

# MINUTES OF THE ANNUAL GENERAL MEETING



For CALYPSO PLAZA ON COOLANGATTA CTS 24595 held at 99 Griffith Street, COOLANGATTA, QLD, 4225 on Friday 28 April 2023 at 10:00AM.

## LOTS REPRESENTED

LOT	REPRESENTATIVE NAME
1	Sujon Investments Pty Ltd ATF for the Sujon Discretionary Trust
2	Two Burkes Pty Ltd
3	Two Burkes Pty Ltd
5	Trio Realty Pty Ltd
6	Tidal Swell Pty Ltd ACN 137 274 625
8	Camilleri Assets Pty Ltd ATF Camilleri Trust (Disc Inv. Trust)
9	Y Zhang & T Tran
12	A Wu
13	A Wu
14	GSFD Pty Ltd ACN 161 055 812 ATF The GSFD Unit Trust
15	GSFD Pty Ltd ACN 161 055 812 ATF the GSFD Unit Trust
16	Gentle Property Investments Pty Ltd ATF Gentle Property Trust
19	M Forbes & C Forbes
22	B Lee
25	R Redmayne
27	S & E Hoskin
28	G & L Barksby
29	J Tamborini and M Tamborini
32	D & K Thirlwall
33	H Mannion
36	I Cardiff
40	C S Harlum
43	C Sadler
44	C S Harlum
45	I Goller
47	E Soteriou
48	P Perkins
50	Classic Property Holdings Pty Ltd
52	J Lokys & J Lokys
54	Ga Cormick
55	C S Harlum
58	Northside Accounting Pty Ltd ATF The Dickson Family Trust
59	S & E Smith
64	Z McNamara
70	D & E Kelly
72	C S Harlum
73	S Black

76	W Hutley and N Hutley
79	J Clamp
81	R & S Fairley
82	M Pavlicevic & L Topic
83	M & G Wykes
85	B Hendy
91	A Connell
92	C & V Suska
93	A Pansaru & L Pansaru
96	M Connors
98	R Coassin & A Comerford
100	J Edgoose & P Cooper
101	P Ungerer
104	D Armstrong
105	J Saxon & I Kepple
108	C & K Byrne
109	P & A Kennewell
112	M Goode
116	MJ Morissey Pty Ltd ATF
117	C S Harlum
118	G Lenehan & R Lenehan
122	D Hendrick & E Hendrick
130	G Mesiti
131	J & K Paterson
132	T Breen
133	R Fairley and S Fairley
139	L Lewis
142	K Miklos
145	I Lawrie
148	J Roberts
149	G Escott & S Escott
150	J & J Lokys
151	P Mannion
154	C S Harlum
156	P & A Kennewell
160	N & J Packer
167	M & S Waldren
173	N Moores
176	R Howe & I Howe
181	J Paterson and K Paterson
182	I Summer
184	B Clare
185	G Lewis
190	Northside Accounting Pty Ltd

195	P Taylor
200	S, T & L Palesy
201	P & D Osborn
206	D Roser
209	I Currey
212	L Reed
213	L Reed
214	P Trethowan
216	A Miller & N Miller
219	P & A Kennewell

### PROXIES & COMPANY NOMINEES

LOT	REPRESENTATIVE NAME	PROXY OR COMPANY NOMINEE
6	Tidal Swell Pty Ltd ACN 137 274 625	G Baskett
12	Sorrento ETW Pty Ltd ATF Sorrento ETW Trust	A Wu
13	Sorrento ETW Pty Ltd ATF Sorrento ETW Trust	R Wang
14	GSFD Pty Ltd ACN 161 055 812 ATF The GSFD Unit Trust	C Dunn (Fenton)
15	GSFD Pty Ltd ACN 161 055 812 ATF The GSFD Unit Trust	C Dunn (Fenton)
44	J Freter	C S Harlum
50	Classic Property Holdings Pty Ltd	K Filo
55	T Hume Jr & D Hume as Trustees	C S Harlum
58	Northside Accounting Pty Ltd ATF The Dickson Family Trust	G Dickson
72	H Cotterill	C S Harlum
116	MJ Morrissey Pty Ltd ATF	P Morrissey
117	A Dawson	C S Harlum
154	Fallon Group Holdings P/L ATF The PGF Property Trust	C S Harlum
173	N Moores	B Morgan
190	Northside Accounting Pty Ltd	G Dickson

