

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE BODY CORPORATE FOR
CP "D/E CANT & WESTMINSTER BUILDING UNITS PLAN 106911
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY,
4006 ON THURSDAY, 26TH APRIL 2012, AT 5.30PM.**

- Representation:** Mr Grant Mifsud Representing Archers Body Corporate Management Pty Ltd
- Voting Papers:**
- | | |
|---------------------|---------------|
| Mr S Coote | Owner Lot 4 |
| Mr R Bridge | Owner Lot 9 |
| Mr S King | Owner Lot 24 |
| Mr J Dredge | Owner Lot 30 |
| Mr J & Mrs J Loh | Owners Lot 46 |
| Mr C & Mrs M Dawson | Owners Lot 86 |
| Mr N Fleming | Owner Lot 96 |
- Chairperson:** Mr Grant Mifsud chaired the meeting in the absence of the Chairperson
- 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 6.00p.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 Thursday, 3rd May 2012 pursuant to the provisions of the Building Units and Group Titles Act.

Confirmed

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Chairperson

**MINUTES OF THE ADJOURNED EXTRAORDINARY GENERAL MEETING OF THE
BODY CORPORATE FOR
CP "D/E CANT & WESTMINSTER BUILDING UNITS PLAN 106911
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY,
4006 ON THURSDAY, 3rd MAY 2012 AT 5.30P.M.**

Representation: Mr Grant Mifsud Representing Archers Body Corporate Management Pty Ltd

Voting Papers:

Mr S Coote	Owner Lot 4
Mr R Bridge	Owner Lot 9
Mr S King	Owner Lot 24
Mr J Dredge	Owner Lot 30
Mr J & Mrs J Loh	Owners Lot 46
Mr C & Mrs M Dawson	Owners Lot 86
Mr N Fleming	Owner Lot 96

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 Grant Mifsud chaired the meeting in the absence of the Chairperson

Ordinary Resolution – Minutes of Previous Meeting: The following motion was read to the meeting:-
That the Minutes of the Annual General Meeting held on 8th 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: 7 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: 7 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