

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE BODY CORPORATE FOR
CP 'B/C' OXFORD & CAMBRIDGE BUILDING UNITS PLAN 106905
HELD AT MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY, QLD
4006 ON THURSDAY, 26TH APRIL 2012 AT 4.30PM.**

Representation: Ms Diane Davis Owner Lot 4
Ms Doris Engel Owner Lot 16
Mr Grant Mifsud Representing Archers Body Corporate Management Pty Ltd

Voting Papers: Ms Diane Davis Owner Lot 4
Ms Doris Engel Owner Lot 16
Ms M Moynihan Owner Lot 11
Mr G Priest Owner Lot 33
Fairglen Pty Ltd Owner Lot 46
Ms E P H Liu Owner Lot 54

Chairperson: Ms Diane Davis

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 5.00pm.

Adjournment: At 5.00pm the Chairperson advised that a quorum was not achieved for this meeting and therefore the meeting was adjourned to Wednesday, 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 'B/C' OXFORD & CAMBRIDGE BUILDING UNITS PLAN 106905
HELD AT MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY, QLD
4006 ON THURSDAY, 3RD MAY 2012 AT 4.30PM.**

Representation: Ms Doris Engel Owner Lot 16

Voting Papers: Ms Diane Davis Owner Lot 04
Ms Doris Engel Owner Lot 16
Ms M Moynihan Owner Lot 11
Mr G Priest Owner Lot 33
Fairglen Pty Ltd Owner Lot 46
Ms E Liu Owner Lot 56

Chairperson: Mrs Doris Engel

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.

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

That the Minutes of the Annual General Meeting held on 9th 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: 5 NO: Nil ABSTAIN: Nil INVALID: 1**

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: 4 NO: Nil ABSTAIN: 1 INVALID: 1**

There being no further business the meeting closed at 4.45 p.m.

Confirmed

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Chairperson