### APOLOGIES

LOT	REPRESENTATIVE NAME
96	M Connors

### PRESENT IN PERSON

LOT	REPRESENTATIVE NAME
12	A Wu
13	A Wu
40	C S Harlum
48	P Perkins
104	D Armstrong
105	J Saxon & I Kepple
112	M Goode

145 I Lawrie  
148 J Roberts  
206 D Roser

**ALSO PRESENT**

S Lovett Representing Strata Management Group  
N Commons – Building Manager  
R Shetty – Calypso Plaza on Coolangatta General Manager

**CHAIRPERSON**

J Roberts

**QUORUM**

The Chairperson advised that a quorum was present and declared the meeting open at 09:05 AM.

**MOTIONS**

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**1. CONFIRMATION OF MINUTES**

**THAT** the minutes of the General Meeting held on 28th of March 2023 be confirmed as a true and correct record of the proceedings of that meeting.

**Ordinary Resolution**  
**Statutory Motion Submitted by Committee**

**Motion CARRIED.**

Votes: Yes: 54 No: 3 Abstain: 29 Inv: 5  
*5 invalid votes – no Corporate Owner Nominee (Inv)*

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**2. AUDITED STATEMENT OF ACCOUNTS**

**THAT** the audited Statement of Accounts for the Administrative and Sinking Funds for the year ending 31st of January 2023 attached to the agenda be approved showing funds as follows:

Administration Fund: \$96,028.02  
Sinking Fund: \$516,106.78

**Ordinary Resolution**  
**Statutory Motion Submitted by Committee**

**Motion CARRIED.**

Votes: Yes: 72 No: 0 Abstain: 14 Inv: 5  
*5 invalid votes – no Corporate Owner Nominee (Inv)*

### 3. AUDIT OF STATEMENT OF ACCOUNTS

**THAT** the Body Corporate Statement of Accounts for the financial year 1st of February 2023 to 31st of January 2024 not be audited.

Special Resolution  
Statutory Motion Submitted by Committee

**Motion DEFEATED.**

Votes: Yes: 26 No: 54 Abstain: 6 Inv: 5  
5 invalid votes – no Corporate Owner Nominee (Inv)

### 4. APPOINTMENT OF AUDITOR

**THAT** Sciacca's Financial Services Pty Ltd, Registered Company Auditors under the Corporations Act 2001, be appointed to audit the Body Corporate Statement of Accounts for the financial year ending 31st of January 2024 at a cost not to exceed \$2,420.00 inclusive of GST. All funds to be drawn from the Body Corporate Administration Fund.

Ordinary Resolution  
Statutory Motion Submitted by Committee

**Motion CARRIED.**

Votes: Yes: 68 No: 5 Abstain: 13 Inv: 5  
5 invalid votes – no Corporate Owner Nominee (Inv)

### 5. ADOPTION OF ADMINISTRATION FUND LEVY & ADVANCE

**THAT** the Administrative Fund Budget of \$1,302,950.00, being \$291.29 per lot entitlement be confirmed for the Body Corporate's 12-month financial year and levies be determined as follows-

Levy Status	Period From	Period To	Due	Admin Fund	Per Lot Ent.
Already Issued	01/02/2023	30/04/2023	01/02/2023	\$296,112.60	\$66.20
To be Issued	01/05/2023	31/07/2023	01/05/2023	\$296,112.60	\$66.20
To be Issued	01/08/2023	31/10/2023	01/08/2023	\$355,379.85	\$79.45
To be Issued	01/11/2023	31/01/2024	01/11/2023	\$355,344.95	\$79.44
<b>Total</b>	01/02/2023	31/01/2024		<b>\$1,302,950.00</b>	<b>\$291.29</b>

