

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
THE PROPRIETORS FOR CP 'G/H' KENS & SAND BUILDING UNITS PLAN 106966
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY,
ON MONDAY, 27th AUGUST 2012 AT 5.30PM.**

- Representation:** Mrs T Stinson Co-Owner Lot 68
Mr C Norton Co-Owner Lot 90
Mr P Zunker Rep-Owner Lots 32, 80, 85 & 103
Mr Grant Mifsud & Ms E Nelson Archers Body Corporate Management Pty Ltd
- Proxies:** Ms A White Lot 32 in favour of Mr P Zunker
Mr N McAuliffe Lot 80 in favour of Mr P Zunker
- Company Nominees:** Gumbali Pty Ltd Lot 85 in favour of Mr P Zunker
Eighth Debate Pty Ltd ATF Teo Lot 103 in favour of Mr P Zunker
- Voting Papers:** Mr M Ardovic Co-Owner Lot 1
Ms H Irish Owner Lot 2
Mr A Borisov Co-Owner Lot 12
Ms J Warton Owner Lot 26
Mr D Moore Owner Lot 27
Mr F Grobbelaar Owner Lot 31
Ms I Berecz Owner Lot 36
Mr J Telford Owner Lot 53
Mr A De Guzman Owner Lot 65
Mr S Kumanan Co-Owner Lot 67
Ms K Worthington Owner Lot 82
Mr R Hancock Owner Lot 87
Ms H Quadrado Owner Lot 92
Mr S Lee Co-Owner Lot 102
- 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, 3rd September 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 PROPRIETORS FOR CP 'G/H' KENS & SAND BUILDING UNITS PLAN 106966
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY,
ON MONDAY, 3rd SEPTEMBER 2012 AT 5.30PM.**

Representation:	Mr R Kodandaraj Mrs T Stinson Mr M Pointing Mr P Zunker	Owner Lot 29 Co-Owner Lot 68 & Rep-Owner Lot 57 Owner Lot 72 Rep-Owner Lots 32, 80, 85 & 103
Proxies:	Ms A White Mr G Reid Mr N Mc Auliffe	Lot 32 in favour of Mr P Zunker Lot 57 in favour of Mrs T Stinson Lot 80 in favour of Mr P Zunker
Company Nominees:	Gumbali Pty Ltd Eighth Debate Pty Ltd ATF Teo	Lot 85 in favour of Mr P Zunker Lot 103 in favour of Mr P Zunker
Voting Papers:	Mr M Ardovic Ms H Irish Mr A Borisov Ms J Warton Mr D Moore Mr F Grobbelaar Ms I Berecz Mr R & Mrs R Edwards Mr J Telford Mr A De Guzman Mr S Kumanan Ms K Worthington Mr R Hancock Mr C Norton Ms H Quadrado Mr S Lee	Co-Owner Lot 1 Owner Lot 2 Co-Owner Lot 12 Owner Lot 26 Owner Lot 27 Owner Lot 31 Owner Lot 36 Owner Lot 47 Owner Lot 53 Owner Lot 65 Co-Owner Lot 67 Owner Lot 82 Owner Lot 87 Co-Owner Lot 90 Owner Lot 92 Co-Owner Lot 102
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 Extraordinary General Meeting held on 7 th 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: 5 NO: Nil ABSTAIN: 19 INVALID: Nil	

**Ordinary Resolution –
Lift Maintenance
Agreement:**

The following motion was read to the meeting:-

That the Body Corporate approves entering into an agreement for the provision lift maintenance services in accordance with quotation terms circulated with the meeting materials by selecting one of the two following service provider options.

**This motion was declared CARRIED with the following votes received:-
YES: 20 NO: Nil ABSTAIN: 4 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 20

OR

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

NOT CARRIED Nil

**Ordinary Resolution –
Carpet Replacement:**

The following motion was read to the meeting:-

That the Body Corporate approves replacement of carpets in accordance with quotation terms circulated with the meeting materials by selecting one of the two following service provider options.

**This motion was declared CARRIED with the following votes received:-
YES: 19 NO: 1 ABSTAIN: 4 INVALID: Nil**

Service Provider 1 - Master Kelwin dated 20th July 2012 at a cost of \$40,933.48 including GST (Committee preferred option)

CARRIED 18

OR

Service Provider 2 – Flooring Xtra dated 20th July 2012 at a cost of \$30,893.50 including GST

NOT CARRIED 1

**Ordinary Resolution –
Supervising and
Security Caretaking
Agreement**

The following motion was read to the meeting:-

That the Body Corporate enter into an arrangement for Caretaking and Security Services in accordance with terms circulated with the meeting materials by selecting one of the two following options.

**This motion was declared CARRIED with the following votes received:-
YES: 17 NO: 1 ABSTAIN: 6 INVALID: Nil**

Option 1 - Submitted Owner Lot 90:

That Body Corporate for Kensinton Sandsingham BUP 106966

- a) Engage Plan B Pty Ltd for the provision of Caretaking Services with the Caretaking Agreement attached;
- b) Ratify the execution of the Caretaking Agreement by the Chairman and Secretary under a common seal, to give the engagement of Plan B Pty Ltd for the provision of Caretaking services.

CARRIED 13

OR

Option 2 - Submitted by The Committee:

That the Body Corporate authorise the Committee to enter into agreement terms with the Community Body Corporate (CBC) for the engagement of a service contractor by the CBC on its behalf under terms similar to current arrangements.

NOT CARRIED 4

There being no further business the meeting closed at 5.45 p.m.

Confirmed

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Chairperson