

Body Corporate Services Pty Limited  
ABN 82 010 120 144

PO Box 466, Toowong, QLD 4066  
bcs\_brisbane@bcssm.com.au  
www.bcsm.com.au

Ph. 07 3721 7000  
Fax. 07 3870 3838



Minutes of the Extraordinary General Meeting of the Body Corporate for "CATHEDRAL PLACE CBC" Mixed Community Plan 106902 held on Monday 15 April 2013 at 6:00pm in the Meeting Room "Cathedral Place" 41 Gotha Street, Fortitude Valley.

## PRESENT IN PERSON

Paul Spicer, Doris Engel, Todd Raumer and Byron Rabone

## LOTS REPRESENTED

### Lot no

1	Notre Dame	by representative Paul Spicer
2	Oxford Cambridge	by representative Doris Engel
5	Kensington Sandringham	by representative Todd Raumer
6	Cathedral Village	by representative Byron Rabone

## IN ATTENDANCE

Mary Reid and Ben Oxley representing Body Corporate Services Pty Ltd.

Peter Zunker – By Invitation

## OBSERVERS

Diane Davis and Bob Blackburn - Owners.

## CHAIRPERSON OF MEETING

Mary Reid chaired the meeting.

## PROXIES

The chairperson declared that the valid proxy be accepted.

## QUORUM

The chairperson declared that a quorum was represented and the meeting was declared open at 6:00pm.

## MOTIONS

### 1 CONFIRMATION OF MINUTES

#### *Procedural motion*

That the minutes of the Extraordinary General Meeting held on 14/12/2013 be confirmed as a true and accurate account of the proceedings at that meeting.

**RESOLVED** that motion 1 be **CARRIED** Yes 4 No 0 Abstain 0 Invalid 0

### ORDINARY RESOLUTION

### *Enhancing Community Living*

Corporate Lic No: 862864, Memberships:  
Strata Community Australia (SCA)

Branches: (NSW): Sydney, Central Coast, Forster-Tuncurry, Miranda, Mona Vale, Newcastle, Tweed Heads, Willoughby, Wollongong  
(QLD): Brisbane, Cairns, Coolangatta, Gold Coast, Mackay, Noosa, Port Douglas, Townsville  
(VIC): Hawthorn, Melbourne

**2 SPECIAL LEVY - ADMINISTRATIVE FUND BUDGET  
AND CONTRIBUTIONS - UNRESTRICTED**

**ORDINARY RESOLUTION**

*Statutory motion*

That the Body Corporate for Cathedral Place CBC approve the issuing of a special levy for the Administration Fund – Unrestricted totalling \$180,000.00 (exclusive of GST) and that the contributions shall be due and payable at \$276.92 (exclusive of GST) per unit of lot entitlement (total of 650) as follows:

Levy period	\$Per lot entitlement	\$GST entitlement	\$Total per lot entitlement	Due date of payment
17/04/2013	\$276.92	\$27.69	\$304.64	17/04/2013
<b>Total for periods</b>	<b>\$276.92</b>	<b>\$27.69</b>	<b>\$304.62</b>	

**Total lot entitlements 650**

**RESOLVED** that motion 2 be **CARRIED** Yes 4 No 0 Abstain 0 Invalid 0

**Note: This Levy will be collected as an Interim Levy for the Administration Fund and is NOT a Special Levy. Contributions paid by each BUP will be off-set against each BUP's total contribution for the Unrestricted Administration Fund Budget.**

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**3 SPECIAL LEVY - ADMINISTRATIVE FUND BUDGET  
AND CONTRIBUTIONS - RESTRICTED**

**ORDINARY RESOLUTION**

*Statutory motion*

That the Body Corporate for Cathedral Place CBC approve the issuing of a special levy for the Administration Fund – Restricted totalling \$40,000.00 (exclusive of GST) and that the contributions shall be due and payable at \$78.90 (exclusive of GST) per unit of lot entitlement (total of 507) as follows:

Levy period	\$Per lot entitlement	\$GST entitlement	\$Total per lot entitlement	Due date of payment
17/04/2013	\$78.90	\$7.89	\$86.79	17/04/2013
<b>Total for periods</b>	<b>\$78.90</b>	<b>\$7.89</b>	<b>\$86.79</b>	

**Total lot entitlements 507**

**RESOLVED** that motion 3 be **CARRIED** Yes 3 No 0 Abstain 1 Invalid 0

**Note: This Levy will be collected as an Interim Levy for the Administration Fund and is NOT a Special Levy. Contributions paid by each BUP will be off-set against each BUP's total contribution for the Restricted Administration Fund Budget.**

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**CLOSURE**

There being no further business the chairperson declared the meeting closed at 6:02pm.