#### Interim Periods

Levy Status	Period From	Period To	Due	Admin Fund	Per Lot Ent.
To be Issued	01/02/2024	30/04/2024	01/02/2024	\$325,737.50	\$72.85
To be Issued	01/05/2024	31/07/2024	01/05/2024	\$325,737.50	\$72.85
<b>Total</b>	01/02/2024	31/07/2024		<b>\$651,475.00</b>	<b>\$145.65</b>

**\*If your scheme is registered for GST all figures are net of GST. If your scheme is not GST registered all figures are gross.**

**PLEASE NOTE: 20% discount applies if payment is received into the Body Corporate bank account on or before the due date.**

**FURTHER NOTE: 0% interest will be accrued monthly on any overdue levies.**

**PLEASE NOTE: If you elect to receive your levy notices via email, please ensure that levies@stratamg.com.au is marked as a safe sender in your email account settings to avoid emails being diverted to your Junk Folder. Owners are responsible in ensuring levies are paid on or prior to the due date.**

Ordinary Resolution  
Statutory Motion Submitted by Committee

**Motion CARRIED.**

Votes: Yes: 70 No: 8 Abstain: 8 Inv: 5  
5 invalid votes – no Corporate Owner Nominee (Inv)

## 6. ADOPTION OF SINKING FUND LEVY & ADVANCE

**THAT** the Sinking Fund Budget of \$532,509.50, being \$119.05 per lot entitlement be confirmed for the Body Corporate's 12-month financial year be adopted and levies be determined as follows-

Levy Status	Period From	Period To	Due	Sinking Fund	Per Lot Ent.
Already Issued	01/02/2023	30/04/2023	01/02/2023	\$133,116.48	\$29.76
To be Issued	01/05/2023	31/07/2023	01/05/2023	\$133,116.48	\$29.76
To be Issued	01/08/2023	31/10/2023	01/08/2023	\$133,116.48	\$29.76
To be Issued	01/11/2023	31/01/2024	01/11/2023	\$133,160.06	\$29.77
<b>Total</b>	01/02/2023	31/01/2024		<b>\$532,509.50</b>	<b>\$119.05</b>

### Interim Periods

Levy Status	Period From	Period To	Due	Sinking Fund	Per Lot Ent.
To be Issued	01/02/2024	30/04/2024	01/02/2024	\$129,250.00	\$29.75
To be Issued	01/05/2024	31/07/2024	01/05/2024	\$129,250.00	\$29.75
<b>Total</b>	01/02/2024	31/07/2024		<b>\$258,500.00</b>	<b>\$57.79</b>

**\*If your scheme is registered for GST all figures are net of GST. If your scheme is not GST registered all figures are gross.**

**PLEASE NOTE: 20% discount applies if payment is received into the Body Corporate bank account on or before the due date.**

**FURTHER NOTE: 0% interest will be accrued monthly on any overdue levies.**

**PLEASE NOTE: If you elect to receive your levy notices via email, please ensure that levies@stratamg.com.au is marked as a safe sender in your email account settings to avoid emails being diverted to your Junk Folder. Owners are responsible in ensuring levies are paid on or prior to the due date.**

Ordinary Resolution  
Statutory Motion Submitted by Committee

**Motion CARRIED.**

Votes:                      Yes: 75                      No: 4                      Abstain: 7                      Inv: 5

5 invalid votes – no Corporate Owner Nominee (Inv)

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**7. CONFIRMATION OF INSURANCE POLICY**

**THAT** the Body Corporate confirms the insurance renewal details outlined below and in the insurance report, noting Body Corporate CALYPSO PLAZA ON COOLANGATTA CTS 24595 as the insured;

**Insurance Valuation Date:** 14th of January 2021    **Value:** \$85,654,529.00

<b>Policy Number</b>	<b>Underwriter</b>	<b>Current To</b>	<b>Risk Type</b>	<b>Coverage Amount</b>
04GS016971	Chubb Insurance Australia Ltd	31 Jan 2024	BUILDING	\$81,005,823.00
			PUBLIC LIABILITY	\$20,000,000.00
			OFFICE BEARERS	\$5,000,000.00
			VOLUNTARY WORKERS	\$500,000.00
			MACHINERY BREAKDOWN	\$100,000.00
			FIDELITY GUARANTEE	\$100,000.00
			CATASTROPHE	\$26,301,746.00
			LOSS OF RENT	\$12,030,568.00
			<b>TOTAL PREMIUM:</b>	<b>\$136,261.72</b>

