

**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
MONDAY, 13TH AUGUST 2012, AT 5.30PM.**

Representation: Ms D Krivokapic Co-Owner Lot 27
Mr G Mifsud & Ms E Nelson Archers Body Corporate Management Pty Ltd

Proxies: Mr D King Lot 31 in favour of Mr S King

Voting Papers: Ms M Scalisi Owner Lot 13
Mr S King Owner Lot 24
Ms K Riedel Owner Lot 72
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 6.00 P.M.

Adjournment: At 6.00 P.M the Chairperson advised that a quorum was not achieved for this meeting and therefore the meeting was adjourned to Monday, 20th August 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
MONDAY, 20th AUGUST 2012 AT 5.30P.M.**

- Representation:** Mr S King Owner Lot 24
- Proxies:** Mr D King Lot 31 in favour of Mr S King
- Voting Papers:** Ms M Scalisi Owner Lot 13
Mr C Greenhalgh Co-Owner Lot 20
Mr S King Owner Lot 24
Ms K Riedel Owner Lot 72
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:** Sam King
- Ordinary Resolution – Minutes of Previous Meeting:** The following motion was read to the meeting:-
That the Minutes of the Annual General Meeting held on 3rd 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: 3 NO: Nil ABSTAIN: 3 INVALID: Nil**
- Ordinary Resolution – Lift Maintenance Agreement:** 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: 6 NO: Nil ABSTAIN: Nil INVALID: Nil**
Service Provider 1 - Otis dated 19th July 2012 at a cost of \$5,775.00 per quarter including GST (Committee preferred option)
CARRIED 5 FOR
Service Provider 2 – Boss Building Maintenance dated 18th July 2012 at a cost of \$6,121.50 per quarter including GST
NOT CARRIED NIL FOR

**Ordinary Resolution –
Carpet Replacement:**

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: 6 NO: Nil ABSTAIN: Nil INVALID:

Service Provider 1 - Master Kelwin dated 20th July 2012 at a cost of \$38,946.41 including GST (Committee preferred option)

CARRIED 4 FOR

Service Provider 2 – Flooring Xtra dated 20th July 2012 at a cost of \$42,658.00 including GST

NOT CARRIED 1 FOR

There being no further business the meeting closed at 6.00 p.m.

Confirmed

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Chairperson