

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
THE BODY CORPORATE FOR CP 'F' DUHIG BUP 106965
HELD AT THE MEETING ROOM, CATHEDRAL PLACE, 41 GOTHA STREET, FORTITUDE VALLEY,
ON WEDNESDAY, 2ND MAY 2012 AT 5.30PM.**

Representation: Mrs L Zunker Co - Owner Lot 15
Mr D Jasch Owner Lot 49
Mr C Byrnes Owner Lot 55
Mr T Parmenter Rep – Owner Lot 78
Mr Grant Mifsud Representing Archers Body Corporate Management Pty Ltd

Proxies: Ms F Cheung Lot 3 in favour of Mrs L Zunker
Mr D & Mrs G Taylor Lot 4 in favour of Mrs L Zunker
Mr A Jones Lot 8 in favour of Mrs L Zunker
Mr F Stagnittu Lot 14 in favour of Mrs L Zunker
Mr H Lou Lot 39 in favour of Mrs L Zunker
Mr L Wee & Ms P Tao Lot 42 in favour of Mrs L Zunker
Mr I Budiarto Lot 44 in favour of Mrs L Zunker
Mr B, Mr O & Mr B Levy Lot 51 in favour of Mrs L Zunker
Mr P & Mrs N Singh Lot 66 in favour of Mrs L Zunker
Mr P & Mrs G seguerra Lot 67 in favour of Mrs L Zunker
Mr R Grace Lot 81 in favour of Mrs L Zunker
Mr P Hanlon Lot 84 in favour of Mrs L Zunker
Mr C Wong Lot 78 in favour of Mr T Parmenter

Voting Papers: Ms K Sturgeon Owner Lot 1
Ms J Betia Owner Lot 2
Ms A Sharwood Owner Lot 20
Mr G Sparks Owner Lot 32
Mr C Wong Owner Lot 78

Quorum: As greater than 25% of the owners were represented either by person, by proxy or by voting paper, a quorum was formed.

Chairperson: Chris Byrnes

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

That the Minutes of the Annual General Meeting held on 13th 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: 18 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: 20 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