Ordinary Resolution  
Statutory Motion Submitted by Committee

**Motion CARRIED.**

Votes:                      Yes: 77                      No: 1                      Abstain: 7                      Inv: 6  
5 invalid votes – no Corporate Owner Nominee, 1 invalid vote – no vote submitted (Inv)

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**8. TERMINATION OF BODY CORPORATE AGREEMENT**

**THAT** the Body Corporate terminate the Body Corporate Administration Agreement with SMG (Strata Management Group Pty Ltd) on expiry of their agreement on 1 May 2023.

Ordinary Resolution  
Submitted by Committee

**Motion CARRIED.**

Votes:                      Yes: 64                      No: 6                      Abstain: 16                      Inv: 5  
5 invalid votes – no Corporate Owner Nominee (Inv)

## 9. BODY CORPORATE MANAGEMENT AGREEMENT – GROUP OF SAME ISSUE MOTIONS

This is a Group of Same Issue Motions. Votes are counted for all the motions in the group before the Body Corporate's decision is determined.

The following same-issue motions are included in this group:

- Strata Influence Australia Pty Ltd
- Vesture Management Pty Ltd Trading as Strata Title Management Group North Pty Ltd

### 9.1. APPOINTMENT OF BODY CORPORATE MANAGER – STRATA INFLUENCE

**THAT** the Body Corporate enters into an administration agreement for the body corporate management with Strata Influence Australia Pty Ltd for a period of one (1) year commencing on the 2nd May, 2023 and ending on 1st May, 2024 at an all-inclusive fee for agreed services as detailed in the included Administration Agreement, **including** all postage, photocopying, stationary, printing, software archiving, telephone calls, correspondence and emails of \$44,000.00 pa (ex GST).

**AND THAT** two (2) members of the committee execute the agreement under the common seal on behalf of the body Corporate.

**AND THAT** if Strata Influence Australia Pty Ltd are appointed, that Kellie Wright be appointed the Public Officer for taxation purposes.

And if Strata Influence Australia Pty Ltd are appointed, that the common seal for the Body Corporate for Calypso Plaza on Coolangatta CTS 24595 be held in the office of Strata Influence Pty Ltd.

And if Strata Influence Australia Pty Ltd are appointed, authorise Strata Influence Australia Pty Ltd to prepare and lodge a General Form Request Form 14 to the change of address for services of notices on the Body Corporate to that of the offices of Strata Influence Australia Pty Ltd PO BOX 716 Surfers Paradise Qld 4217.

**Ordinary Resolution Without use of Proxies  
Submitted by Committee**

**Motion QUALIFIED.**

Votes:            Yes: 64                            No: 11                            Abs: 9                            Inv: 5

5 invalid votes – no Corporate Owner Nominee (Inv)

### 9.2. APPOINTMENT OF BODY CORPORATE MANAGER - VESTURE MANAGEMENT PTY LTD TRADING AS STRATA TITLE MANAGEMENT GROUP NORTH PTY LTD

**THAT** the Body Corporate:

- enters into an administration agreement pursuant to the relevant Module with Vesture Management Pty Ltd Trading as Strata Title Management Group North Pty Ltd as circulated with the meeting material.
- for a period of 1 year
- commencing on 2nd May 2023 and ending on 1st May 2024;
- with a Management & Disbursement Fee for Agreed Services set at \$180.00 per lot per annum (exclusive of GST);
- that two members of the Committee execute the agreement under the common seal on behalf of the Body Corporate;
- authorise Vesture Management Pty Ltd Trading as Strata Title Management Group North Pty Ltd or its nominated agent be appointed as the Tax Agent and Public Officer for the purposes of preparing and lodging Tax Returns for the Body Corporate; and
- authorise Vesture Management Pty Ltd Trading as Strata Title Management Group North Pty Ltd to prepare and lodge a General Form Request Form 14 to the change of address for services of notices on the Body Corporate to that of the offices of Vesture Management Pty Ltd Trading as Strata Title Management Group North Pty Ltd ACN 010 252 865/ABN 43 010 252 865 PO BOX 1548 Coolangatta 4225 QLD

