

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
THE BODY CORPORATE FOR CP 'G/H' KENS & SAND BUP 106966
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY,
ON MONDAY, 30TH APRIL 2012 AT 5.30PM.**

- Representation:** Mrs T Stinson Co - Owner Lot 68 & Rep – Owner Lot 19
Mr Grant Mifsud Representing Archers Body Corporate Management Pty Ltd
- Proxies:** Mr L Perrett Lot 19 in favour of Mrs T Stinson
- Voting Papers:** Mr R & Mrs R Edwards Owners Lot 47
Mr G & Mrs M Erikson Owners Lot 55
Mr G & Mrs T Stinson Owners Lot 68
Mr R Hancock Owner Lot 87
Mr B Stanton & Ms E Leaney Owners Lot 98
- Chairperson:** Mrs Theresa Stinson
- 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, 7th 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 'G/H' KENS & SAND BUP 106966
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY,
ON MONDAY, 7TH MAY 2012 AT 5.30PM.**

Representation: Mrs T Stinson Co - Owner Lot 68 & Rep – Owner Lot 19
Mr Grant Mifsud Representing Archers Body Corporate Management
Pty Ltd

Proxies: Mr L Perrett Lot 19 in favour of Mrs T Stinson

Voting Papers: Mr R & Mrs R Edwards Owners Lot 47
Mr G & Mrs M Erikson Owners Lot 55
Mr G & Mrs T Stinson Owners Lot 68
Mr R Hancock Owner Lot 87
Mr B Stanton & Ms E Leaney Owners Lot 98

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: Mrs Theresa Stinson

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

That the Minutes of the Annual General Meeting held on 23rd 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: 4 NO: Nil ABSTAIN: 2 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: 6 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