was read to the meeting:-

The Owners of Notre Dame BUP 106912 agree that ordinary motion number 14 of the meeting held on the 25<sup>th</sup> May 2010 titled 'Enclosure of Balconies' is rescinded.

**This motion was declared CARRIED with the following votes received:-  
YES: 34      NO: Nil      ABSTAIN: 5      INVALID:**

**Ordinary Motion -  
Notre Dame Body  
Corporate Approval  
for External Balcony  
Structure  
Submitted by Owner  
Lot 55**

The following motion was read to the meeting:-

The Owners of Notre Dame BUP 106912 agree that applications received for the installation of an external balcony structure shall be approved by the committee provided that such applications are strictly in-line with existing structures at Cathedral Place which is white aluminium frames and single glazed glass.

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

**YES: 34      NO: Nil      ABSTAIN: 5      INVALID: Nil**

**Ordinary Motion -  
Supervising and  
Security Caretaking  
Agreement  
Submitted by Owner  
Lot 38**

The following motion was read to the meeting:-

The Body Corporate for Notre Dame BUP 106912, authorises the body corporate manager to take all steps necessary to enter into the agreement as attached to this notice of meeting between the body corporate and Plan B Pty Ltd. The Chairman, or in the absence of the chairman, any member of the committee of the body corporate is authorised to sign the agreement on behalf of the body corporate.

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

**YES: 27      NO: 1      ABSTAIN: 11      INVALID: Nil**

There being no further business the meeting closed at 6.15 p.m.

Confirmed

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Chairperson