**Ordinary Resolution Without use of Proxies  
Submitted by Committee**

**Motion NOT QUALIFIED.**

Votes:            Yes: 28                            No: 42                            Abs: 14                            Inv: 5

5 invalid votes – no Corporate Owner Nominee (Inv)

**Motion 9.1 was chosen as the outcome for this same issue motion as it was the only qualifying motion.**



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**10. LIFT UPGRADE/REPLACEMENT**

**THAT** the Body Corporate approves to increase the Committee spending limit to \$250,000.00 inclusive of GST for the purpose the replacement of Lift 3 and **FURTHER THAT** the Committee be authorised to approve the final proposal for the works to be undertaken. Costs to be drawn from the Sinking Fund

Ordinary Resolution  
Submitted by Committee

**Motion CARRIED.**

Votes:                      Yes: 70                      No: 12                      Abstain: 4                      Inv: 5  
5 invalid votes – no Corporate Owner Nominee (Inv)

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**11. POOL HEATERS**

**THAT** the Body Corporate approves to increase the Committee spending limit to \$70,000.00 inclusive of GST for the purpose the replacement and upgrade to the pool and spa heaters and **FURTHER THAT** the Committee be authorised to approve the final proposal for the works to be undertaken. Costs to be drawn from the Sinking Fund

Ordinary Resolution  
Submitted by Committee

**Motion CARRIED.**

Votes:                      Yes: 75                      No: 4                      Abstain: 7                      Inv: 5  
5 invalid votes – no Corporate Owner Nominee (Inv)

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**12. SECRETARY REMUNERATION FOR COMMITTEE EXPENSES**

**THAT** the Body Corporate for Calypso Plaza on Coolangatta CTS 24595 resolves to remunerate the Secretary up to a maximum of \$250.00 including GST per quarter for Committee expenses.

Ordinary Resolution  
Submitted by Committee

**Motion CARRIED.**

Votes:                      Yes: 67                      No: 13                      Abstain: 6                      Inv: 5  
5 invalid votes – no Corporate Owner Nominee (Inv)

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**13. RATIFY RENOVATIONS TO LOT 1**

**THAT** the Body Corporate of Calypso Plaza On Coolangatta CTS 24595 **RATIFY** the approval given to Lot 1 to undertake the renovation of Lot 1 and Special Rights Area S1 in accordance with and as permitted in By-Laws 17 and 38 and as specified within the attached plans and specifications from Hayden's Roofing Solutions, Arco Architectural Systems and BWC Stainless.

**AND FURTHER THAT** the consent of the Body Corporate is granted on the following conditions:

1. All relevant approvals must be obtained in accordance with Local Authority requirements (building and town planning where appropriate) and provided to the Body Corporate prior to the commencement of the renovations;
2. All structural members must be designed by a suitable qualified engineer;
3. Fabric, material and design specifications must be in accordance with the recommendations of Hayden's Roofing Solutions and Arco Architectural Systems;
4. All future maintenance and upkeep will be the responsibility of and the costs met by the owner or occupier of Lots 1;
5. The owners of Lot 1 will meet all renovation costs;
6. That the value of the renovation will be advised to the Secretary for the purpose of inclusion within the Body Corporate's Insurance Policy. Any increase in the Body Corporate's Insurance premium as a result of these renovations will be met by the Owners of Lot 1;
7. That, if required by the Body Corporate, the structure is removed at the expiry of the last tenancy agreement or sale of these Lots by the Owners of Lot 1; and
8. That the Common Property, Special Rights Area S1 is fully reinstated to original condition at no expense to the Body Corporate if the structure is removed at any time by the Owners or occupiers of Lot 1.

