

Body Corporate For BOWEN PLACE CTS 13193
Minutes of Extraordinary General Meeting
Held at LG 2, 341 Bowen Terrace, NEW FARM Q
on 25 September 2019 at 6:30pm

Meeting commenced at 6:30PM

Body Corporate and Community Management (Standard Module) Regulations 2008 (as amended) apply to the Scheme

UNIT	LOT OWNER(S)	LOT	REPRESENTATION
3	JJ DONATIU	3	IN PERSON
4	MRS F ACCORNERO	4	IN PERSON
5	MS D B JOHNSTON	5	VOTING PAPER
6	MS T ACCORNERO	6	IN PERSON
7	W J O'DONNELL & M J WATSON	7	IN PERSON
8	MRS M MCINTYRE	8	VOTING PAPER
9	MS M MILLAR & MR P JANSEN	9	IN PERSON
13	MR D H & MRS VS O'SULLIVAN	13	IN PERSON
14	C E DONELEY	14	VOTING PAPER
16	MS T ACCORNERO	16	IN PERSON
18	P M ROBINSON & J A JENSEN	18	VOTING PAPER
19	MR A & MS V GENRICH	19	VOTING PAPER
20	MR K KRAUS	20	VOTING PAPER
21	MS A M MORRISBY	21	VOTING PAPER
22	L A & S P HARKIN	22	VOTING PAPER
23	L A & G L KELLY	23	VOTING PAPER
25	C A HOSKINS	25	IN PERSON
26	T M BURKE & A M MORRISBY	26	VOTING PAPER
28	M J SWANNELL & A BLAIR	28	VOTING PAPER
29	MR B & MS T STRAUGHAN	29	VOTING PAPER
32	MRS M JULIUS	32	IN PERSON
34	LOUISE LUPARIA	34	VOTING PAPER
36	THE ESTATE B M MUNRO	36	VOTING PAPER

APOLOGIES RECEIVED Brett Straughan 29
 Ange Morrisby 21

IN ATTENDANCE John Allan

CHAIRPERSON Judith Jensen declared the meeting open.

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If you voted "yes to the above motion you may vote for **ONE** of the **TWO** alternatives listed below.

Motion with Alternatives – Part B

No votes are able to be exercised by proxy; only votes by owners from the floor at the meeting or by competed voting papers are accepted

Motion 2 Alternative 1 - CTS Management Pty Ltd

Ordinary Resolution – No Proxies

THAT as per the Body Corporate and Community Management (Standard Module) Regulation 2008 the Body Corporate engages **CTS Management Pty Ltd for a term of one (1) years for a fee of \$155 per lot per annum exclusive of GST , plus disbursements at actual cost** as per attached disbursement schedule for the purpose of providing administrative services to the body corporate, and be authorised to exercise all of the powers of the executive committee in accordance with section 119 of the Body Corporate and Community Management Act 1997, the details of which are contained in the agreement attached to this notice, and

THAT Coralie Mott, Director of CTS Management Pty Ltd be appointed as the Public Officer for the Body Corporate to accept service of process or notices and for any purpose relating to taxation matters, and

THAT the Body Corporate approve CTS Management Pty Ltd to complete a DERM Form 14 on behalf of the Body Corporate to change the address for services of notices to an address that is at the discretion of the Body Corporate Manager, and

That the Body Corporate manager be authorise to open a bank account at Macquarie Bank, 345 Queen Street Brisbane branch in the name of the Body Corporate and that the directors of the management company be authorised signatories to that account, and

THAT the Body Corporate approve that CTS Management Pty Ltd be granted custody of the common seal and have the powers to affix the common seal in accordance with the Regulation.

LOST YES 7