**Ordinary Resolution  
Submitted by Committee**

**Motion CARRIED.**

Votes:                      Yes: 81                      No: 2                      Abstain: 3                      Inv: 5  
5 invalid votes – no Corporate Owner Nominee (Inv)

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**14. RATIFY LOT 4 AIR CONDITIONER REQUEST**

**THAT** the Body Corporate approve the Owner of Lot 4 to install Industrial Air-conditioner Air-Condenser to the Special Rights Area of the complex as per the following conditions;

1. That the Air-Conditioning unit installation is the full responsibility of the Lot Owner including all costs;
2. That all future repairs and maintenance on the unit and supporting equipment i.e. condensation drain remain the full responsibility of the Lot Owner;
3. That a suitably qualified contractor be engaged to install the unit;
4. That should any common property be damaged during the installation or during future maintenance of the unit the Lot Owner is responsible to rectify the damage;
5. Should the Air-Conditioning unit disrupt the peaceful enjoyment of another lot at the complex the unit be removed at the cost of the Lot Owner;
6. Should the Air-Conditioning unit breach any of the Body Corporate By-Laws the unit be removed at the cost of the Lot Owner;
7. The Air-Conditioning unit is to meet all Work Health and Safety and City Council regulations as to noise emission and distances from boundaries;
8. That the Air-Conditioning condensation drain to be plumbed to the nearest storm water drain; and
9. That all required documents are supplied to the Body Corporate Committee as per By-Law 17 (Lot and Structural Alterations).

**Ordinary Resolution  
Submitted by Committee**

**Motion CARRIED.**

Votes:                      Yes: 82                      No: 1                      Abstain: 3                      Inv: 5  
5 invalid votes – no Corporate Owner Nominee (Inv)

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**15. COMMERCIAL LOT AIR CONDITIONER REQUEST**

**THAT** the Body Corporate approve the Owners of the Commercial Lots to install Industrial Air-conditioner Air-Condenser to the Special Rights Area of the complex as per the following conditions;

1. That the Air-Conditioning unit installation is the full responsibility of the Lot Owner including all costs;
2. That all future repairs and maintenance on the unit and supporting equipment i.e. condensation drain remain the full responsibility of the Lot Owner;
3. That a suitably qualified contractor be engaged to install the unit;
4. That should any common property be damaged during the installation or during future maintenance of the unit the Lot Owner is responsible to rectify the damage;
5. Should the Air-Conditioning unit disrupt the peaceful enjoyment of another lot at the complex the unit be removed at the cost of the Lot Owner;
6. Should the Air-Conditioning unit breach any of the Body Corporate By-Laws the unit be removed at the cost of the Lot Owner;
7. The Air-Conditioning unit is to meet all Work Health and Safety and City Council regulations as to noise emission and distances from boundaries;
8. That the Air-Conditioning condensation drain to be plumbed to the nearest storm water drain; and
9. That all required documents are supplied to the Body Corporate Committee as per By-Law 17 (Lot and Structural Alterations).

**Ordinary Resolution  
Submitted by Committee**

**Motion CARRIED.**

Votes:                      Yes: 81                      No: 0                      Abstain: 5                      Inv: 5

*5 invalid votes – no Corporate Owner Nominee (Inv)*

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**16. RE-ALLOCATION OF ENERGY USE CHARGES BY LOTS 1 - 15**

**THAT** the Body Corporate for Calypso Plaza on Coolangatta CTS 24595 resolves that the elected Committee of 2023 must within 60 days of the 2023 AGM resolve to investigate, confirm and advise the Body Corporate billing agents to re-allocate any energy usage charges by Lots 1-15, commercial business Lots, that are being charged to all Lot Owners as common usage and that any costs incurred during this process to correct charging will be kept to be within the 2023 Committee allowance for expenditure.

**Ordinary Resolution  
Submitted by Owner Sujon Investments Pty Ltd ATF for the Sujon Discretionary Trust of Lot 1**

*The Owner of Lot 112 raised the question before voting as to whether Motion 16 was valid due to the present Adjudication case with the office the commissioner of Body Corporate and Community Management.*

*The Committee explained that they had considered calling the motion Out of Order based on this issue. The Committee were advised by Strata Management Group that there is no basis in the Act to do so.*

*The Committee had also queried that the Motion is basically unenforceable due to the error in the wording of the motion which makes it incorrect, but again they had been advised by Strata Management Group that it would be unreasonable to do so.*

*The voting continued.*

**Motion CARRIED.**

Votes:                      Yes: 39                      No: 33                      Abstain: 14                      Inv: 5

*5 invalid votes – no Corporate Owner Nominee (Inv)*

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**17. AMENDMENT TO BY-LAW 17 - LOT AND STRUCTURAL ALTERATIONS**

**THAT** the Body Corporate consents to the amendment of existing By-law 17 Lot and Structural Alterations (d.g) "The work must only be carried out between the hours of 8:00AM to 5:00PM, Monday to Friday" to "The work must only be carried out between the hours of **9:00AM to 5:00PM**, Monday to Friday";

**AND FURTHER THAT** the Body Corporate consents to the recording of a new Community Management Statement to amend the By-law in Schedule C in accordance with the decision at this Meeting **AND THAT** the Chairperson and other Committee Member be authorised to sign the new Community Management Statement and affix the Seal of the Body Corporate so that it may be recorded with the Department of Natural Resources.

**Special Resolution**  
**Submitted by Owner J Paterson of Lots 131 & 181**

**Motion DEFEATED.**

Votes:                      Yes: 51                      No: 28                      Abstain: 7                      Inv: 5  
5 invalid votes – no Corporate Owner Nominee (Inv)

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**ELECTION OF COMMITTEE**

**RESOLVED THAT** the following successful candidates were duly elected;

**Election of Chairperson**

As the nominations received for the position of Chairperson was greater than the number of positions available, a Secret Ballot was required to determine the successful candidates.

The Committee Ballots were tallied and the votes calculated for the position of Chairperson as follows:

<b>Nominee</b>	<b>Number of Votes Received</b>
Susan Shakespeare	4
John Roberts	78

**John Roberts has been elected as Chairperson**

**Election of Secretary**

As the nominations received for the position of Secretary was greater than the number of positions available, a Secret Ballot was required to determine the successful candidates.

The Committee Ballots were tallied and the votes calculated for the position of Secretary as follows:

<b>Nominee</b>	<b>Number of Votes Received</b>
Carolyn Susan Harlum	76
Susan Shakespeare	6

**Carolyn Susan Harlum has been elected as Secretary**

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### **Election of Treasurer**

As the nominations received for the position of Treasurer was greater than the number of positions available, a Secret Ballot was required to determine the successful candidates.

The Committee Ballots were tallied and the votes calculated for the position of Secretary as follows:

<b>Nominee</b>	<b>Number of Votes Received</b>
Ian Lawrie	76
Susan Shakespeare	6

**Ian Lawrie has been elected as Treasurer**

### **Election of Ordinary Member**

As the nominations received for the position of Ordinary Member was greater than the number of positions available, a Secret Ballot was required to determine the successful candidates.

### **Withdrawn Nominees**

Carolyn Susan Harlum	Already on committee
Ian Lawrie	Already on committee
John Roberts	Already on committee

The Committee Ballots were tallied and the votes calculated for the positions of Ordinary Member as follows:

<b>Nominee</b>	<b>Number of Votes Received</b>
Dale Armstrong	74
Cheryll Dunn (Fenton)	53
Peter Perkins	69
Susan Shakespeare	14

**Dale Armstrong, Cheryll Dunn (Fenton), Peter Perkins, Susan Shakespeare have been elected to the committee.**

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### **ELECTION OF INVOICE APPROVER**

**RESOLVED THAT** Ian Lawrie and Carolyn Susan Harlum be appointed to approve invoices on behalf of the Body Corporate for the ensuing financial year via the StrataMax Invoice Hub.

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### **GENERAL BUSINESS**

Noted that the Meeting thanked the outgoing Committee Members, Chez Suska and Megan Connors, for their time and contribution to the Committee and the Body Corporate.

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### **MEETING CLOSURE**

There being no further general business, the Chairperson declared the meeting closed at **10:54 AM**

### **Secretary**

C/- SMG  
PO Box 297  
FORTITUDE VALLEY QLD 4006